

IOWA COUNTY LIBRARY PLANNING COMMITTEE
OCT, 19 1995 AT COBB PUBLIC

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 COBB PUBLIC LIBRARY OCT. 19, 1995 AT 6:30 P.M.

CHAIRPERSON PETER PRESS CALLED THE MEETING TO ORDER AT 6:30PM. SECRETARY VALERIE FOLEY CALLED THE ROLL. MEMBERS PRESENT WERE PETER PRESS, LOIS MENNINGA, CHERYL LEMANSKI, VALERIE FOLEY AND MARY LOU FRY. ABSENT WAS LA VERENE DRAVES, TOM KELLY, THERESE MC CARRAGHER, JOAN MISH, INEZ LEARN, TORI KOLB AND EARLEAN O'KEEFE.

MOTION FOR CERTIFICATION OF OPEN MEETING WAS MADE BY CHERYL LEMANSKI. SECOND BY VALERIE FOLEY. PASSED.

MOTION TO APPROVE THE AGENDA BY MARY LOU FRY. SECOND THE MOTION BY LOIS MENNINGA. PASSED.

#6 BOOKMOBILE TASK FORCE UPDATE - TASK FORCE MEMBER MARY LOU FRY REPORTED THE SWLS IS LEANING TOWARDS THE APPROVAL OF PURCHASING 2 VAN TYPE UNITS. THE FIRST VAN WOULD BE THE SIZE OF A REGULAR PERSONAL TYPE PASSENGER/CARGO VAN, WHICH WOULD BE USED TO DELIVER AND ROTATE MATERIALS TO READING ROOM SITES THROUGH OUT THE COUNTIES AND LIBRARIES. THE SECOND VAN WOULD BE OF THE U.P.S PANEL VAN TYPE, HOUSING MATERIAL, USED AS A BOOKMOBILE. THIS SECOND VAN WOULD BE THE NEW SELFCONTAINED BOOKMOBILE. THIS TYPE OF TRUCK WOULD ELIMINATE THE NEED FOR A DRIVER WITH A CDL LICENCE AND OTHER MISC. EXPENSES WOULD BE REDUCED. SWLS IS LOOKING AT SEVERAL MAKES OF TRUCKS. DETAILS OF HOW THE READING ROOMS WILL OPERATE WILL BE WORKED OUT BY THE SYSTEM. THE NEXT TASK FORCE MEETING WILL BE IN DECEMBER.

#7 FAIR PROJECT - 2 BANNERS WERE DISPLAYED. THEY ARE NOW AT THE DODGEVILLE PUBLIC LIBRARY IN PETER'S OFFICE. A PERMANENT STORAGE PLACE IS NEEDED, SO THAT THEY CAN BE FOUND FOR FUTURE USE.

#8 SPRING GREEN/MAZOMANIE LIBRARY SERVICE - CHAIRMAN PETER PRESS INFORMED THE COMMITTEE ON A CONVERSATION WITH THE SPRING GREEN LIBRARIAN. THE SUBJECT WAS THE INCREASE OF IOWA COUNTY RESIDENTS USING THE SPRING GREEN, SALK COUNTY LIBRARY. THE SPRING GREEN LIBRARY BOARD FEELS THERE IS ENOUGH IOWA COUNTY RESIDENTS USING THE SPRING GREEN LIBRARY IT CAN WARRANT COMPENSATION IN FUNDING FROM IOWA COUNTY. CONFLICTING REPORTS OF A LETTER WHICH MAY OR MAY NOT HAVE BEEN SENT TO THE IOWA COUNTY BOARD OF SUPERVISORS, REQUESTING COMPENSATION, WAS DISCUSSED. SPRING GREEN MAY BE CONSIDERING DENYING ACCESS TO THE LIBRARY TO IOWA COUNTY RESIDENTS. THE SPRING GREEN

LIBRARIAN WANTED TO MAKE OUR COMMITTEE AWARE OF THE SITUATION AND TO ASSIST WITH SOLUTIONS. A FEW IDEAS FOR ACTION WERE: COLLECTING PETITIONS WITH REQUESTS OF ADDITIONAL FUNDING FROM IOWA COUNTY, GATHERING FACTS AND FIGURES TO BE PRESENTED TO VARIOUS BOARDS AND COMMITTEES, FYI LETTERS TO THE EDITOR FOR PUBLIC AWARENESS AND APPROACHING THE BOARD OF SUPERVISORS TO EXAMINE THE LIBRARY TAX RATE.

ALL IOWA COUNTY LIBRARY PLANNING COMMITTEE MEMBERS ARE ASKED TO ATTEND THE IOWA COUNTY BOARD OF SUPERVISORS MEETING NOV.14,1995, 7:00P.M. AT THE IOWA COUNTY SHERIFFS DEPT.

BASEMENT, WHERE 1996 BUDGET ADOPTION WILL BE ON THE FLOOR FOR APPROVAL.

NEXT MEETING FRIDAY ~~OCTOBER~~ ^{NOVEMBER} 17,1995 6:30 P.M.
DODGEVILLE PUBLIC LIBRARY.

MOTION TO ADJOURN BY MARY LOU FRY
SECOND BY CHERYL LEMANSKI PASSED

RESPECTFULLY,
VALERIE FOLEY, SECRETARY