

MINUTES OF THE IOWA COUNTY LIBRARY PLANNING COMMITTEE  
NOVEMBER 3, 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 Dodgeville Public Library November 3, 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: Lois Menninga, Victoria Kolb, Earlene O'Keefe, Mary Lou Fry, Valerie Foley, LaVerne Draves, Peter Press, and Tom Kelly. Absent: Inez Learn, Cheryl Lemanski, Therese McCarragher and Joan Mish.

Lois Menninga announced that the meeting had been duly posted and was certified as an open meeting. Tony Kolb made a motion to approve the agenda. Tom Kelly seconded the motion. Motion carried. Peter Press moved that the minutes be approved. Mary Lou Fry seconded the motion. Motion carried.

ITEM 1 - REPORT BY LAVERNE DRAVES ON COUNTY BUDGET MEETING. LaVerne reported that all Iowa County Board members were present for this meeting and the preliminary budget was passed. LaVerne also summarized the procedure followed in planning the county budget: 1) Budget approved by SWLS Executive Board; 2) Budget approved by SWLS full Board; 3) Preliminary budget passed by the Iowa County Board; 4) Final budget hearing and approval by the Iowa County Board. This final budget hearing and approval will be held Tuesday night, November 15, 1994 at 7:30 P.M. at the Court House. Members of the Iowa County Library Planning Committee are encouraged to attend this meeting.

ITEM 2 - REPORTS REGARDING COMPLETED PROJECTS AND PROJECTED PROJECTS.

Valerie Foley reported that on September 16 she sent an article and picture to the Chronicle. She will follow up on it to see why this picture and article never appeared in the paper.

Lois Menninga reported that she wrote 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.

Tom Kelly was unanimously thanked for counting the books in the Bookmobile at the fair.

Peter Press suggested that we have a computer at the County Fair next year. He volunteered to demonstrate new technology automation - Internet, etc. Also - our meetings next year could be learning meetings with our theme being "What can we do to spread the word about Internet?" It was suggested that getting a machine and letting people play with it is a real necessity. The expense involved would be \$24.00 a month plus the cost of a telephone call. Other suggestions and activities for next year included: 1) visiting another library to see the DYNIX system 2) reviewing and updating the goals of our Committee and 3) placing bookmarks either in bank statements, on the bank counters, or both.

ITEM 3 - NEXT MEETING. The next regular meeting of the Iowa County Library Planning Committee will be held on Thursday, April 20, 1995 at 6:30 P.M. at the Dodgeville Public Library, Dodgeville, WI.

A motion for adjournment was made by Tory Kolb and seconded by Mary Lou Fry. Motion carried. The meeting adjourned at 8:10 P.M.

Respectfully submitted,

*Victoria L. Kolb*

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Secretary