

ONEIDA COUNTY LIBRARY BOARD

Unapproved Minutes of February 11, 2016

CALL TO ORDER: A regular meeting of the Oneida County Library Board was called to order by President Klein on February 11, 2016 at 1:35 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 and Alan VanRaalte. Mary Schoeneck was absent.

LIBRARY DIRECTORS: Mary Taylor (MPL), Virginia Roberts (RPL) and Erica Brewster (EUDL).

WVLS REPRESENTATIVE: Kris Adams Wendt.

APPROVE AGENDA: Motion by Pechura, seconded by VanRaalte to approve the agenda. Motion carried.

APPROVE MINUTES OF NOVEMBER 19, 2015 MEETING: Motion by Pechura, seconded by VanRaalte. Motion carried.

ELECTION OF OCLB OFFICERS: Motion by Kelly, seconded by VanRaalte to approve the following slate of officers: Ken Klein, President, Marlene Kerkes, Vice President, Pat Pechura, Treasurer and Mary Schoeneck, Secretary. Motion carried.

MINOCQUA PUBLIC LIBRARY REPORT: All programs running smoothly and attracting nice crowds. After school programming beginning Monday, February 15, with Family Game Night (5:40-7:30 p.m.) and starting February 18, a similar program for kids 11 years and older will be held on Thursdays. Free Financial Planning Workshops in cooperation with the Lakeland Area Retirement Foundation will be held. The Lakeland Radio Control Flying Club provided a program featuring the history of aviation and radio controlled planes—over 70 in attendance. Planes are presently exhibited at the Library.

RHINELANDER PUBLIC LIBRARY: The RDL Building Committee met February 5; discussion of updated costs on which to base anything ensued. Follow up meetings with staff regarding systems, furnishings, placement and other needs are scheduled. Programming has been going well; all looking forward to those planned for February and March. Applied for a Will Eisner Graphic Novel Programming grant. The library is a collection point for the Help for the Homeless Hygiene Drive from February 21-March 13.

EUDL LIBRARY REPORT: Demmer Trustees will meet in a joint meeting with the Town on February 16. The Foundation held a successful matching grant fundraiser: over \$15,000 was raised in December towards the match, both exceeding goal and completing the match challenge in half the time. Several programs are being planned for the summer in collaboration with the Three Lakes Center for the Arts. Will be collaborating with Leadership Oneida County to host "Business, Culture and Tourism" Day in Three Lakes. They are working on expanding

their YA program offerings and involvement. A two-day YA STEM camp will be offered in partnership with the TLI Schools Fab Lab as part of the summer reading program.

WVLS: Some counties have introduced resolutions to “opt out” of paying libraries in adjacent counties and would instead make it the responsibility of a library to individually invoice each cross county borrower for their use. **The Wisconsin Library Association does not support an “opt out” resolution.** Assembly Bill 704 relating to tribal college and county joint libraries; would allow a tribal college-county joint library to participate in a public library system. The bill is moving rapidly through the process. **WLA has registered in favor of this bill.** Asked support of SB466/AB609 to ensure that local library boards can use effective means to get library materials returned for public use. Passed out information re: Wisconsin Library Association State Legislative Agenda 2016. Proclamation: Governor of the state of Wisconsin proclaimed Thursday, February 11, 2016 as **Wisconsin Library Association Day**

APPROVE DIRECTORS’ VOUCHERS AND MILEAGE: Motion by Pechura, seconded by Blicharz . Motion carried.

NEXT MEETING DATE: July 14, 2016 at 1:30 p.m.

ADJOURNMENT: Motion by Kerkes, seconded by Pechura. Motion carried.

Marlene Kerkes