

Peter

IOWA COUNTY LIBRARY PLANNING COMMITTEE
AUGUST 13, 1996 AT THE DODGEVILLE 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 DODGEVILLE PUBLIC LIBRARY. 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, THERESE MC CARRAGHER, LA VERNE DRAVES, CHERYL LEMANSKI AND LOIS MENNINGA. MEMBERS ABSENT WERE INEZ LEARN, TORI KOLB AND TOM KELLY.

MOTION FOR CERTIFICATION OF OPEN MEETING WAS MADE BY JOAN MISH. SECOND BY THERESE MC CARRAGHER. PASSED.

MOTION TO APPROVE THE AGENDA BY VALERIE FOLEY. SECOND THE MOTION BY MARY LOU FRY. PASSED.

NO MOTION TO APPROVE MINUTES WAS MADE SINCE A QUORUM WAS NOT MADE AT THE JULY MEETING. NO MINUTES TO APPROVE.

#6 IOWA COUNTY BUDGET PLANNING--PETER PRESS DISCUSSED THE REVISED FUNDING FORMULA HANDOUT TO MEMBERS PRESENT. #5 OF THE HANDOUT SHOWED STATE AVERAGES. ACCORDING TO THE WISC. PUBLIC LIBRARY ANNUAL REPORT-1995, NON-RESIDENT USERS, THOSE LIVING OUTSIDE THE MUNICIPAL JURISDICTION OF THE LIBRARY'S HOME COMMUNITY, SUPPORT PUBLIC LIBRARY SERVICE AT AN AVERAGE OF \$10.33 PER CAPITA. SINCE SWLS RECEIVES \$3.24 FROM IOWA COUNTY, \$10.33-\$3.24 WOULD LEAVE \$7.09 IN FUNDING TO MEET THE AVERAGE RATE OF THE STATE. \$7.09 x 13,175, THE NON-EXEMPTING POPULATION OF IOWA COUNTY, WOULD GIVE US THE FIGURE OF \$93,410.00 MINIMUM REQUEST FOR LIBRARY SERVICES. THIS WOULD BE IN ADDITION TO WHAT IOWA COUNTY GIVES TO SWLS.

A MOTION WAS MADE BY MARY LOU FRY, TO REQUEST FROM IOWA COUNTY, \$93,410.00 BASED ON THE STATE NON-RESIDENT PER CAPITA AVERAGE, WHICH WILL NOT BE USED AS REPLACEMENT MONEY FOR MUNICIPAL BUDGETS. MOTION WAS SECONDED BY LOIS MENNINGA. MOTION PASSED. 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. ALSO, THE DPI HAS LIBRARY STANDARD REQUIREMENTS WHICH A LIBRARY MUST

MEET TO BE ABLE TO APPLY FOR GRANTS.

#7 ICLPC LONG RANGE PLAN- TABLED ITEM #7 UNTIL NOVEMBER.

#8 ICLPC FAIR PROJECT--FAIR BOOKS ARE PRINTED.
INDIVIDUAL LIBRARY BILLINGS FOR THE ADD ARE IN THE MAIL
FROM THE CHRONICLE.

#9 OTHER BUSINESS-NONE.

NEXT MEETING THURSDAY SEPT. 19, 1996 AT THE DODGEVILLE
PUBLIC LIBRARY 6:30PM SHARP !

MOTION TO ADJOURN BY MARY LOU FRY.
SECOND BY VALERIE FOLEY. PASSED

RESPECTFULLY,
VALERIE FOLEY