

**Outagamie County Library Planning Committee**  
July 16, 2019 Meeting Minutes

The meeting was called to order at 6:02 p.m. by Bobbie Buchholtz at the Appleton Public Library.

PRESENT: Bobbie Buchholtz, Pete Gilbert, Paul Girod, David Hovde, Marcia Trentlage, Angela Ver Voort, Nate Wolff.

EXCUSED: Cathy Thompson.

OTHERS PRESENT: Bradley Shipps.

Gilbert moved, seconded by Girod, to approve the minutes of the June 13, 2019 meeting. Motion carried.

No members of the public attended to comment.

Shipps shared data on unmet demand for electronic content. The committee reviewed proposed language to include electronic circulation in the next plan with a five-year phase in period.

Because of the variety of ways that libraries and municipalities handle "other funds," the committee decided not to change the method for calculating total expenditures.

The next meeting will be August 13<sup>th</sup> at 6:00pm at the Appleton Public Library.

Having completed the agenda, the meeting was adjourned.

Respectfully submitted,

Bradley Shipps  
OWLS Director/Committee Support