

SOUTHWEST WISCONSIN LIBRARY SYSTEM

1300 Industrial Drive, Ste. 2, Fennimore, WI 53809 608-822-3393

FULL BOARD MEETING MINUTES

March 20, 2019

5:00 p.m. 1300 Industrial Drive, Ste. 2, Fennimore, Wis.

The March 20, 2019, meeting of Southwest Wisconsin Library System was called to order by Board President Bob Boyle at 5:01 p.m. at SWLS headquarters in Fennimore.

Present: **Crawford County:** Diane Craig; **Iowa County:** Mark Storti, Stephen Holmgren (arrived 5:18); **Grant County:** Karen Busch, Deb Goold, Carol Hood, Dale Hood; **Lafayette County:** Bob Boyle, Lori Neumann (by phone); **Richland County:** Ed Pulvermacher (by phone); **Resource Library Representative:** Kyle Reimann (by phone).

Excused Absent: **Grant County:** Stephen Kleiseth; **Richland County:** Rachel Schultz; **Member Library Liaison:** Nancy Ashmore.

Unexcused Absent: **Crawford County:** Mary Kuhn; **Grant County:** James Hibbard.

Vacancy: One Iowa County seat vacant.

Also present: SWLS Director David Kranz.

Public present: None.

Meeting Duly Posted: The meeting agenda was posted at SWLS Headquarters and sent to the five counties and official newspapers for posting.

Moved by: Mark Storti and **2nd by:** Carol Hood to accept the agenda as posted. **Motion carried.**

Moved by: Mark Storti and **2nd by:** Diane Craig to accept the minutes of the Feb. 27, 2019, full Board of Trustees Meeting. **Motion carried.**

Moved by: Dale Hood and **2nd by:** Karen Busch to receipt in the transaction list/check register for February 2019 as presented and to be filed for audit. **Motion carried.**

Moved by: Mark Storti and **2nd by:** Carol Hood to accept the Statement of Financial Control for February 2019 as presented and to be filed for audit. **Motion carried.**

Moved by: Karen Busch and **2nd by:** Deb Goold to receipt in the Balance Sheet for February 2019 to be filed for audit. **Motion carried.**

Citizen Participation, Communication and Announcements: Kranz shared copies of the Public Library System Redesign Steering Committee Recommendations Report along with information about upcoming regional listening sessions. Kranz also shared some numbers related to SWLS libraries' participation in a bulk purchase of PCs and laptops.

Committee Reports:

1. **Net Southwest Director's Council Meeting:** Minutes from the Feb. 22, 2019, meeting were provided for review.

2. **Public Librarians Advisory Committee (PLAC) Meeting:** Minutes from the Feb. 22, 2019, meeting were provided for review. Kranz highlighted that library directors present at the meeting had participated in a system services visioning and prioritization exercise.
3. **System Services Committee:** Kranz reported that all but one of the potential committee members had responded and agreed to participate, so planning of this committee's meetings can begin.
4. **PLSR Update:** The PLSR Steering Committee's Recommendations Report was distributed and a reminder given about the upcoming regional listening sessions.
5. **Legislative Update:** Some tentative, estimated numbers were discussed to show what state funding might look like for SWLS in 2020 if library system-related portions of the governor's 2020-2021 budget proposal were to pass unchanged into the approved state budget. Discussion ranged to include mention of listening sessions being held by state offices and elected officials around the state. Kranz also reported that the President's proposed federal budget did not include funding for the federal Institute for Museum and Library Services (IMLS), which provides money to state library authorities and libraries through the Library Service and Technology Act (LSTA). When this was the case in the President's prior budget, IMLS funding was restored by Congress. LSTA funds have been very helpful to libraries and library systems as they work to improve the technology environment and services for library patrons.

Old Business:

1. Tech support update. Kranz shared a draft of an agreement for technology support from Lakeshores Library System. **Moved by:** Stephen Holmgren and **2nd by:** Deb Goold to authorize approval of the agreement, subject to modifications advised by SWLS legal counsel and possible modifications requested by the LLS Board of Trustees that are also acceptable to the SWLS system director and SWLS Board of Trustees president. **Motion carried** with one abstention (Kyle Reimann).

New Business:

1. Accounting agreement. **Moved by:** Mark Storti and **2nd by:** Diane Craig to approve the 2019 Accounting Agreement with Winnefox Library System. **Motion carried.**
2. System Technology and Resource Sharing Plan. **Moved by:** Mark Storti and **2nd by:** Karen Busch to approve the 2019-2020 System Technology and Resource Sharing Plan. **Motion carried.**
3. **Date and site of next full board meeting: May 15, 2019 at 5:00 p.m. at SWLS Headquarters in Fennimore.**
4. **Motion by:** Dale Hood and **2nd by:** Mark Storti to stand adjourned at 5:33 p.m. **Motion carried.**

**Respectfully submitted,
David Kranz, SWLS Director**