

LA CROSSE COUNTY LIBRARY BOARD MEETING MINUTES

June 4, 2009
Meeting Room
Hazel Brown Leicht Memorial Library
201 Neshonoc Rd
West Salem, Wisconsin 54669

4:45 PM

MEMBERS PRESENT: Loren Caulum, Barbara Manthei, Fred Marini, George Varnum, Andrea Richmond, Mary Bach Filla, (arrived at 4:50)

MEMBERS NOT PRESENT: Glenn Seager

OTHERS PRESENT: Christine McArdle Rojo, Library Director; Judy Jamesson, Library Secretary; Doug Schoenfeld, County Information Technology Infrastructure Manager (left at 5:15)

CALL TO ORDER:

President Loren Caulum called the meeting to order at 4:45 pm.

ROLL CALL:

Board members Loren Caulum, Barbara Manthei, Fred Marini, George Varnum, and Andrea Richmond were present. Glenn Seager, excused.

APPROVAL OF THE MEETING AGENDA:

Motion by Andrea Richmond/Fred Marini to approve the agenda as presented. **MOTION** carried unanimously, Mary Bach Filla absent, Glenn Seager excused.

PUBLIC INPUT:

No public input at this time.

APPROVAL OF THE MINUTES:

Motion by Andrea Richmond/Barb Manthei to approve the May 6, 2009 minutes as written. **MOTION** carried unanimously, Mary Bach Filla absent, Glenn Seager excused.

INTERNET SERVICE PROVIDERS:

The Holmen and Onalaska Libraries will no longer get free Internet Service through the school Districts. Doug Schoenfeld, Infrastructure Manager for County IT outlined the choices available for the library. CenturyTel would use DSL lines, offer a 1-2 year contract, no installation fee and a charge of \$60 per month per building that includes a 20% discount on land line service. Charter Cable would use cable, offer a 3 year contract, charge a \$99 installation fee per building and a use charge of \$47.48 per building per month. WRLS would charge \$115 per year for each computer workstation and does not feel it has sufficient bandwidth to allow them to take on any additional computers.

Motion by Fred Marini/Andrea Richmond to contract with CenturyTel for Holmen and Onalaska staff Internet service. **MOTION** carried unanimously, Glenn Seager excused.

APPROVAL OF MAY 2009 EXPENDITURES:

Motion by Andrea Richmond/George Varnum to approve the May, 2009 invoices being paid in June, 2009. **MOTION** carried unanimously, Glenn Seager excused.

SERVICE AWARDS AND 2009 AWARDS CEREMONY:

Chris doesn't have prices yet for the staff pins.

The date for the Annual Awards Ceremony needs further research.

Motion by Barbara Manthei/Mary Bach Filla to refer both items to the July agenda. **MOTION** carried unanimously, Glenn Seager excused.

2010 BUDGET UPDATE:

The budget schedule requires computer purchases and personnel requests be submitted at this time.

The library budget allows for four permanent, on-call, substitute library clerks. The 2010 budget will address these unique positions.

When the representative of the firm that establishes the indirect costs for the county departments is here in June Chris and Loren will be able discuss the library's share and how the formula works.

WRLS UPDATE:

The Onalaska Library hosted the WRLS board meeting and Library Dog was on hand to greet the board members as they arrived.

Marcia Sarnowski gave details on her outreach program to the jails. David Polodna said there was stimulus money available for libraries but there still were no guidelines for applying for it. WRLS donates \$200 per year to the Wisconsin Library Association's "Campaign for Wisconsin Libraries." All of the member libraries in the WRLS system agreed to resource sharing when they joined WRLS; however there is a concern that not all libraries are in compliance and policies may be needed to address the situation.

FACILITY & COMMUNITY UPDATES:

Chris passed out a written report with facility updates. Fred Marini said the Farmington Town Board made the decision to bid on the Mickelson property: three lots and a house. Denan Johnson celebrated her 20th anniversary with La Crosse County.

FUTURE AGENDA ITEMS:

Service Awards

Date for 2009 Awards Ceremony

The next Library Board meeting will be in Holmen instead of Campbell

ADJOURNMENT: Meeting was adjourned at 5:43 pm.

Approved, July 1, 2009. Judy Jamesson, Recorder.