

**ONEIDA COUNTY LIBRARY BOARD**  
**Committee Rm. 1 – Courthouse**  
**Unapproved Minutes of July 16, 2016**

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**CALL TO ORDER:** A regular meeting of the Oneida County Library Board was called to order on July 16, 2016 at 1:40 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, Dianna Blicharz, Pat Pechura, Tom Kelly, Marlene Kerkes, Alan VanRaalte, and Mary Schoeneck.

**LIBRARY DIRECTORS:** Mary Taylor (MPL), Jan Baer for Virginia Roberts (RDL), and Erica Brewster (EUDL).

**WVLA REPRESENTATIVE:** Kris Adams Wendt.

**APPROVE AGENDA:** Motion by Van Raalte, second by Kelly. Motion carried.

**APPROVE MINUTES OF FEBRUARY 11, 2016 MEETING:** Motion by Van Raalte, second by Schoeneck. A change in minutes was noted as RPL should be RDL. Motion passed.

**RECENT DEVELOPMENT AND INPUT:** Brief discussion of the Oneida County Efficiency report and Erica shared the form and discussed its implications. Tom Kelly made a motion that library directors and Alan Van Raalte meet and present a final form. Second by Kerkes. Motion passed.

**REPORTS:**

- **MINOCQUA PUBLIC LIBRARY:** Summer program events well attended with presenting partners Northwoods Wildlife Center, North Lakeland Discovery Center, and Kemp Natural Resources Station; 2016 special programs feature participation in Northwoods Book Festival, a cooperative adventure with surrounding libraries also offering transportation to sites; first Science on Tap program will be September 7; a local history and preservation pilot project has begun with assistance of Michelle Gobert; working on new contract with Town of Arbor Vitae after completion of our 6 year contract.
- **EUDL REPORT:** Historical Society and Town joined Demmer in an Open House July 5 to learn more about proposed building project-very positive feedback about the library project; final delivery of custom designed magazine racks from students in the FABLAB at school- less cost and more value; 100+ birding collection donation from private donor, working on best use and housing of this collection; received dissolved oxygen meter from Three Lakes Waterfront Association that can be borrowed by local residents; summer programs going well including Trivia, YA Book Discussion and YA movie nights; YA maker night at FABLAB August 9-10; Honey Rock Camp had Family Canoe Night on Maple Lake.
- **RHINELANDER DISTRICT LIBRARY:** Summer programming underway, attendance up and programs such as Free Comic Book Week were well attended; with the addition of Sarah Sterbacher as Adult Services Librarian, technology tutorials are being offered by appointment on Tuesday and

Thursday mornings; street construction has caused challenges for library parking; working on choices for building expansion and tours continue to see what is happening; municipalities discussing District funding agreement; several Young Adult programs are scheduled for August.

**LEGISLATIVE REPORT:** Distributed fall election list of WVLS area legislators and candidates; WLA is continuing project of taking photos of legislators with a “library card” and making posters for presentation to senators and representatives, one free presentation copy is available from WLA courtesy of a grant from WLA Foundation- others are \$20.

**WVLS REPORT:** Anne LaRoche Hamland hired as WVLS Communication Coordinator, WVLA is partnering with Bridges Library System to develop prototype mobile app for early literacy program, 1000 books before Kindergarten, soft rollout July 18; WVLS partnered with NWLS for \$3,000 grant from DPI/DLT to provide continuing education opportunities on the topic of personal cyber security; in person workshops September 20 in Ashland and Wausau- training will provide guidance to public and K-12 library staff to educate users on internet privacy and security, each system will distribute \$1500 in micro grants to libraries who develop implementation plans; the Wisconsin Library Association's Legislative Committee has established a task force to gather information about cross county library payments and work with legislators who are interested in learning more background about Act 420 and the way in which cross county library payments impact the counties and libraries in their districts.

**APPROVE DIRECTORS' VOUCHERS AND MILEAGE:** Motion by Van Raalte, second by Blicharz. Motion passed.

**SET MEETING DATE:** Meeting set for August 18, 2016.

**ADJOURN:** 3:20 P.M.

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Ken Klein, President

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Mary Schoeneck, Secretary