

Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, June 8, 2009, 6:30 pm

Present: Laura Jacobs, Sharon Knight, Rose Mary Leaver (sec.), Donna Nosek, Patty Rohrs, Jim Winship. Absent: John Bauer
Administrative Staff present: Stacey Lunsford, Sally Mason

Minutes of the Meeting

1. President Nosek called the meeting to order at 6:30 p.m.
2. The consent agenda was approved. (Winship/Rohrs) Ayes: Jacobs, Knight, Nosek, Rohrs, Winship, Leaver. Noes: None.
3. Receipt of circulation and service reports for March 2009 reflecting an overall increase of 6% was acknowledged. (Leaver/Knight). Ayes: Jacobs, Nosek, Rohrs, Winship, Knight, Leaver. Noes: None.
4. The treasurer's report for May 2009 was acknowledged. (Jacobs/Rohrs). Ayes: Knight, Nosek, Winship, Rohrs, Jacobs, Leaver. Noes: None.
5. Citizen input regarding matters not on agenda; no action at this meeting: None.
6. OLD BUSINESS
 - a) Report from the Finance Committee: the committee recommended interviewing both firms that submitted proposals for conducting a feasibility study. June 27 was set as the meeting date, contingent upon availability of board members and the firms submitting proposals.
 - b) The Public Information Meeting (June will consist of presentation of the schematic design by the architects, questions and answers from the public, and the opportunity for written comments.
 - c) Discussion of the possible Ambrose statue commission was postponed.
7. NEW BUSINESS
 - a) The board approved a proposal in the amount of \$2,000 from F. J. A. Christiansen Roofing Co, Inc. to repair the Church St side of the roof, which leaks. (Rohrs/Winship). Ayes: Jacobs, Nosek, Knight, Rohrs, Winship, Leaver. Noes: None.
8. Director's Report, including notes from the MWFLS Director's Council meeting – 5/28/09. (Minutes of the 3/31/09 MWFLS Board Meeting were included in the board packet.)
 1. System Director Walter Burkhalter will be reinstating library visits after the Summer Reading Program.
 2. The Automation staff reported that there is a possibility of libraries in Wisconsin getting fiber optic cable through a stimulus grant. [Libraries] will also be migrating to a new server on July 3 and 4 while the majority of libraries are closed.
 3. The new director of the Lakeshores Library System (LLS) is Kirsten Hewitt, former director of the Whitefish Bay Public Library, who will begin her duties in July.

4. More Library Services and Technology Act (LSTA) money has become available for jobs grants; the System has partnered with Moraine Park Technical College to offer three basic computer classes for job seekers in each county before the end of the year. Jefferson County sessions are tentatively going to be held in Jefferson.

5. Burkhalter will begin the process of developing by-laws for SHARE with the new LLS director later this year.

6. In July, MWFLS Director's Council is going to discuss modifications to the governance and structure of the Director's Council to make the chair an elected position filled by a member library director and make regular reports from the Director's Council meeting to the MWFLS System Board at their bi-monthly meetings. Currently, Burkhalter serves as permanent chair and reports to the System board.

7. A survey will go to all libraries in re system services this next month and results will be used by a study group, newly formed, to assess system services and make recommendations on the direction we as a system wish to take over the next two years. This process will also be part of the strategic plan for 2011-2013. Two directors from each county have been appointed to the study group and two MWFLS board members will also be invited to participate.

Susan Kay Johnson and Lunsford attended a Big Read 2010 organizational meeting at Young Auditorium on June 2. Johnson will lead the library's events for next year's Big Read. ILY will be hosting an all-library organizational meeting in August. Lunsford attended a ForeSee Committee meeting on June 3. City staff attended to a tent caterpillar-infested tree near the south entrance.

10. Board member requests for future agenda items: Leaver requested a preview of the 2010 budget for discussion at the July or August meeting.
11. The next regular board meeting is scheduled for July 13, 2009, at 6:30 pm.
12. The meeting was adjourned at 7:50 p.m. on a Winship/Leaver motion.