

**Oscar Grady Library Board
Special Meeting Minutes**

March 6, 2012

Members and Guests Present

Members Present: Jen Gerber, Kay Hamann, Sonia Lear, Hope Mullins, Heidi Rettler, and Joann Wiesner.

Not Present: Joe Caban, Laure Herlinger, Rose Hass Leider.

Guests: Eastern Shores Library System (ESLS) – Paul Onufrak, Automation Consultant; David Weinhold, Administrator.

Village of Saukville – Bob Hamann, Board Member; Dawn Wagner, Administrator.

WJ Niederkorn Library, Port Washington – Kay Goodwin, Library Board President, David Nimmer – Director.

Frank L Weyenberg Library, Mequon-Thiensville – Linda Bendix – Director.

1) Call to Order

Joann Wiesner called to order the special meeting of the Oscar Grady Library Board at 6:00P.

2) Statement of Public Notice

The Statement of Public Notice was properly posted.

3) Open Session with ESLS Administrator & Automation Consultant regarding Network Access & Surveillance System

The following points were discussed by the attendees:

- 1) Expand upon the responses from 02/06/2012 (see attachment)
- 2) More information on the DMZ option mentioned by Digicorp and whether or not that is a doable option
- 3) Questions regarding the Network Policy and where this situation fits into that
- 4) Questions regarding the authority of the System Office staff over local libraries
- 5) An explanation as to why it would be necessary for our camera system's login page to be an HTTPS site when Easicat's login page is not
- 6) Manitowoc, Two Rivers, Kiel, and Chilton have been mentioned as libraries that have set precedence in additional fees regarding the network. How are these libraries affiliated with our System?

Based on these discussions, the Library Board and the Village of Saukville restated their commitment to continue working with ESLS to determine the best solution for allowing law enforcement and the Library Director remote access to the surveillance system in order to protect the Village's library facility and taxpayer's assets.

A meeting will be held March 19, 2012, to explore the options available to the Library to access and view the surveillance camera feed remotely. J. Gerber, P. Onufrak, and the Digicorp team for the Village of Saukville will be participating in this meeting.

4) Adjourn

A motion was made, seconded, and passed to adjourn the meeting at 7:15P.

Minutes respectfully submitted by: Heidi Rettler