

MINUTES OF THE IOWA COUNTY LIBRARY PLANNING COMMITTEE  
AUGUST 24, 1995

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 AUGUST 24, 1995 AT 6:30 P.M.

CHAIRPERSON, LOIS MENNINGA CALLED THE MEETING TO ORDER AT 6:30PM. ACTING SECRETARY, VALERIE FOLEY CALLED THE ROLL. MEMBERS PRESENT WERE VALERIE FOLEY, MARY LOU FRY, CHERYL LEMANSKI, THERESE MCCARRAGHER, LOIS MENNINGA, JOAN MISH, EARLENE O'KEEFE AND PETER PRESS. ABSENT: LAVERNE DRAVES, THOMAS KELLY, INEZ LEARN AND VICTORIA KOLB.

LOIS MENNINGA ANNOUNCED THE MEETING WAS DULY POSTED AND CERTIFIED AS AN OPEN MEETING. MOTION BY JOAN MISH TO CERTIFY AS AN OPEN MEETING. MOTION SECOND BY MARY LOU FRY. MOTION CARRIED.

MOTION TO APPROVE THE AGENDA BY MARY LOU FRY. MOTION SECOND BY THERESE MC CARRAGHER. MOTION CARRIED.

THERE WERE NO MINUTES TO APPROVE FROM LAST MEETING ON JULY 13, 1995 WHICH DID NOT MEET QUORUM REQUIREMENTS.

BOOK MOBILE REPORT: LOIS MENNINGA, MEMBER OF THE SWLS BOOKMOBILE TASK FORCE, GAVE AN UPDATE. APPROXIMATELY 90 SURVEY QUESTIONERS WERE RETURNED FROM IOWA COUNTY RURAL RESIDENTS. ONE HALF OF THOSE SURVEYS FAVORED THE BOOKMOBILE. SWLS BOOKMOBILE TASK FORCE HAS NARROWED IDEAS TO THREE AND WILL VOTE IN SEPT. ON THEM.

- 1 READINGS ROOMS
- 2 OUTREACH PROGRAMS
- 3 BOOKMOBILE SERVICE AS IS

SUGGESTIONS WILL THEN BE MADE TO THE IOWA COUNTY BOARD OF SUPERVISORS.

FAIR PROJECT: IT WAS AGREED BY COMMITTEE MEMBERS PRESENT AT BARNEVELD JULY 13, THE IOWA COUNTY FAIR PROJECT WOULD BE A BANNER. VALERIE FOLEY VOLUNTEERED TO MAKE THE BANNER AND LAVERNE DRAVES OFFERED TO CONTACT THE FAIR BOARD FOR PERMISSION TO HANG THE BANNER. VALERIE FOLEY PRESENTED 2 BANNERS. THE COMMITTEE DECIDED TO DISPLAY BOTH AT THE FAIR. PETER PRESS WILL CONTACT TOM KELLY FOR ASSISTANCE IN HANGING THE BANNERS ON THURSDAY AUG. 31, 1995 AT THE FAIR GROUNDS. JOAN MISH OFFERED TO PICK UP THE BANNERS AFTER THE FAIR, WITH HELP FROM INEZ LEARN.

ELECTIONS: MOTION BY MARY LOU FRY TO ACCEPT VALERIE FOLEY AS SECRETARY FOR A ONE YEAR TERM. SECOND BY THERESE MC CARRAGHER. MOTION CARRIED.

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Denise