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SUN PRAIRIE PUBLIC LIBRARY BOARD MEETING MINUTES THURSDAY, NOVEMBER 12, 2009 5:00 PM CONFERENCE ROOM

1. Call to Order, Roll Call
 - Monika Van Rossum called the meeting to order at 4:56 pm.
 - Board Members Present: Monika Van Rossum, Susan Young (5:01), Don Hooser, Anne Kienitz, Patricia Harrington, Christine Fugelseth, Rodney Weber, Rebecca Renk (4:58).
 - Absent: Barbara Reindl
 - Tracy Herold, Ryan Hellenbrand, Pearl Mosier, Elaine Weisensel, Frank Pennypacker
2. Approval of minutes from October 8, 2009 meeting
 - Motion: to approve the October 8, 2009 minutes.
 - Weber (1); Harrington (2); motion passed unanimously.
3. Bills presented for payment (To Be Distributed)
 - Motion: to approve payment of bills.
 - Kienitz (1); Weber (2); motion passed unanimously.
4. Citizen Appearances/Public Comment
 - Ashley Weaver and Amy Steufenagle are students from Madison observing the meeting.
5. Business of Board President
 - Elaine Weisensel has retired after 24 ½ years of service. A certificate was presented to her.
6. Staff Reports
 - The Council passed the budget on November 10th. The library's budget remains intact. The empty Page and Library Assistant I hours will be filled
 - Tracy Herold attended a conference in Chicago on fund-raising. Will report on this more in December.
 - RFID is moving forward at check-in. Dynix currently does not allow for multiple item check-in using RFID, but we are working with KOHA to make that a possibility when the new system is implemented.
7. Committee Reports
 - a. Finance Committee
 - Will meet Thursday, January 14th at 4 pm.
 - b. Policy Committee
 - Will meet Wednesday, December 9th at 5 pm
 - c. PR/Marketing
 - The focus on the business community and ages above 51 has met with great success. Friends programs have been well received by the 51+, and the new brochure has brought in new members. The Foundation received numerous donations on behalf of Tom Diener.
 - Will meet in the first quarter of next year to decide if a change in focus is necessary.
 - d. Friends
 - Frank Pennypacker reports:
 - Met on Monday, November 9th. Richard McDonald from the Baraboo Library discussed the organization of their Friends.
 - A new budget was adopted. The intent is to look for new sources of money since revenues from the bookstore are down.
 - The bylaws were changed to include two more officers.

-Sandy Grady has retired. New officers will be elected on Thursday, November 19th.

e. Foundation

-Will meet Tuesday, November 17th.

UNFINISHED BUSINESS:

8. Consideration and discussion of Library Plan of Service Committee appointments

-Professional staff will be involved along with several Board members.

-Motion: to appoint Don Hooser, Patricia Harrington and Susan Young to the Library Plan of Service Committee.

-Weber (1); Renk (2); motion passed unanimously.

9. Consideration and discussion of LINK dissolution and proposed new SCLS technology governance structure

-The new structure will consist of 10 clusters. Our cluster consists of Columbus, Deforest, Lodi, Waunakee and Sun Prairie. Nominations to the various governing committees are currently being taken.

-The fee structure is expected to remain the same through 2010.

-The new structure will hopefully allow for better service throughout SCLS.

-Motion: table further discussion of the LINK dissolution until December.

-Weber (1); Renk (2); motion passed unanimously.

NEW BUSINESS:

REFERRALS:

10. Items to be referred to staff or committees for review or action.

-None

12. Adjournment

-Motion: to adjourn the meeting at 5:54 pm.

-Weber (1); Harrington (2); motion passed unanimously.

Submitted by:

Ryan Hellenbrand, Library Secretary

Monika Van Rossum, Library Board President: _____