

## ONEIDA COUNTY LIBRARY BOARD

Unapproved minutes of meeting of February 12, 2009

**CALL TO ORDER:** A regular meeting of the Oneida County Library Board was called to order by president Elmer Goetsch at 1:30 p.m. in Committee Room 1 of the Oneida County courthouse. The meeting was properly noticed and located according to law.

Present were OCLB members Elmer Goetsch, Janet Baer, Diana Blicharz, Larry Greschner, Marlene Kerkes and Mary Schoeneck, Member Romelle Vandervest was excused. Also present were Minocqua Public Library director Mary Taylor, Rhinelander District Library director Ed Hughes, EUDML/WVLS board member Vicki Reuling and Oneida County Coordinator John Potters. E. U. Demmer Memorial Library interim director Nancy Brewster was excused.

**APPROVE AGENDA: Motion by Baer, second by Kerkes to approve the agenda as presented.** All voted aye. Motion carried.

**APPROVE MINUTES: Motion by Greschner, seconded by Blicharz to approve the minutes of the meeting of January 9, 2009.** All voted aye. Motion carried.

### REPORTS:

**Minocqua Public Library** Director Mary Taylor reported circulation continues to increase. New programs have been added. Preschoolers and their families are invited to join in the gym for activities and fun on Fridays from 10-11:30 a. m. Another adult book club has been formed. On February 19<sup>th</sup> from 6-8 p.m. in conjunction with the business department of Lakeland Union High School they will be conducting a workshop providing tips for the job seeker, writing resumes and letters.

The Minocqua Public Library Board of Trustees and the Arbor Vitae Town Board will meet to discuss how to best serve library users in Arbor Vitae on February 23, 2009 at 7:00 p.m. in the Torpy Room of the Minocqua Center.

**Rhinelander District Library** Director Ed Hughes reported he had attended Legislative Day; legislators received the group quite well. Learned that funding is not being cut. Hughes met with the district municipalities to discuss changes in formula. Presently using population and equalized value. Use of just equalized value was discussed. He will be calling other libraries around the State to ask what formula they use. Hughes announced an intern, working on a degree in library science, will be starting at the library this week

Director Hughes distributed material which was also sent to Senator Jim Holperin and Representative Dan Meyer, showing a significant increase in library usage. RDL statistics increase over December 2007 by 10.9%; MPL's increase was 29.3%. The directors agree the increase is due to the recession.

**E.U.Demmer Library:** Diana Blicharz, member EUDL library board presented all with the library newsletter. She announced Janet Dixon will begin duties as the EUDL director on March 2. The program "Chocolate! Chocolate! Chocolate!" will be held on Friday, February 13 for children in grades K-6. Continue working with students regarding the book "Stone Fox".

**WVLS:** Newly appointed WVLS board of trustees member Mary Schoeneck reported the meeting held on January 17, 2009 was very good and is very happy to be on board. Software "Go to Meeting" was demonstrated. She felt the new technology person is going to be a real asset, is very knowledgeable and importantly, a "people person".

**LEGISLATIVE:** Kris Adams Wendt provided the Library Legislative Report for February, 2009 via email.

COMMUNICATIONS: None.

BUDGET REVIEW: No action.

APPROVAL OF PAYMENTS AND TRANSFERS:

- a. No line item transfers made
- b. A travel voucher for Mary Taylor was approved on a **motion by Kerkes, seconded by Greschner**. All voted aye. Motion carried.

**Motion by Schoeneck, seconded by Baer** to approve the following out of county reimbursement vouchers. All voted aye. Motion carried

Antigo	\$ 2,458
Crandon	752
Eagle River	6,610
Manitowish Waters	130
Merrill	3,741
Park Falls	51
Plum Lake	875
Tomahawk	38,112

Total \$ 52,729

- c. **Motion by Greschner, seconded by Blicharz** to approve payments to Oneida County libraries per 2009 contracts as follows. All voted aye. Motion carried.

Minocqua Public Library	\$141,251
Rhinelander District Library	167,547
E.U.Demmer Library, Three Lakes	42,961

Total \$351,759

UNFINISHED BUSINESS:

- a. **Wideband library service:** Rhinelander directors reported wideband upped from 1.5 megs to 3 megs for same price.
- b. **County Library System:** John Potter reported nothing new.

NEW BUSINESS:

- a. **Approval of revised OCLB bylaws: Motion by Baer, seconded by Greschner** to adopt, as printed, the draft revision, February 3, 2009 of Bylaws of the Oneida County Library Board. All voted aye. Motion carried.
- b. **2009 meeting schedule:** No change.

PUBLIC COMMENTS: None

NEXT MEETING: Next meeting is set for April 9, 2009 at 1:30 p.m.

ADJOURNMENT: Meeting adjourned at 2:16 p.m.

Marlene Kerkes, Vice President

February 17, 2009

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