

- **Rosemary Garfoot Public Library Board Meeting**
- **Tuesday, March 20, 2012**
- **5:15 p.m.**
- **2107 Julius Street, Cross Plains, WI 53528**

Present: Sue Stumpf, Charity Hirsch, Dan McMahon

Also present: Pamela Bosben

Absent: Denise Baylis, Steve Schunk

- I. Call to Order: The meeting was called to order at 5:16 p.m.
- II. Public Comment: None
- III. Approval of Minutes from the February 21, 2012 meeting: Hirsch requested that acronyms be spelled out in the minutes. Motion, Hirsch, second, Stumpf to approve minutes. Motion passed.
- IV. Treasurer's Report: Checking account reported at \$6527.68 and cash management account reported at \$217,410.44.
- V. Approval of Bills: Motion, Hirsch, second, McMahon, to approve bills. Motion passed.
- VI. Director's Report: Bosben reported on her attendance at the Public Library Association national conference held in Philadelphia. Great opportunity to attend pertinent sessions, meet with product vendors and network with librarians from around the nation. Keynote speakers were Robert F. Kennedy, Jr. and Betty White. Bosben participated in a pre-conference session entitled "Turning the Page, Library 2.0" which was the initial start of a 6 week, on-line course geared toward development of a library advocacy plan. Bosben also reported on databases that could benefit library patrons including, Mango (foreign language database), Gale Gateways database and various companies offering e-book databases.
- VII. Old Business
- VIII. New Business
- IX. South Central Library System(SCLS) /Dane County Library Service(DCLS) Updates
 - a. Koha/SCLS: Bosben and Jan Berg (DeForest Public Library director) met with SCLS director, Martha Van Pelt and SCLS board president, Gary Poulson, to talk about on-going concerns with the Koha ILS in terms of customer service, staff worries and finances. Also discussed was the move by various Dane County

librarians to research proprietary vendors; the nickel-and-diming of libraries based on the System passing costs onto member libraries; library relevancy; and library governance.

- b. Koha/Dane County: Bosben reported that Julie Chase, director of the Dane County Library Service, asked some library directors to attend the March 8, 2012 Dane County Library Board meeting to share information on why some libraries are investigating moving away from the Koha ILS and others are satisfied with remaining on the Koha ILS. Chase provided the DCLS Board with a document entitled “Dane County Library Service Options for ILS Services; a Preliminary Analysis,” which Bosben shared with the Rosemary Garfoot Public Library Board. Chase concludes in her document that progress is being made on the Koha ILS and she does not currently recommend pursuing a different ILS. Directors representing libraries investigating other ILS options provided the DCLS Board with an informational packet outlining the reasons for pursuing other options. Bosben shared this document with Rosemary Garfoot Public Library Board.
- XII. Next meeting: April 17, 2012
- XIII. Adjournment: Motion, Stumpf, second, McMahon, to adjourn the meeting at 6:25. Motion passed.