

Oscar Grady Library Board Meeting Minutes

February 12, 2013

Members & Guests Present

Members Present: Kris Becker, Joe Caban, Jen Gerber, Kay Hamann, Sonia Lear, Heidi Rettler, and Becky Steck.

Members Absent: Hope Mullins.

1) Call to Order

Sonia Lear called the meeting of the Oscar Grady Library Board to order at 6:00P.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Citizen Comments

None.

4) Welcome New Board Member

The new board member, Kris Becker, was introduced and welcomed to the board.

5) Approval of Minutes from Last Meeting

The minutes of the January 08, 2013 meeting were approved as submitted.

6) Financial Report

A motion was made, seconded, and passed authorizing payment of the January 2013 CSRF bills.

A motion was made, seconded, and passed accepting the January 2013 Financial Report.

7) Wisconsin DPI Public Library Annual Report for 2012

J. Gerber reviewed the 2012 Wisconsin DPI Public Library Annual Report with the board. This report is an annual requirement, submitted to the DPI per state statutes. The collection was increased by 2,481 titles and e-books tripled in size to 65,173. \$56,000 was spent on enhancing the collections in 2012.

The board discussed page 8, the Statement Concerning Public Library System Effectiveness. A motion was made, seconded, and carried to select 'Did not provide effective leadership and adequately meet the needs of the library'. The board did not feel that the decisions made during 2012 by the ESLS board were in the best interests of our library.

8) Director's Report

The 300 new Romance novels have arrived and are in circulation, in time for Valentine's Day. The VHS collection giveaway took place February 5-7, 2013. It was very successful; over 300 titles were given away. Themed READ posters with staff book picks have been posted in the library and on the website.

The Village Recognition Dinner is Friday, February 15th at the American Legion Hall. Lynn will be recognized for 15 years of service. The Village-wide staff seminar, *Embracing Change to Make it Work for You*, will be held March 28, 2013.

Children's Winter Storytimes started today; Julie selected the theme 'Alphabet Soup'.

Two articles about our library were in the Ozaukee Press; one was on the new board president and the second was on library services.

The Eastern Shores Library System (ESLS) Director's Meeting was held at the end of January. The ESLS board has decided to begin system merger negotiations with the Manitowoc-Calumet system.

1) Circulation Statistics, OverDrive & Rental DVDs

The circulation statistics were 7,359 for January, down from last year.

There were 257 OverDrive electronic media checkouts in January. This statistic is new for 2013.

124 rental DVDs were checked out in January, generating \$124.00 in revenue for 2013.

2) Internet Use & Website Statistics

Internet use was 689 for January, down from last year.

The website hits were 3,622 for January, down from last year.

The top pages for January were E-books, Technology & Computer Skills, and Director's Page.

3) Website Statistics & People Counter

The people counter counted 7,213 entries and exits in January, down from last year.

9) **Communications**

None.

10) **Other Matters**

None.

11) **Adjournment**

A motion was made, seconded, and passed to adjourn the meeting at 7:09P after setting Tuesday, March 12, 2013, as the next meeting date.

Minutes respectfully submitted by: Heidi Rettler