

ONEIDA COUNTY LIBRARY BOARD

Unapproved minutes of meeting of
February 25, 2010

CALL TO ORDER: A regular meeting of the Oneida County Library Board was called to order by president Elmer Goetsch at 11:02 a.m. in Committee Room 2 of the Oneida County Courthouse. The meeting was properly noticed and located according to law.

Present were OCLB members Elmer Goetsch, Larry Greschner, Marlene Kerkes, Mary Schoeneck, Diana Blicharz and Romelle Vandervest. Also present were directors Janet Dixon (EUDML), Ed Hughes (RDL), Mary Taylor (MPL) and John Potter. OCLB financial secretary Janet Blair was excused.

APPROVE AGENDA: The agenda was amended to include approval of 2010 library grant contracts. **Motion by Greschner, seconded by Scheoneck to approve the agenda as amended.** All voted aye. Motion carried.

APPROVE MINUTES: Motion by Vandervest, seconded by Blicharz to approve as printed, the minutes of the January 14, 2010 meeting. All voted aye. Motion carried.

REPORTS:

Demmer Memorial Library: Director Janet Dixon reported the Annual Report was submitted to WVLS last week. Comparing 2008 to 2009, the number of circulation transactions, interlibrary loans, and number of registered borrowers all decreased.

The week of upgrade in January did not seem to adversely affect the adult circulation, which showed a 5% increase in adult books compared to December. Comparing 2008 and 2009, the overall circulation of all material was down 7%.

The Board of Trustees presented Sarah Ewing to the town board for approval. Sarah fills the vacancy left open by Ken Klein's term completion. All are looking forward to welcoming Ms. Ewing at the board meeting next Tuesday.

Director Dixon was awarded temporary Grade 2 certification for 2010, and is currently enrolled in "Fundamentals of Cataloging", a required certification course from UW Madison.

Minocqua Public Library: Director Mary Taylor reported the building project is moving ahead. Twenty-five Requests for Proposal were mailed to architectural firms. Architects have been visiting and Ms. Taylor has led at least 12 tours. The RFP's are due on Tuesday. They will be reviewed with 3-5 firms selected and a recommendation will be made to the board. Ms. Taylor indicated that it's been a very time consuming project so far, but interesting to get perspectives.

The library board has been expanded. It now consists of seven members; one member's term expired, and three new members were appointed. The board has requested the presence of WVLS members Vicki Reuling and Mary Schoeneck at some time in the near future.

Rhineland District Library: Director Ed Hughes reported he will be attending a meeting in Merrill in a couple of weeks. Apparently, there are federal stimulus funds available through the USDA for grants and loans for construction and/or expansion of libraries.

Hughes indicated sending an e-mail to Assemblyman Meyers and Senator Holperin regarding the problem with getting money from adjacent counties. Neither are aware of the issue, but would look into it. He had sent same to WVLA legislative committee and they decided not to act on it.

Legislative: No report

WVLS: Discussions continue about technology and those issues involving the new technology person's role and how it is affecting the libraries.

FINANCE AND BUDGET

2009 Final Line Transfers: Motion by Vandervest, seconded by Greschner to approve line item transfer of \$247.80 from Employee Auto line item to Personnel line item. All voted aye. Motion carried.

Library Directors Vouchers: Motion by Kerkes, seconded by Schoeneck to approve travel vouchers for Mary Taylor and Janet Dixon. All voted aye. Motion carried.

The following vouchers for out-of-county reimbursements were presented for payment:

Antigo	\$ 2,689
Tomahawk	39,506
Plum Lake	239
Park Falls	244
Merrill	1,384
Eagle River	7,277
Crandon	536
Boulder Junction	<u>30</u>
Total	\$51,905

Motion by Greschner, seconded by Vandervest to approve payment of the vouchers as presented by the OCLB president. All voted aye. Motion carried.

Motion by Schoeneck, seconded by Blicharz to approve payments to Oneida County libraries per 2010 contracts as follows:

Minocqua Public Library	\$141,051
Rhinelander District Library	167,305
E. U. Demmer Library	<u>43,403</u>
Total	\$351,759

All voted aye. Motion carried.

UNFINISHED BUSINESS

County Library System: John Potter had nothing to report.

NEW BUSINESS: The next meeting will be held on April 8, 2010 at 1:30 p.m. in Committee Room #1.

ADJOURNMENT: There being no further business, President Goetsch declared the meeting adjourned at 11:35 a.m.

Marlene Kerkes, Vice President
February 28, 2010