

Irvin L. Young Memorial Library
W Center St. Whitewater WI 53190
Minutes of Board of Trustees Regular Meeting
Monday, April 15, 2013, 6:30

Present: Julie Caldwell (arrived at 7 p.m.), Richard Helmick, Sharon Knight, Rose Mary Leaver (sec.), Jim Winship.

Absent: Donna Nosek, Vicki Santacrocce

Administrative Staff Present: Stacey Lunsford, Diane Jaroch, Cathy Bloom

Also present: Danielle Hudson

1. Treasurer Sharon Knight called the meeting to order at 6:30 p.m.
 2. The consent agenda was approved as presented. Winship/Helmick. Ayes: Knight, Leaver, Helmick, Winship. Noes: None.
 3. Circulation, service, and Mango statistics reports for March 2013 were acknowledged. It was suggested that Mango be publicized to vacation travelers as an easy path to foreign language learning. Winship/Helmick. Ayes: Knight, Leaver, Helmick, Winship. Noes: None.
 4. The treasurer's report for March 2013 was acknowledged. Winship/Leaver. Ayes: Helmick, Leaver, Winship, Knight. Noes: None.
 5. Citizen input regarding matters not on agenda; no action at this meeting: None.
 6. Old Business
 - a) Library Building Expansion Project: Lunsford met with architect Rick McCarthy on April 12 to compile information on putting together a presentation on proposed library expansion using newer usage and output measures. Lunsford will request Mid-Wisconsin Library System help in determining demographic and geographic measures of use.
 - b) Council and Community Communications: On 4/16 Lunsford will update City Council on statistics from the Annual Report as well as status of the building program.
 - c) System Planning: Strategic planning meetings have been begun and proceedings will be submitted to the board in upcoming months for consideration and revision.
- (Julie Caldwell arrived at 7 p.m. and chaired the remainder of the meeting.)

7. New Business:

- a) Boopsie for Libraries is a series of mobile applications(app) to aid in the discovery and access of library materials via phone, tablet or other device. Moved by Winship/Helmick to approve purchase and review effectiveness and use about 9 months into the contract. Ayes: Caldwell, Knight, Leaver, Helmick, Winship. Noes: None.
- b) Lighting for the Whitewater Room: Accepted a proposal and contract from Sta-Lite Electrical for improved LED lighting in the Whitewater Room for \$1996.50. Helmick/Caldwell. Ayes: Knight, Leaver, Winship, Caldwell, Helmick. Noes: None.
- c) SHARE Consortium: Agreement on a new SHARE contract seems within reach to resolve fiscal and related problems affecting Mid-Wisconsin (MWFLS) and Lakeshores Library System (LLS) sharing of resources
- d) Scheduled Review of Materials Replacement Policy: The policy was re-approved as presented. Winship/Knight. Ayes: Caldwell, Helmick, Leaver, Knight, Winship. Noes: None.

8. Director's Report: Lunsford attended the White Memorial Library Association board of directors meeting on Tuesday, March 19 at First Citizens State Bank. She reported to the White board on the library building project and some of the ideas being developed for expanded space, including an enthusiastic discussion about makerspaces. Lunsford was invited to serve on the board of the association and she accepted. The library was presented with a check for \$1000 from First Citizens State Bank on Friday, April 12, as part of their anniversary celebration.
9. Adult Services Report: The small lobby display case for March promoted the Library's Book It! race which will be held on Saturday, May 4th. Thirty-five people attended the program, "It's Daylight in the Swamp: A Musical Tribute to the Lumberjacks of the Midwest" with Bill Jamerson, including families whose children were invited to participate in the program. Jaroch participated in a New Graphic Novels webinar sponsored by Booklist on March 12th, which provided a list of graphic novels coming out this spring and programming ideas for libraries. Crime Club met on March 27th; the book discussed was The Cutting Season by Attica Locke. Bobby Landsee led the discussion. The Jefferson County Literacy Council will be sponsoring an Adult Spelling Bee on April 27th at the Lyons Pub in Watertown from 12:30-3:30 pm. The council is still accepting applications for teams if you know of anyone interested in forming a team. There will another Bee on July 20th in Fort Atkinson, with the championship being held in Jefferson in November.
10. Youth Services Report: 1. The monthly children's programs for the month of March were: Storytime: Three sessions weekly. Due to the inclement weather, attendance was slightly down for the month. Lego Club: However, Lego Club attendance for March was one of the highest we have ever had.
2. Children's Programs: Young Adult Gaming Night was held on March 14. Read Therapy Dogs was held on March 16, 2013 and well attended. Lakeview Night was held on March 21, 2013. Parents and families attended a get to know your library program. This was a great PR night and we received many compliments on the library and what the library has to offer. Movie Day was on March 27 with the film Wreck-It Ralph. 3. Outreach: Bloom went to LINC School during the morning and afternoon to read to the fourth/fifth grade classes on March 22, 2013. Misc: On March 26 and March 28, Book It committee members and their families helped paint the banner for the Book It Race. They did a great job. Jaroch and Bloom did the small display case featuring the Book It Race as well as other running materials. In addition, Bloom is finalizing plans and brochures for this year's summer reading program.
11. Board member reports: None. Jim Winship will be unable to attend the May 20 meeting.
12. Board member requests for future agenda items: Helmick requested compiling a number of director evaluation forms for the board's review with an eye to choosing a more useful instrument for the annual review of the director.
13. The next regular board meeting will be held on May 20, 2013, 6:30 pm.
14. The meeting was adjourned at 7:40 p.m.