

**SOUTHWEST WISCONSIN LIBRARY SYSTEM
FULL BOARD MEETING
May 10, 2017 @ 5:00 pm**

The May 10, 2017 meeting of Southwest Wisconsin Library System was called to order by Board President Bob Boyle at 5:09 PM at the SWLS Headquarters.

Present: **Iowa County:** Joan Faull (by phone), Stephen Holmgren; **Grant County:** Karen Busch, Regina Pauly (by phone); **Lafayette County:** Bob Boyle, Dr. Lori Neumann (by phone); **Richland County:** Rachel Schultz; **Member Library Liaison:** Nancy Ashmore

Absent: **Crawford County:** Diane Craig, Mary Kuhn; **Grant County:** Deb Goold, Steve Kleisath, Pat Reynolds, (1 vacancy) **Iowa County:** Kim Ross; **Richland County:** (1 vacancy);

Also present: **SWLS Staff:** Roxane Bartelt, Peggy Freymiller, and Kim Streif, Martha Bauer, Director, Brewer Public Library, Richland Center

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

Introduction of New Board member: Karen Busch, Grant County introduced herself.

Moved by: Rachel Schultz and **2nd by:** Stephen Holmgren to accept the agenda as amended.

Motion carried.

Moved by: Rachel Schultz and **2nd by:** Joan Faull to accept the minutes of the March 8, 2017 Full Board of Trustees Meeting. **Motion carried.**

Moved by: Karen Busch and **2nd by:** Stephen Holmgren to receipt in the check registers for March and April 2017 as presented and to be filed for audit. **Motion carried.**

Moved by: Karen Busch and **2nd by:** Rachel Schultz to accept the budget comparisons for March and April 2017 as presented and to be filed for audit. **Motion carried.**

Moved by: Rachel Schultz and **2nd by:** Lori Neumann to receipt in the investment account balances for March and April 2017 to be filed for audit. **Motion carried.**

Citizen Participation, Communication and Announcements: None

Director's Report/Staff Activities Report:

Roxane updated the board on the status of the 2017 LSTA grants. The tech block grant and the outcome measures grant are expected to be funded. The competitive Digitization grant, while approved to be awarded, will not be funded due to lack of funds received by the state from the IMLS. This grant can be resubmitted in 2018 if IMLS funding continues in the federal budget.

Moved by: Stephen Holmgren and **2nd by:** Rachel Schultz to accept the Director and Staff Activities Report as presented. **Motion carried.**

Committee Reports

Net Southwest Directors Council: No questions

PLAC Meeting:

Roxane reviewed the minutes of the April 21st meeting, highlighting the delivery discussion, which will continue under New Business.

PLSR Update:

Roxane discussed the recent activities of the PLSR project. Roxane also reported that Paula Kiely, Director of the Milwaukee Public Library and co-chair of the PLSR steering committee will visit SWLS June 29 to visit system offices, visit libraries and meet with staff, trustees and member library staff. Roxane will coordinate the visit and communicate details as appropriate.

Legislative Update:

Roxane discussed the recent activities concerning the WLA legislative committee.

Old Business:

New Business:

- 1. Options for continuation of 3 day delivery to member libraries:**

Roxane reviewed the delivery options now that CESA will not renew their contract with the board. A committee will be formed from members of the PLAC group to further study the delivery issue, The PLAC group as a whole will continue to discuss these options.

2. Review of the System Plan

Roxane reviewed the 2017 System Plan. Everything is on track except the delivery issue, which will be addressed in the coming weeks.

- 3. Search committee update:** Rachel Schultz has resigned from the committee due to personal issues. No replacement from the board will be appointed. Bob presented an update on search committee activities.

Moved by: Stephen Holmgren and **2nd by:** Karen Busch to accept the resignation of Rachel Schultz and to approve that another board member will not be appointed.

Motion Carried.

Date and site of next full board meeting: July 12, 2017 at SWLS Headquarters

Motion by: Karen Busch **2nd by:** Rachel Schultz to stand adjourned at 5:41 pm. **Motion Carried.**

**Respectfully submitted,
Roxane Bartelt, SWLS Interim Director**