

ONEIDA COUNTY LIBRARY BOARD

Unapproved minutes of meeting of April 9, 2009

CALL TO ORDER: A regular meeting of the Oneida County Library Board was called to order by president Elmer Goetsch at 1:30p.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, Larry Greschner, Romelle Vandervest, Mary Schoeneck, Marlene Kerkes and Diana Blicharz. Also present were directors Mary Taylor (MPL), Janet Dixon (EUDML), EUDML/WVLS board member Vicki Reuling and Tom Hurburt (RDL). Board member Janet Baer and director Ed Hughes (RDL) were excused.

APPROVE AGENDA: Motion by Vandervest, seconded by Schoeneck to approve the agenda as presented. All voted aye. Motion carried.

APPROVE MINUTES: Motion by Greschner, seconded by Schoeneck to approve the minutes of the February 12, 2009 meeting as presented. All voted aye. Motion carried.

REPORTS:

Minocqua Public Library Director Mary Taylor reported much going on at the library. Classes for e-mail set up will be held on Fridays.

On Wednesday at 1:00 p.m., April 15th, the Minocqua Public Library will host a panel discussion conducted by four local authors who will talk about their books and the writing process.

PlayTime is well attended and will continue through mid-May.

Taylor promised a full report relative to MPL joint library proposal as soon as the contract is being formalized with final language.

Rhineland District Library: A written report from RDL director Ed Hughes was presented. The report included the following: Usage of the library continues to be above last year. Mead-Witter grant for purchasing computer equipment was received. Preparing grant proposal for Veterans writing program. A new server will be installed; investigating installing wireless for the whole building. Hughes attended John Potter's County Department Head Meetings and combined board meeting in Minocqua; and, he will be accepting a nomination as treasurer on the Board of Old Rhineland, Inc.

Tom Hurlburt reported the summer schedule for kids is almost finished.

On April 14, the library will sponsor the Karen Land & Borage presentation about the Iditarod.

Also, the library presents Dave Dempsey, Author, Environmental & Conservation Consultant and Great Lakes Policy Advisor on Monday, April 20th at 6:30 p.m. in a tour of the Great Lakes' environmental history and future of the Lakes.

E. U. Demmer Library, Three Lakes: On Wednesday, April 15th, Karen Land and Borage talk about the Iditarod according to director Jan Dixon.

She also reported that Susan Guarneri discussed job search strategies and offered tips to avoid common job search mistakes on Wednesday, March 25th. Also on March 25th the Three Lakes School and Town Board Candidates Forum was held, sponsored by the DML Board of Trustees.

WVLS: Mary Schoeneck acknowledged Library Legislative Day. Writing to maintain funding for Badger Link. Schoeneck feels WVLS leadership is outstanding. A card in appreciation of Janet Baer's service was prepared.

Legislative: Kris Adams Wendt provided the Library Legislative Report for April, 2009 via email.

COMMUNICATIONS: Questioned not having received communication regarding the change of the mileage rate.

BUDGET REVIEW: No action.

APPROVAL OF PAYMENTS AND TRANSFERS:

- a. No line item transfers.
- b. No vouchers or mileage payments

UNFINISHED BUSINESS:

- a. Wideband library service: MPL director Taylor reported systems are down again.
- b. County library system: John Potter was not present.

NEW BUSINESS:

- a. Review/revise plan of service: RPL director Hughes noted the amount of \$1,200 for a replacement workstation is way high.

Following discussion relative to the price of work station, programs, maintenance, etc, it was agreed that \$1,200 was not too high.

Motion by Vandervest, seconded by Greschner to amend Part A of Appendix B of the Plan of Service to “the amount for a workstation replacement and its maintenance shall be \$1,200”. All voted aye. Motion carried.

MPL director Taylor offered to check Wisconsin Public Library Standards as listed in Appendix. The Plan of Service will be looked at the next meeting, June 11, 2009.

PUBLIC COMMENTS: Relative to problems with the WVLS System, Vicki Reuling advised patience; “the whole thing was ‘patched together’ and they are trying to resolve the problems”.

SCHEDULE NEXT MEETING: The next meeting will be held on Thursday, June 11, 2009 at 1:30 p.m.

ADJOURNMENT: There being no further business, President Goetsch declared the meeting adjourned at 2:12 p.m.

Marlene Kerkes, Vice President

April 17, 2009