

Oneida County Library Board

Unapproved minutes of meeting of
April 8, 2010

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 2 of the Oneida County Courthouse. The meeting was properly noticed and located according to law

Present were OCLB members Elmer Goetsch, Larry Greschner, Janet Baer, Marlene Kerkes, Mary Schoeneck, Diana Blicharz and Romelle Vandervest. Also present were library directors Janet Dixon (EUDML), Mary Taylor (MPL) and Ed Hughes (RDL).

APPROVE AGENDA: Baer moved to approve the agenda as printed. Motion seconded by Vandervest. All voted aye. Motion carried.

APPROVE MINUTES: The last sentence of the second paragraph of the minutes of February 25 was corrected to read "OCLB financial secretary Janet Baer was excused" **Motion by Greschner, seconded by Baer to approve the minutes of the February 25, 2010 OCLB meeting as corrected.** All voted aye. Motion carried.

REPORTS:

Minocqua Public Library: Director Mary Taylor reported Zimmerman Architectural Studios, Glendale, WI, was one of six finalists chosen for the \$1.6 million renovation and expansion of the library. The library building committee has scheduled a meeting to hear presentations from several firms that have submitted bids to be named construction manager for the library project. The committee will then make a recommendation to the town board for the awarding of the construction manager contract. Construction is to start sometime in August.

The Paper Studio of Minocqua will present a May Basket Workshop to make paper May baskets this evening.

National Library Week will be celebrated April 11–17. On Tuesday, local artist and author, Robert Sutor, reads from his book of poems *Always Another Way Around and Other Sutorism*. On Thursday, Ann Marie Bauman of Ann Maries' Fine Coffee and Tea presents *From Bean to Cup*. Friday will be the last Preschool Playtime.

Rhineland District Library: Director Ed Hughes reported attending a USDA workshop in Merrill. Grant monies weren't as high as the directors anticipated. Expanding the library has been discussed.

One hundred four (104) people showed up for "raising chickens in your backyard" discussion.

Director Hughes said he's nearly completed two large projects: (1) Re-write of the employee handbook and (2) a new strategic plan.

He indicated he finally secured the Masonic building for the Key Ingredients Exhibit sponsored by Wisconsin Humanities in December.

Demmer Memorial Library: Director Janet Dixon attended the V-Cat meeting on April 1.

Josh Klingbeil is working on "timing software" for WVLS members that will automatically manage user and time limits for the public PC's.

New Kaspersky anti virus software was installed on all internet computers.

Adult circulation is up 7% over last month; struggling to bring up juvenile circs. Also celebrating National Library Week. They have a rain forest exhibit. Wisconsin Vietnam Veterans are going to have a program on Wednesday at the Arts Building in Three Lakes. The after school program on Thursday is about making chewing gum. A summer job research station includes two wireless PC notebooks and wireless printer. Equipment was acquired with a grant through WVLS.

WVLS: Mary Schoeneck reported there was not a quorum to hold the meeting; had nothing to report.

FINANCE AND BUDGET

Payment of Vouchers: Motion by Vandervest, seconded by Greschner to approve library director's vouchers and mileage payments as presented. All voted aye. Motion carried.

2010 Budget Status: It appears that at the end of February, the payments to RDL, MPL and EUDL were straightened out.

UNFINISHED BUSINESS

County Library Service: No further information; John Potter was not present at this meeting.

NEW BUSINESS

Plan of Service Update: A short discussion was held relative to the Plan of Service. The plan will be an agenda item at the meeting tentatively set for July 8, 2010 for review, revision and adoption..

ADJOURNMENT: There being no further business, President Goetsch declared the meeting adjourned at 2:07 p.m.

Marlene Kerkes, Vice President
April 11, 2010