

IOWA COUNTY LIBRARY PLANNING COMMITTEE
OCTOBER 22, 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 6:40PM. SECRETARY VALERIE FOLEY
CALLED THE ROLL. MEMBERS PRESENT WERE PETER PRESS,
VALERIE FOLEY, MARY LOU FRY, EARLENE O'KEEFE, LA VERNE
DRAVES, INEZ LEARN AND LOIS MENNINGA. MEMBERS ABSENT
WERE THERESE MC CARRAGHER, JOAN MISH, TORI KOLB AND TOM
KELLY.

MOTION FOR CERTIFICATION OF OPEN MEETING WAS MADE BY MARY
LOU FRY. SECOND BY INEZ LEARN. PASSED.

MOTION TO APPROVE THE AGENDA BY MARY LOU FRY. SECOND THE
MOTION BY LA VERNE DRAVES. PASSED.

MOTION TO APPROVE MINUTES WAS MADE BY MARY LOU FRY.
SECOND MOTION BY INEZ LEARN. PASSED.

#6 IOWA COUNTY BUDGET PLANNING--PETER PRESS UPDATED THE
BOARD ON THE PROGRESS OF OUR BUDGET PROPOSAL TO THE IOWA
COUNTY BOARD. ON OCTOBER 10TH, 1996 PETER PRESS PRESENTED
OUR REQUEST TO THE IOWA COUNTY BOARD OF FINANCE. THE
REQUEST WAS TABLED BY SUPERVISOR LAUFENBERG, UNTIL THE
NEXT MEETING, SO THOSE SUPERVISORS ABSENT COULD ALSO HERE
THE REQUEST. LA VERNE DRAVES REINFORCED THE NECESSITY FOR
US TO BE ABLE TO EXPLAIN HOW THE FUNDS WILL BE USED AND
HOW THE LIBRARY USER WILL BENEFIT. THE NEXT MEETING OF
THE IOWA COUNTY BOARD OF SUPERVISORS WILL BE NOVEMBER
12TH. PLANNING COMMITTEE MEMBERS ARE URGED TO TALK WITH
THEIR LOCAL REPRESENTATIVE AND ATTEND THE NOV. 12 MEETING
IN SUPPORT IF POSSIBLE.

#7 ICLPC LONG RANGE PLAN- TWO CHANGES PREVIOUSLY MADE,
THE DATES AND GOAL STATEMENT 1:(3) THE WORD LIBRARY
INSERTED BEFORE PROGRAMMING. AGENDA NUMBER 7 WAS DEFERRED
UNTIL OUR NEXT MEETING.

#8 OTHER BUSINESS- PETER PRESS WAS NOTIFIED BY TOM KELLY,
OF HIS RESIGNATION FROM THE IOWA COUNTY LIBRARY PLANNING
COMMITTEE. A REPLACEMENT FOR TOM WILL BE RECOMMENDED FROM
THE MINERAL POINT LIBRARY BOARD TO US, AS SOON AS
POSSIBLE.

#9 NEXT MEETING- NOVEMBER 19, 1996 TUESDAY AT
DODGEVILLE PUBLIC LIBRARY 6:30PM

MOTION TO ADJOURN BY VALERIE FOLEY.
SECOND BY INEZ LEARN. PASSED

RESPECTFULLY,
VALERIE FOLEY