

ONEIDA COUNTY LIBRARY BOARD
Unapproved Minutes of August 18, 2016
Courthouse – Committee Rm #1

CALL TO ORDER:

A regular meeting of the Oneida County Library Board was called to order on August 18, 2016 at 1:30 P.M. in Committee Room 1, Second Floor of the Oneida County Courthouse. The meeting was properly noticed and located according to law.

LIBRARY BOARD MEMBERS PRESENT:

Ken Klein, Pat Pechura, Tom Kelly, Alan VanRaalte and Mary Schoeneck.

LIBRARY DIRECTORS:

Mary Taylor (MPL), Virginia Roberts (RDL), Erica Brewster (EUDL)

WVLS REPRESENTATIVE:

Kris Adams Wendt

APPROVE AGENDA:

Motion/Second: Pechura/Kelly to approve the Library Board Agenda. Motion carried.

APPROVE MINUTES OF JULY 16, 2016 MEETING:

Motion/Second: VanRaalte/Pechura to approve the Library Board Minutes. Motion carried.

OLD BUSINESS:

Oneida County Efficiency Report has been completed and submitted.

REPORTS:

MINOCQUA PUBLIC LIBRARY: Summer reading program successful both at library and at UW-Madison Kemp Natural Resources Station; programming for teens and adults have been well attended and Northwoods Book Festival was very successful; Learning in Retirement classes by Nicolet College begin in fall and Science on Tap returns on September 7th; Strong Bones strength Training begins September 13th; DPI has selected MPL to host a screening of Code: Debugging the Gender Gap; working on another contract with Town of Arbor Vitae for payment for library services.

RHINELANDER DISTRICT LIBRARY: Increase in library use and some interruptions in computer service and WVLS has replaced two of the four routers; Streetscape project has closed Stevens Street entrance; Children's room computers are up and running; 25% more programs done and 61% increase in attendance; Adult Summer Reading Program successful; first Senior Outreach book kit featuring All The Light We Cannot See by Anthony Doerr is at Senior Center.

EDWARD U. DEMMER LIBRARY: Two referendum questions will be on November ballot- one for 900k for library remodeling and one for 1.8 k for town offices; two day maker camp held at Three Lakes Fab Lab- 13 students 12-18 participated and evaluations were very positive; experiencing overload on Wi-Fi access points which caused some disconnects-working with WVLS to resolve issues; with Three Lakes Genealogical Society and Historical Society and Capital funds a Scan Pro 3000 microfilm scanner plus computer and peripherals has been purchased- be available hopefully to public by mid-September; WVLS is rolling out a new online enhanced catalog to integrate informational and full-text magazine and article searches with library materials-WVLS has offered training to staff with continued training at the Demmer Library.

WVLS REPORT: 2016 Youth and Special Services System Continuing Education Projects Grant Update. WVLS and Northern Waters Library Service (NWLS) received official confirmation in mid-July of the \$3,000 LSTA mini-grant award to provide continuing education opportunities on the topic of personal cyber-security. The project title is “Managing your Digital Footprint Without Falling Prey to Cyber-Sneakers: Online Privacy, Social Media & Sharing for Tweens, Teens (and their Parents).” In-person workshops are scheduled for **September 20** in Ashland and Wausau. Emphasis will be placed on information young users of social media need in order to be informed, safe and responsible digital citizens. The morning program features Erin Berman (San Jose Public Library – “Virtual Privacy Lab”) and Michael Zimmer (UW-Milwaukee SOIS and Center for Information Policy Research) who will present via videoconferencing. Afternoon speakers are from local and county law enforcement in each system: Rhinelander Police Chief Mike Steffes (Wausau) and Vilas County Sheriff’s Deputy Patrick Schmidt (Ashland). Both gentlemen are experienced in presenting community outreach programs on this topic for all ages. They will not only demonstrate what a successful program looks like, but also provide advice and guidance on identifying appropriate audiences, working with community partners. The training will guide public and K-12 library staff in developing proactive local programming that to identify and educate library users on Internet privacy and cyber-security challenges. Each system will distribute \$1,500 in micro-grants to libraries who submit implementation plans for their communities after attending the training.

Anne Hamland, former Director of the Frances L. Simek Memorial Library (Medford), has been hired as the new Communications Coordinator for WVLS. She will be managing the WVLS website, Digital Lites blog, Facebook and Twitter accounts, as well as publishing a new bi-monthly e-newsletter and coordinating continuing education.

A new “discovery layer” feature has been added to V-Cat access in WVLS member libraries. From one advanced search box, library patrons will be able to pull up all the usual items found in the combined catalog of 25 library holdings plus EBSCO magazine and journal articles and other resources common to BadgerLink.

August 2016 Legislative Report

STATE BIENNIAL BUDGET

Representatives from WLA’s Library Development & Legislation Committee (LD&L) have been meeting with a team from the DPI Division for Libraries & Technology (DLT) to discuss budget requests for the next 2 year budget cycle which runs from July 1, 2017 to June 30 2019. State agency 2017-2019 budget submissions are due by September 15.

Library budget priority items under discussion:

1. **Public library system aids** – request a targeted increase focused on assisting community libraries in support of workforce development and lifelong learning
2. **Four statewide resource contracts** – request a modest cost to continue increase to support these contracts providing statewide access to unique collections and services which cannot be replicated at the local or regional level. Contracts support services from the Cooperative Children’s Book Center, Wisconsin Talking Book and Braille Library and specialized inter-library loan services through UW and Milwaukee Public Library.
3. **BadgerLink and Newslines for the Blind** – request cost to continue increase for centrally purchased digital reference resources available to all Wisconsin residents, saving an estimated \$75M if purchased by local libraries.

4. **Common School Fund** – a line item in the DPI budget serves as a conduit for funding from the Board of Commissioners of Public Lands distributed to Wisconsin school media centers.
5. **WISEdata and WISEdash** – request a statutory change (words only; no new funding) to potentially enable state funded data management programs currently maintained by DPI only for K-12 school purposes to include public library applications.

CROSS COUNTY PAYMENTS

The WLA LD&L Committee formed a Cross County Payments Work Group to look at issues related to Shawano and Waushara County resolutions seeking to eliminate or significantly change Act 420 regarding county payments to libraries in adjacent counties for service to residents of non-librariated municipalities. Suggestions for adoption of statewide uniform data collection and best practices will be discussed with the directors of public library systems and resource libraries at the SRLAAW meeting on August 22. Work group members will meet with interested legislators to examine potential unintended consequences to libraries in their districts of changes to the current statutory billing clause.

WLA “LIBRARIES TRANSFORM!” POSTER PROJECT

Governor Walker made an appearance at the Beloit Public Library on August 12 for an official presentation of his “Libraries Transform!” poster, highlight literacy and promote the power of libraries to transform our communities. The event kicks off the “Libraries Transform!” poster project statewide. The Governor’s office issued a supportive press release. LD&L Co-Chair Nick Dimassis, who directs the Beloit Public Library introduced the Governor with the statement, “Wisconsin is open for business because libraries are open for business.” WVLS is coordinating “Libraries Transform!” posters in Senate and Assembly Districts that include Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor Counties.

FINANCE AND BUDGET:

Motion/Second: VanRaalte/Kelly to approve Director's vouchers and mileage. Motion carried.

BUDGET DISCUSSION: Discussion by board members concerning the allocation of money to each county library. The following 2017 Budget request was approved: RHINELANDER DISTRICT LIBRARY, \$164,278; MINOQUA PUBLIC LIBRARY, \$154,879; E. U. DEMMER LIBRARY, \$42,642; GRANTS TO INSTITUTIONS, \$48,731; PERSONNELEXPENSE, \$1296; EMPLOYEE AUTO ALLOWANCE AND NON EMPLOYEE AUTO ALLOWANCE, \$896. TOTAL; \$412,722.

NEXT MEETING DATE:

Meeting will be Thursday, November 17th, 2016.

ADJOURNMENT:

Motion/Second: Kelly/Schoeneck to adjourn. Motion passed.

Ken Klein
President

Mary Schoeneck
Secretary