

TAYLOR COUNTY LIBRARY BOARD

MINUTES OF MEETING HELD JULY 29, 2013

A meeting of the Taylor County Library Board was called to order at 7:00 PM, July 29, 2013 by Chairman Tim Hansen. The meeting was conducted at the Simek Memorial Library in Medford, WI.

Members Present: Tim Hansen, Eileen Grunseth, Julie Scott, Marcy Theide, Ned Orthman, and Dan Miller.

Members Absent: Joe Greget

Directors Present: Denise Korenuk, David Judell, and Pat Reich. Absent; Ann Harris & Candice Celestina-Smith.

Approval of Minutes: Eileen Grunseth moved to approve the Minutes from the April 8, 2013 meeting. This motion was seconded by Julie Scott. A unanimous vote for approval was cast.

Approval of Proposed Agenda: Marci Theide moved to approve the Proposed Agenda as published and distributed. This motion was seconded by Dan Miller. A unanimous vote for approval was cast.

Public Input: Thank You to Ann Harris for hosting us this month. Welcome to Carla Huston Ortengren. Carla is in training to replace Pat as the director in Stetsonville.

Correspondence: Tim handed out a copy of the Reimbursement requests to the County from other libraries. The amount was up slightly from last year. Ogema was new this year and was \$700.

Committee Reports: Eileen brought in several items of interest from the WVLS. They include some topics on the State Budget and the recent "dispute" concerning Brown and Outagamie counties that could at some point have some impact on all the libraries in the state.

New Business: The focus of the meeting was to gather the information needed to fill out the Request for Reimbursement that needs to be submitted to the County for their Budget hearings. All directors brought this info and Tim can begin compiling it to submit to the Finance Committee.

Open Discussion of Library Related Issues: Tim questioned if any progress has been made legislatively to help libraries reflect the increasing use of computers and E-Books in their calculations for cost per circ. The answer is no. Denise will forward to Tim the info on computer usage so it can be used in the Finance discussions. Denise stated that she will be attending the town meetings of the townships served by the Gilman Library to update them on what is being done in their Library.

Schedule Next Meeting: The next meeting will be at the call of the chair and will be held in Gilman.

Adjournment: All Agenda items having been acted on and there being no further business Chairman Hansen declared the meeting adjourned at 7:30 PM.

Respectfully submitted,

Tim Hansen
Chairman

Eileen Grunseth
Secretary

TAYLOR COUNTY LIBRARY BOARD

MINUTES OF MEETING HELD APRIL 8, 2013

A meeting of the Taylor County Library Board was called to order at 7:00 PM, April 8, 2013 by Chairman Tim Hansen. The meeting was conducted at the Jean M. Thomsen Memorial Library in Stetsonville, WI.

Members Present: Tim Hansen, Eileen Grunseth, Julie Scott, Marcy Theide, Ned Orthman.

Members Absent: Joe Greget and Dan Miller.

Directors Present: Ann Harris, Judy Feldkamp(Sub for Denise), David Judell, Candice Celestina-Smith, and Pat Reich.

Approval of Minutes: Marci Theide moved to approve the Minutes from the August 27, 2012 meeting. This motion was seconded by Julie Scott. A unanimous vote for approval was cast.

Approval of Proposed Agenda: Eileen Grunseth moved to approve the Proposed Agenda as published and distributed. This motion was seconded by Marci Theide. A unanimous vote for approval was cast.

Public Input: Thank You to Pat Reich for hosting us this month. Welcome to New County Library Board member from Westboro, Julie Scott. Welcome to new Westboro Library Director, Candice Celestina-Smith. Welcome to Gilman Library Board member, Marilyn Newman. Thank you to everyone for your hard work in getting the 2013 Budgets approved.

Correspondence: Tim mentioned a letter from County Board Chairman Jim Metz appointing Julie Scott to replace Sandi Zimmerman

Committee Reports: Eileen brought in several items of interest from the WVLS. They are aware of the computer problems that are happening and are working to fix. The state budget continues to look favorable to libraries as it moves through the Finance Committee. New Library cards will be available on Thursday, April 11. The old cards will continue to work, but will be replaced upon request. We thank Eileen for her service on the WVLS Board.

New Business: The focus of the meeting was on the computer troubles and the potential impact on the Circ numbers for the coming year. WVLS is aware and working to fix, although it appears that accurate January numbers may be lost. Anne brought in a recap of PCODE4 numbers for 2013 and 2012 and the % change numbers are striking. Obviously these numbers are not right and need to be corrected. The most important thing is the accuracy of the Circ numbers, as this is how a Library is reimbursed. More info may be learned at the next V-Cat meeting.

Open Discussion of Library Related Issues: None

Schedule Next Meeting: The next meeting will be at the call of the chair and will be held in

Medford.

Adjournment: All Agenda items having been acted on and there being no further business Chairman Hansen declared the meeting adjourned at 8: 05 PM.

Respectfully submitted,

Tim Hansen
Chairman

Eileen Grunseth
Secretary