

LA CROSSE COUNTY LIBRARY BOARD MEETING MINUTES

July 7, 2010
Campbell Branch Library
2219 Bainbridge St
La Crosse, WI 54603

4:47 pm

MEMBERS PRESENT: Fred Marini, Mary Bach Filla, Glenn Seager, Loren Caulum, Arlene Benrud, Barbara Manthei, George Varnum

MEMBERS NOT PRESENT:

OTHERS PRESENT: Christine McArdle Rojo, Library Director; Judy Jamesson, Library Secretary

CALL TO ORDER:

President Loren Caulum called the meeting to order at 4:47 pm.

ROLL CALL:

Board members Fred Marini, Mary Bach Filla, Glenn Seager, Loren Caulum, Arlene Benrud, Barbara Manthei, and George Varnum were present.

APPROVAL OF THE MEETING AGENDA:

Motion by Arlene Benrud/Fred Marini to approve the agenda as presented. **MOTION** carried unanimously.

PUBLIC INPUT:

No one from the public was present.

APPROVAL OF THE MINUTES:

Motion by Barbara Manthei/Fred Marini to approve the June 2, 2010, minutes as written. **MOTION** carried unanimously.

APPROVAL OF JUNE 2010 EXPENDITURES:

Motion by Arlene Benrud/Glenn Seager to approve the invoices being paid in July, 2010. **MOTION** carried unanimously.

WRLS ITEM TYPE CHANGES:

Items checked out at each library facility will follow the policies and procedures of that library regardless of ownership of the item.

La Crosse County Library classifies children's "kits" which include books with cassettes or CD as Audio Visual and charges a \$.25 per day fine. Other libraries charge \$.10 a day.

Motion by Fred Marini/Glenn Seager to keep the Audio Visual classification and the \$.25 per day fine.

MOTION passed on a vote of 6 ayes, 1 nay – Mary Bach Filla.

WRLS TECHNOLOGY PLAN:

A Technology Plan is needed to meet state requirements for state and Federal grants. Those libraries without their own technology plan can file using the WRLS plan. The board believes the WRLS Plan budget figures are not specific and is not comfortable supporting it in this format.

Chris was directed by the board to pursue clarification with David on a number of items including projected budget figures, future technology support and the multi-type structure of WRLS.

Motion by Fred Marini/Arlene Benrud to reject the WRLS Technology Plan for lack of budget detail.

MOTION carried unanimously.

2010 AWARD NOMINATIONS:

The board reviewed the nominations submitted by library staff for annual recognition in 2010.

Motion by Loren Caulum/Barbara Manthei for those listed below to receive awards and to set the date of the annual reception for Sunday, October 3, 2010, in West Salem. **MOTION** carried unanimously.

PARTNER/ORGANIZATION:

Ellickson Studio – Krista Kuhn & Carol Glamen

VOLUNTEER OF THE YEAR:

Bangor – Julie Meyers

Campbell – Madeline Buelow

Onalaska - Susan Schoenberger

TEACHER OF THE YEAR:

Bangor – Karen Bauer

Holmen – Angela Kinsman

Onalaska – Crystal Brunelle

West Salem – Leslie Fell

PATRON/FAMILY OF THE YEAR:

Bangor – Sarah Reigel

Campbell – Francis & Joyce Benesh

Holmen – Carol & Paul Lombard and Jake, Hayley, April, Melody, and Adam

Onalaska – Ron & Julie Wintron and Justin, Leah, Emily & Jacob

West Salem – Corey & Stacey Sjoquist and Liam, Elliott & Graham

OTHER:

Onalaska – Joe & Mary Binegar and Jeb & Cokie

FACILITY, COMMUNITY, & PROGRAMMING UPDATES:

Chris sent to each board member with the packets.

FUTURE AGENDA ITEMS:

WRLS Report

2011 Budget

ADJOURNMENT:

Meeting was adjourned at 6:10 pm.

Approved.

August 4, 2010. Judy Jamesson, Recorder.