

Waupaca County Library Planning Committee
July 10, 2019 Meeting Minutes

The meeting was called to order at 1:02 p.m. by Peg Burington at the Waupaca Area Public Library.

PRESENT: Peg Burington, Patricia Craig, Joseph McClone, Sue Vater Olsen, Frank Zabo

OTHERS PRESENT: Bradley Shipps.

McClone moved, seconded by Burington, to approve the agenda. Motion carried.

Craig moved, seconded by Vater Olsen, to approve the minutes of the June 6, 2019 meeting. Motion carried.

No members of the public attended to comment.

The committee reviewed proposed language to include electronic circulation in the next plan with a five-year phase in period. Craig suggested that the next plan draft include a requirement that OWLS must verify the user municipality in e-circ data provided by a content vendor.

The committee agreed to include language excluding "rent, or net lease costs" from operating expenditures in the funding methodology.

The committee agreed to continue current practice of ignoring funds carried forward in the funding methodology. The assumption is that any funds carried forward from non-governmental sources would have been appropriately deducted from total expenditures in the year that they were received and should not be deducted again.

Because of the variety of ways that libraries and municipalities handle "other funds," the committee decided not to change the method for calculating total expenditures.

The next meeting will be August 7th at 1:00pm at the Waupaca Area Public Library.

Craig moved, seconded by Zabo, to adjourn the meeting. Motion carried, and the meeting was adjourned at 1:57pm.

Respectfully submitted,

Bradley Shipps
OWLS Director/Committee Support