

**SOUTHWEST WISCONSIN LIBRARY SYSTEM  
FULL BOARD MEETING  
January 11, 2017 @ 5:00 pm**

The January 11, 2017 meeting of Southwest Wisconsin Library System was called to order by Board President Bob Boyle at 5:00 PM at the SWLS Headquarters.

**Present:** **Crawford County:** Diane Craig; **Grant County:** Deb Goold, Regina Pauly, Patricia Reynolds; **Iowa County:** Joan Faull (by phone), Stephen Holmgren; **Lafayette County:** Bob Boyle, Lori Neumann (by phone); **Richland County:** Rachel Schultz (by phone); **Library Rep:** Anne Otto; **Member Library Liaison:** Nancy Ashmore

**Absent:** **Crawford County:** Mary Kuhn; **Grant County:** Steve Kleisath, (2 vacancies) **Iowa County:** Kim Ross; **Lafayette County:** none **Richland County:** (1 vacancy);

**Also present: SWLS Staff:** Krista Ross, Peggy Freymiller

**Meeting Duly Posted:** The meeting agenda was sent to the 5 counties, 28 member libraries, official newspapers and posted at SWLS Headquarters.

**Moved by:** Rachel Schultz and **2<sup>nd</sup> by:** Joan Faull to accept the agenda as presented. **Motion carried.**

**Moved by:** Lori Neumann and **2<sup>nd</sup> by:** Patricia Reynolds to accept the minutes of the November 9, 2016 Full Board of Trustees Meeting. **Motion carried.**

**Moved by:** Joan Faull and **2<sup>nd</sup> by:** Stephen Holmgren to receipt in the check registers for November and December 2016 as presented and to be filed for audit. **Motion carried.**

**Moved by:** Patricia Reynolds and **2<sup>nd</sup> by:** Diane Craig to accept the budget comparisons for November and December 2016 as presented and to be filed for audit. **Motion carried.**

**Moved by:** Patricia Reynolds and **2<sup>nd</sup> by:** Diane Craig to receipt in the investment account balances for November and December 2016 to be filed for audit. **Motion carried.**

**Director's Report/Staff Activities Report:**

Krista informed the board that the Barneveld Public Library director has resigned and she will be assisting their board with the hiring process. She also mentioned that there is an interim director in Shullsburg.

**Moved by:** Deb Goold and **2<sup>nd</sup> by:** Patricia Reynolds to accept the Director and Staff Activities Report as presented. **Motion carried.**

**Correspondence:** Krista shared that we received a letter from DPI noting the approval of our 2017 System Plan and that the first 75% of the 2017 state aid had been deposited into our LGIP account.

**Committee Reports**

**Net Southwest Directors Council:**

Krista reviewed the minutes of the December 2nd meeting, highlighting the discussion of the review of the Net Southwest Bylaws.

**PLAC Meeting:**

Krista reviewed the minutes of the December 2nd meeting, highlighting the discussion on the updating library hours, Makerspace kit supplies and training for OverDrive support.

**Public Library System Redesign (PSLR) Update:**

Krista brought the board up to date on recent and upcoming activities of the project.

**Legislative Update:**

Krista discussed the Wisconsin Library Association's strategy for the upcoming 2017-2019 biennial budget request.

**Old Business:**

**New Business:**

**1. Appointment of Executive, Facilities Management, ReLAC, Special Needs and Grievance Committees and WLA Representative for 2017:**

Board members indicated which committees they'd like to serve on and President Bob Boyle made the appointments.

**2. Acceptance of the Official Newspapers, Posting Sites and Meeting Dates & Locations for 2017:**

**Moved by:** Lori Neumann and **2<sup>nd</sup> by:** Patricia Reynolds to accept the official newspapers, posting sites and meeting dates & locations for 2017 as presented.

**Motion Carried**

**3. 2016 System Annual Report Due Date and March Board Meeting:**

**Motion by:** Stephen Holmgren **2<sup>nd</sup> by:** Anne Otto to authorize the SWLS Board President to review and sign the 2016 SWLS annual report in late February and that the full board will review and approve the annual report at its March 8, 2017 board meeting. **Motion Carried.**

**4. Report of the Executive Committee:**

**a. Director's evaluation: closed session**

**Motion by:** Rachel Schultz **2<sup>nd</sup> by:** Deb Goold to go into closed session as allowed under Chapter 19.85(1)(c). Diane: Y, Deb: Y, Regina: Y, Patricia: Y, Joan: Y, Stephen: Y, Bob: Y, Lori: Y, Rachel: Y, Anne: Y

**b. Reconvene into Open Session**

**Moved by:** Patricia Reynolds, **2<sup>nd</sup> by:** Lori Neumann to reconvene into open session at 5:46 pm. **Moved by:** Anne Otto, **2<sup>nd</sup> by:** Stephen Holmgren to approve Krista's 2016 evaluation and 2017 objectives. **Motion carried.**

**Date and site of next full board meeting: March 8, 2017 at SWLS Headquarters**

**Motion by:** Patricia Reynolds **2<sup>nd</sup> by:** Diane Craig to stand adjourned at 5:52 pm. **Motion Carried.**

**Respectfully submitted,  
Krista L. Ross, SWLS Director**