

Outagamie Waupaca Library System
Board of Trustees
March 21, 2013 Meeting Minutes

The meeting was called to order at 6:35 p.m. by President Gilbert at the Appleton Public Library.

PRESENT: Bobbie Buchholtz, Patricia Craig, Carol Diehl, Peter Gilbert, Paul Girod, Eunice Lawrence, Nicole Lemke, Bill Morien, Theresa Rechner, John Signoretti, Marcia Trentlage.

EXCUSED: Will Bloedow, Terry Dawson, Linda Hagen.

OTHERS PRESENT: Rick Krumwiede.

Morien moved, seconded by Trentlage, to approve the minutes of the February 21, 2013 meeting. Motion carried. Lawrence moved, seconded by Diehl, to approve checks numbered 26110-26158, inclusive, in the amount of \$107,336.29 and 2/11/13-3/9/13 payroll-related expenditures in the amount of \$65,539.27. Motion carried. Girod moved, seconded by Lawrence, to approve the February 2013 financial report. Motion carried.

DIRECTOR'S REPORT

Copies of the latest edition of Trustee Tale were distributed to board members, and information about the upcoming workshop with Futurist Garry Golden was also distributed. Krumwiede provided an update on the status of the Sierra software upgrade and Library Automation Manager Gerri Moeller's conference call with officials at Innovative Interfaces, our ILS software vendor. Krumwiede inquired about electronic distribution of board packets, and members expressed a preference for continuing to receive them in the mail.

Krumwiede provided an update on the status of potential 2014 inter-county library service payments under intersystem agreements with neighboring library systems. Payment by Waushara County for service from the Fremont, Waupaca, and Weyauwega libraries (\$21,470) will reach the minimum statutory level, completing a 4-year phase-in period. The payment from NFLS, which is distributed to the Clintonville and Marion libraries, will decrease slightly in 2014 to \$20,923. The intersystem agreement with the Manitowoc-Calumet Library System has worked well for many years. However, it no longer makes sense for Calumet County to reimburse OWLS libraries at the same rate it reimburses Calumet County libraries. Krumwiede will talk with the MCLS director about the possibility of renegotiating the agreement.

OLD BUSINESS

Krumwiede provided an update on the Brown County Library issue. Full service will be reinstated by the four Outagamie County libraries, effective March 25, 2013, to residents of Brown County. No action was required.

NEW BUSINESS

The preliminary 2014 county budget requests were distributed and discussed. According to the county library service plans, both Outagamie County and Waupaca County are to increase their funding levels to 100% of the respective county funding formulas in 2014. This would require Waupaca County to increase its library aids budget by \$6,317 (0.68%), and Outagamie County would be able to reduce its budget by 1.22% (\$19,573). Krumwiede will review all of the data and bring the requests to a future meeting for board approval.

President Gilbert appointed Paul Girod, Terry Dawson, and Theresa Rechner to service on the Personnel Committee this year. He thanked Bobbie Buchholtz and Will Bloedow for their past service on the committee.

The meeting was adjourned by President Gilbert at 7:40 p.m.

Respectfully submitted,

Theresa Rechner
Secretary/Treasurer