

Meeting of Library Board
Monday, May 2, 2016
5:30 PM – 6:30 PM
Muehl Public Library

Members Present: Elizabeth Timmins, Sandy Kailhofer, Cathy Rydzewski , Jason Finn, Patti Lardinois, Amy Mueller, Sandra Heiden (via Facetime)

Absent: Ann Huettl-Samson

Call to Order Meeting began at 5:30

- Meet the staff
 - Colette Bezio – The Anime organizer! They just had the second one this year, last Saturday. The food sounds awesome! About 50 people attended!
 - She also runs the GO games that are held and arranges tournaments!
 - DVDs, computers, graphic arts...published author...creative beyond belief!
 - Plays the trumpet and harmonica and now learning to play the piano!
 - Has a BA in German and has helped to interpret documents or patrons for genealogy

Reports

- Minutes from April 2016 meeting
- Patti L. motioned acceptance; Cathy R. seconded; motion carried seconded the motion

Director's Report April 2016

- Busy month again!
- Sandy H. asked for the board support to nominate Elizabeth for the WLA Librarian of the Year. She will forward the application to the board and ask for letters of support. The application is due in August.

Financial Report

- April 2016 financial report
- Jason F. motioned acceptance; Cathy R. seconded; motion carried

Activities Report April 2016

- No questions

Unfinished Business

- Money Smart Big Read passive program
 - Only six people participated and received their free book...better turnout than Appleton
- ET presenting on panel at WAPL
 - Coming up next week...thanks to Colette for doing the handout!
- Points from webinar about Collection Agency proposal

- Unique is the name of the agency OWLS would like to use...most libraries in the country. Elizabeth liked their presentation. They met the goals of what the library wanted (i.e. getting materials back in acceptable shape...)
- Girl Scout, gold award
 - ACN will be doing an article next week on Danielle, so we will all learn more
- Reach out and Read
 - Elizabeth has a meeting in Appleton this week about getting books out into clinics...
- Outreach at City Council meeting, 4/25
 - Very fun and successful presentation done by Elizabeth...was well received
- CCBC workshop on April 22, brilliant, and follow-ups
 - Karina and Colette from MPL, Janet and Stephanie from SCSD also attended
- Early Literacy Class status
 - Halleluiah!!! Elizabeth is DONE with her class!
 - It was challenging, but she learned so much to add to her story time...including things to teach parents! BRILLIANT!
- FVLC workshop, May 6
 - At the new library in Kaukauna...guest speaker will be Bill Collar

New Business

- OWLS membership agreements
 - Sandy H. made a motion to sign the agreement with OWLS as our
 - Sandy K. seconded the motion; motion carried
- FMPL wish list, case for space, process
 - Exploratory space in the library for “maker space”
 - Elizabeth asked the FMPL to move forward with plans for expansion -to have room to house a maker space...multi-generational programs...more than one program going as a time
 - 6000+square feet...looking at 3000 square feet more
 - There is definitely a case for space
- Welcome to Windows 10 on staff computers
- Student interactions: last week Girl Scouts and 8th Graders career day visit (nice pic in the CAN); 4th and 6th grade class visits before school lets out
- Promotions, utilizing video from CSLP (Collaborative Summer Library Program)
 - Elizabeth did not go into the schools last year and it did not seem to effect the numbers attending the program
 - The video will be used by classroom teachers to promote the program
 - A much better use of Elizabeth’s time

- ET on vacation May 21-31
- Continuing Education: Virtual Legislative Day is today! Here are the issues:
- <https://onedrive.live.com/redirect?resid=350531E1AE294DAD!4559&authkey=!AOI BWSEWvz4x14A&ithint=file%2cpdf>

Any additional business that might be brought before the board:

Cathy R. made a motion to adjourn

Sandy K. seconded the motion

Motion carried at 6:30 PM

Next Meeting, Monday, June 4, 2016, 5:30 PM at Muehl Public Library

*Notes respectfully submitted by Sandra Heiden