

IOWA COUNTY LIBRARY PLANNING COMMITTEE
JULY 18, 1996 AT THE MIN. PT. PUBLIC LIBRARY

PURPOSE OF THE COMMITTEE: THE PURPOSE OF THE COMMITTEE IS TO STUDY LOCAL LIBRARY SERVICE, THE OPTIONS, THE NEEDS AND THE FUNDING.

THE IOWA COUNTY LIBRARY PLANNING COMMITTEE MET AT THE MINERAL POINT PUBLIC LIBRARY, MEETING HELD IN THE PARK. CHAIRPERSON PETER PRESS CALLED THE MEETING TO ORDER AT 6:30PM. SECRETARY VALERIE FOLEY CALLED THE ROLL. MEMBERS PRESENT WERE PETER PRESS, VALERIE FOLEY, MARY LOU FRY, JOAN MISH, EARLENE O'KEEFE AND LOIS MENNINGA. MEMBERS ABSENT WERE INEZ LEARN, LA VERNE DRAVES, THERESE MC CARRAGHER, CHERYL LEMANSKI, TORI KOLB AND TOM KELLY.

MOTION FOR CERTIFICATION OF OPEN MEETING WAS MADE BY JOAN MISH. SECOND BY MARY LOU FRY. PASSED.

MOTION TO APPROVE THE AGENDA BY JOAN MISH. SECOND THE MOTION BY EARLENE O'KEEFE. PASSED.

MOTION TO APPROVE MINUTES, MADE BY JOAN MISH, WITH THE AMENDMENT TO #9, NAMES OF MEMBERS REAPPOINTED FOR ANOTHER TERM INCLUDED WITH TORI KOLB ARE EARLENE O'KEEFE, THERESE MC CARRAGHER AND VALERIE FOLEY. SECOND MOTION BY MARY LOU FRY. PASSED.

#6 IOWA COUNTY BUDGET PLANNING--PETER PRESS PASSED 2 HANDOUTS TO MEMBERS PRESENT- SURVEY OF FUNDING FORMULAS AND KEY STATISTICS/FACTS. THE FUNDING FORMULA HANDOUT SHOWED HOW 4 COUNTY LIBRARIES ARRIVE AT FIGURES FOR LIBRARY FUNDING. THE LAST PAGE SHOWED THE STATE AVERAGE FORMULA APPLIED TO IOWA COUNTY. THE REQUEST FOR ADDITIONAL FUNDING WORKED OUT TO BE \$74,307. THIS WOULD BE IN ADDITION TO WHAT IOWA COUNTY GIVES TO SWLS. THE SECOND YELLOW HANDOUT, BROKE DOWN RESIDENT/NON-RESIDENT TAX LEVY AND PERCENTAGES ALLOCATED FOR LIBRARY SERVICES. KEY POINTS OF DISCUSSION WERE- 1. RURAL RESIDENTS ARE USING LIBRARIES IN GREATER NUMBERS, BOARD OF SUPERVISORS SHOULD BE MADE KNOWN OF THE NUMBERS AND 2. IF THE BOOKMOBILE CEASES TO RUN, HOW WILL IOWA COUNTY FULFILL THEIR RESPONSIBILITY TO PROVIDE RURAL LIBRARY SERVICE, WHAT WILL BE THE REPLACEMENT OF THAT SERVICE BE? LOOK TO LIBRARIANS FOR SUGGESTIONS SUCH AS EXPANDED HOURS, ADDITIONAL PROGRAMING, MORE STAFF ON HAND, VAN SERVICE INCREASED, ABILITY TO PURCHASE AND OFFER MORE MATERIAL AND MOVE IT FASTER TO THE CLIENT. A MOTION WAS MADE BY JOAN MISH TO USE THE SAUK COUNTY FORMULA, APPLIED TO IOWA COUNTY FIGURES, AS THE REQUEST OF ADDITIONAL FUNDING IN THE AMOUNT OF \$185,930.00 TO BE PRESENTED TO THE IOWA COUNTY BOARD OF SUPERVISORS. MOTION SECOND BY LOIS MENNINGA. PASSED.

#7 ICLPC LONG RANGE PLAN-- MOTION BY JOAN MISH TO TABLE
ITEM #7 UNTIL NOVEMBER. SECOND BY MARY LOU FRY. PASSED.

#8 ICLPC FAIR PROJECT--LOIS MENNINGA POINTED OUT MYSTERY
SPELLED INCORRECT. VALERIE WILL CALL CHRONICLE TO CORRECT.

#9 OTHER BUSINESS CHERYL LEMANSKI PHONED PETER PRESS
OFFERING HER PRESENCE AS HORSE AND RIDER IN PARADES OR
EXHIBITS. SHE WOULD REPRESENT IOWA COUNTY LIBRARY
PLANNING COMMITTEE. SHE WOULD NEED TO BE CALLED ON AN
INDIVIDUAL BASIS. THIS WOULD BE A VOLUNTEER- NOT FOR HIRE
REPRESENTATION. CHERYL'S NUMBER IS IN OUR DIRECTORY.

NEXT MEETING THURSDAY AUG. 15, 1996 AT THE DODGEVILLE
PUBLIC LIBRARY 6:30PM SHARP !

MOTION TO ADJOURN BY VALERIE FOLEY.
SECOND BY JOAN MISH. PASSED

RESPECTFULLY,
VALERIE FOLEY

* NOTE--A QUORUM WAS NOT MET AT THIS JULY 18,96 MEETING.

PLEASE NOTE EARLIER TIME 6:15 THANK YOU!