

MINUTES OF THE IOWA COUNTY LIBRARY PLANNING COMMITTEE
SEPTEMBER 13, 1994

Purpose of the Committee: The purpose of the committee is to study local library service, the options, the needs and the funding.

The 1993-94 Iowa County Library Planning Committee met at the Cobb Public Library September 13, 1994 at 6:30 P.M.

Chairperson, Lois Menninga, called the meeting to order at 6:30 P.M. Victoria Kolb, Secretary, called the roll. Committee members present: Joan Mish, Victoria Kolb, Earlene O'Keefe, Mary Lou Fry, Valerie Foley, Inez Learn, Lois Menninga, Cheryl Lemanski, Therese McCarragher and LaVerne Draves. Absent: Thomas Kelly, Peter Press.

Lois Menninga announced that the meeting had been duly posted and was certified as an open meeting. Joan Mish made a motion to approve the agenda. Therese McCarragher seconded the motion. Motion carried.

Correction to the minutes: Lois Menninga and Earlene O'Keefe were added to the staffing schedule of the Bookmobile at the County Fair on Saturday, Sept. 3 from 4 p.m. to 7 p.m. Mary Lou Frey moved that the minutes be approved as corrected. Cheryl Lemanski seconded the motion. Motion carried.

ITEM 1 - DISCUSSION OF FAIR PROJECT. It was generally felt that having the Bookmobile at the fair was successful. There were approximately 250 people touring it and there were 147 "guesstimates" entered in the contest. The winner of the book was Kate Anderson, Dodgeville, WI who guessed 2999 books. The actual number of books was 2998. Joan Mish was asked to call the Dodgeville Chronicle to request that they take a picture of Kate with her, on behalf of the Iowa County Planning Committee, making the presentation of the book. Valerie Foley said she would write an article and send it to the Chronicle to accompany the picture. Also, Lois Menninga will write a note to Robert Regan, President of the Iowa County Fair Board thanking the Board for allowing us to park the Bookmobile at the fair free of charge.

It was felt that the presence of the Bookmobile at the fair introduced many people to it for the first time and the committee members staffing it reported hearing many interesting and favorable comments. Suggestions for next year included: 1) Be a part of the "On-Stage" presentation where the Iowa County Library Committee could use the amount of allotted time to promote libraries. 2) Honor outstanding

summer library program participants. 3) Put on a playlet such as Jym Wroblewski of SWLS has done.

ITEM 2 - BOOKMARKS. Joan Mish presented a bill of \$126.20 for the bookmarks and will mail a copy of the invoice (Job # 7545) to each librarian. As previously decided by this Committee each library will pay 1/4 of the bill. Checks should be made out in amount of \$31.55, made payable to CESA 3 Center and mailed directly to Media Production Center, 1300 Industrial Drive, Fennimore, WI 53809-9702.

ITEM 3 - BUDGET. After much discussion it was decided that LaVerne Draves will send the Iowa County Board budget report to members of this committee for perusal along with the date of the scheduled meeting when this budget will be discussed. It was suggested that as many members of the Iowa County Library Planning Committee as possible attend this meeting to support SWLS.

Item 4 - NEXT MEETING. The next regular meeting of the Iowa County Library Planning Committee will be held on Thursday, November 3, 1994 at 6:30 P.M. at the Dodgeville Public Library, Dodgeville, WI.

A motion for adjournment was made by Mary Lou Frye and seconded by Inez Learn. Motion carried. The meeting adjourned at 8:30 P.M.

Respectfully submitted,



Victoria L. Kolb
Secretary