

**SOUTHWEST WISCONSIN LIBRARY SYSTEM
FULL BOARD MEETING
March 8, 2017 @ 5:00 pm**

The March 8, 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, Patricia Reynolds; **Iowa County:** Joan Faull (by phone), Stephen Holmgren; **Lafayette County:** Bob Boyle **Richland County:** Rachel Schultz (by phone); **Library Rep:** Anne Otto (by phone); **Member Library Liaison:** Nancy Ashmore

Absent: Crawford County: Mary Kuhn; **Grant County:** Steve Kleisath, Regina Pauly, (2 vacancies) **Iowa County:** Kim Ross; **Lafayette County:** Lori Neumann; **Richland County:** (1 vacancy);

Also present: SWLS Staff: Krista Ross, Peggy Freymiller, Kim Streif

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

Moved by: Patricia Reynolds and **2nd by:** Deb Goold to accept the agenda as presented. **Motion carried.**

Moved by: Rachel Schultz and **2nd by:** Stephen Holmgren to accept the minutes of the January 11, 2017 Full Board of Trustees Meeting. **Motion carried.**

Moved by: Patricia Reynolds and **2nd by:** Diane Craig to receipt in the check registers for January and February 2017 as presented and to be filed for audit. **Motion carried.**

Moved by: Patricia Reynolds and **2nd by:** Stephen Holmgren to accept the budget comparisons for January and February 2017 as presented and to be filed for audit. **Motion carried.**

Moved by: Patricia Reynolds and **2nd by:** Diane Craig to receipt in the investment account balances for January and February 2017 to be filed for audit. **Motion carried.**

Director's Report/Staff Activities Report:

Krista informed the board that Alex LeClair is the new Barneveld library director and Virginia Grossen is the new director in Shullsburg.

Moved by: Joan Faull and **2nd by:** Diane Craig to accept the Director and Staff Activities Report as presented. **Motion carried.**

Committee Reports

Net Southwest Directors Council:

Krista reviewed the minutes of the February 24th meeting, highlighting the ILS Security and Privacy best practices and the mini-training provided by SWLS ILS staff.

PLAC Meeting:

Krista reviewed the minutes of the February 24th meeting, highlighting YS Consultant update, and Zinio magazines database.

Legislative Update:

Krista discussed the recent activities at the WLA Library Legislative Day on Feb. 21st.

Old Business:

New Business:

1. SWLS 2016 Annual Report and Plan Evaluation:

Krista reviewed the 2016 annual report and plan evaluation with the board. **Moved by:** Stephen Holmgren and **2nd by:** Diane Craig to approved the 2016 annual report and plan evaluation as presented. **Motion Carried.**

2. Approval of Pilot Projects in Technology Grant 2018:

Krista reviewed the Pilot Project in Technology grant and funding recommendation by the Public Library Advisory Committee.

Moved by: Diane Craig and **2nd by:** Patricia Reynolds to approve \$5000 in funding from the SWLS Technology Reserve for grants in 2018. **Motion Carried.**

3. Agreement for reciprocal borrowing between SWLS & Winnefox Library System:

Krista reviewed the reciprocal borrowing agreement and talked about the agreements we have with other library systems.

Motion by: Diane Craig **2nd by:** Stephen Holmgren to approve the Agreement for Reciprocal Borrowing between SWLS and the Winnefox Library System as presented.

Motion Carried.

4. Public Library System Redesign Update:

Krista reviewed the timeline for the service workgroups and Steering Committee. She also spoke about the possible impact of this process on the future of our member libraries and SWLS.

Date and site of next full board meeting: May 10, 2017 at SWLS Headquarters

Motion by: Patricia Reynolds **2nd by:** Deb Goold to stand adjourned at 5:41 pm. **Motion Carried.**

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