

Outagamie Waupaca Library System
Board of Trustees
July 14, 2016 Meeting Minutes

The meeting was called to order at 6:30 p.m. by President Herman at the Lola Village Library.

PRESENT: Bobbie Buchholtz, Terry Dawson, Peter Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, David Hovde, Cathy Thompson, Marcia Trentlage.

EXCUSED: Will Bloedow, Patricia Craig, Carol Diehl, Diane Forsythe, Richard Goldsmith.

OTHERS PRESENT: Gerri Moeller, Robyn Grove, Lisa Bauer.

Hankins moved, seconded by Hovde, to approve the minutes of the June 16, 2016 meeting with typo corrected. Motion carried. Trentlage moved, seconded by Gilbert, to approve checks numbered 29633-29678, inclusive, in the amount of \$ 69,675.13 and 6/12/16-7/9/16 payroll-related expenditures in the amount of \$59,844.12. Motion carried. Trentlage moved, seconded by Buchholtz, to approve the June 30,2016 financial report. Motion carried.

Robyn and Lisa gave a tour of the Lola Village Library, followed by a delicious cheesecake.

DIRECTOR'S REPORT

Moeller called the board members attention to a letter from John Thompson on the Public Library System Redesign project. She discussed the pending AAC discussion about using a collection agency. This could begin in September with an AAC decision. There will also be a discussion of e-rate at the AAC meeting. Moeller reviewed changes in e-rate funding and the requirement to qualify for CIPA in order to be eligible for the changed funding. The board discussed filtering and how it might work in OWLSnet.

Moeller reviewed county reimbursements and discussed the Outagamie County - Brown County lawsuit, as well as the possibilities that the counties might eliminate their rental assistance due to the cost of cross border reimbursements. There was also discussion of the negative impact on the Marion and Clintonville libraries if Shawano County established a consolidated county library.

Moeller is hopeful that additional bandwidth for the OWLS office can be covered with TEACH funds.

OLD BUSINESS

OWLS is now looking for two additional board members, one from Outagamie and one from Waupaca County.

Board members agreed that electronic packets worked well, but it would be good to have a

few hard copies at the meeting.

Board members reviewed the Public Records Policy and suggested some editorial changes. Buchholtz moved, seconded by Gilbert to accept the policy as modified. Motion carried

NEW BUSINESS

Moeller distributed copies of the audit to be reviewed and discussed at the next meeting.

The board discussed talking points for collaboration/partnering with other library systems. Discussion points included:

- Collaboration must be beneficial for OWLS libraries
- Potential partners should be autonomously administered, not jointly run with a single library
- Potential partners should offer a robust suite of services to member libraries
- Services and delivery systems should be compared
- Partnership should make sense geographically and for taxpayers and patrons

The meeting was adjourned by President Herman at 7:53 p.m.

Respectfully submitted,

Terry Dawson
Secretary/Treasurer