

Outagamie Waupaca Library System
Board of Trustees
June 15, 2017 Meeting Minutes

The meeting was called to order at 6:04 p.m. by President Herman at the New London Public Library.

PRESENT: Will Bloedow, Bobbie Buchholtz, Patricia Craig, Carol Diehl, Michelle Frola, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, Cathy Thompson, Marcia Trentlage.

EXCUSED: Terry Dawson, Diane Forsythe, David Hovde, Garth Zimmermann.

OTHERS PRESENT: Bradley Shipps.

Bloedow moved, seconded by Craig, to approve the consent agenda consisting of the minutes of the May 18, 2017 meeting correcting the year 2017 to 2016 under Action Items, checks numbered 30110-30151, inclusive, in the amount of \$86,895.62, 5/18/17-6/15/17 payroll-related expenditures in the amount of \$61,816.56, the May 31, 2017 financial report. Motion carried.

ACTING DIRECTOR'S REPORT

The acting director's report was shared in writing prior to the meeting.

ACTION ITEMS

The personnel committee reported on the new director search process. Three focus groups with member library directors and staff have been scheduled in June and July.

Frola moved, seconded by Gilbert, to approve the minutes of the May 30, 2017 personnel committee meeting. Motion carried.

Craig moved, seconded by Gilbert, to approve the minutes of the June 8, 2017 facilities committee meeting. Motion carried.

Shipps reported on the May 19, 2017 vote of the OWLSnet AAC committee to recommend adoption of the fee structure proposed by the OWLSnet fees committee. Shipps relayed a concern shared by Kristi Pennebecker, director of the Weyauwega Public Library, regarding elimination of the net lender credit in the proposed fee structure. Further research is needed to understand the reasons behind Weyauwega's high ratio.

Craig moved, seconded by Trentlage, to adopt the OWLSnet fees structure as proposed and set fees for 2018 as indicated. Motion carried.

DISCUSSION ITEMS

Board members who attend the focus groups with OWLS member library directors and staff will share their notes with personnel committee chair, Paul Girod, for consideration of the full personnel committee at their next meeting on July 18th.

Shippo updated the board on the potential increase in state aid to public library systems. Funds would be earmarked for projects related to broadband/internet, workforce development, and lifelong learning.

Wisconsin Trustee Training Week consists of five webinars scheduled to be held at noon each day, August 21-25. Board members are encouraged to participate. Contact Bradley if you would like to watch a webinar in the OWLS Nest or if you would like a link to watch one of the archived webinars.

We reviewed the Printing Policy. In light of changes to the OWLS printing price list, Shippo will submit a slightly revised policy for approval at the July meeting.

The meeting was adjourned by President Herman at 7:00 p.m.

Respectfully submitted,

Bobbie Buchholtz
Secretary/Treasurer