

Oscar Grady Library Board Meeting Minutes

March 10, 2015

Members & Guests Present

Present: Kris Becker, Jen Gerber, Kay Hamann, Mary Jo Hansen, Sonia Lear, Hope Mullins, Heidi Rettler, Becky Steck.

Not Present: Joe Caban.

Guests: Mr. Plumer Lovelace.

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:04P.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Citizen Comments/Introductions

No citizen comments.

J. Gerber introduced Mr. Plumer Lovelace, Executive Director of Wisconsin Library Association, to the board. He was invited to attend a typical library board meeting to observe this aspect of libraries.

4) Approval of Minutes from Prior Meetings

The minutes of the January 20, 2015 meeting were approved as submitted.

The February 2015 meeting was canceled; there are no minutes to approve.

5) Financial Report

A motion was made, seconded, and passed authorizing payment of the January 2015 CSRF bills and accepting the January 2015 General Fund Financial Report.

A motion was made, seconded, and passed authorizing payment of the February 2015 CSRF bills and accepting the February 2015 General Fund Financial Report.

6) Annual Report – Statement Concerning Public Library System Effectiveness (2014)

The board reviewed the 2014 Public Library Annual Report.

A motion was made, seconded, and passed to accept the 2014 Public Library Annual Report as presented, including the Statement Concerning Public Library System Effectiveness.

7) Ozaukee County Library Plan 2016-2020

J. Gerber summarized the final vote of the Ozaukee County board on the 2016-2020 County Library Plan. It was passed as submitted. The plan included that the Ozaukee county reimbursement percentage will increase to 100% by 2020.

8) Grant – Digital Media Conversion Lab

J. Gerber shared that the library was awarded a \$5,000 federal grant to fund the Digital Media Conversion Lab. The grant funds will be used to purchase an illuminated slide viewer, digital scanners, printers, a multi-USB port smart TV, DVD/VCR player with digital conversion capacity, and 2 touchscreen laptops with software for the digital conversion process. The Reading Room will be converted to the lab. Training will be provided to staff, patrons, and staff from other libraries.

9) Director's Report

J. Gerber passed around the brochure for the Wisconsin Veterans Museum traveling exhibit "Working Warriors – Military Life Beyond Combat". The library will be hosting the exhibit from August 12-September 10, 2015.

The community recognition dinner will be held on April 24, 2015, at the Legion Hall. It will be a casino night themed event. All library staff and board members are invited to attend.

10) Communications

None.

11) Other Matters

S. Lear spoke with Ozaukee County Board Administrator Tom Meaux about the letter we received from Amy Birtell, Eastern Shores Library System Director, stating that she would prefer not to be the contact for Connie Meyer, Waukesha Federated Library System Director, as we continue to explore the pros/cons for a potential relationship between the Ozaukee and Waukesha county libraries. He encouraged us to find another Ozaukee County liaison to continue communications with WFLS.

12) Adjournment

A motion was made, seconded, and passed to adjourn the meeting at 7:30P after setting Tuesday, April 14, 2015, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler