

Rosemary Garfoot Public Library Board Meeting
Tuesday, January 17, 2012
2107 Julius Street, Cross Plains, WI 53528

Present: Charity Hirsch, Dan McMahon, Denise Baylis, Sue Stumpf, Steve Schunk
Also Present: Pam Bosben

- I. Call to Order: Charity called the meeting to order at 5:15 pm
- II. Public Comment: None
- III. Approval of Minutes from the December 13, 2011 meeting (action item): Dan motioned approval/Charity second/motion passed.
- IV. Treasurer's Report: Dan reported balances, checking \$11,171.34 and money management account \$222,809.54
- V. Approval of Bills (action item): Charity motioned approval/Dan second/motion passed.
- VI. Director's Report: Kris and Pam provided a tour and overview of library functions to new Village Administrator Matt Schuenke and his assistant Tom Malone. Pergola exterior lights fixed but working on regulating on/off timer. Hand dryer replaced. Flush mechanism in employee bathroom needs repair. Steve Field latest artist to exhibit: wood carving
- VII. Old Business
 - a. Automatic Door Openers (action item): Both door openers need to be replaced (were not exterior quality), east entrance unit is dead. Currently have a bid for replacement at \$3390. Motion by Charity /Dan second/ to replace automatic door openers. Motion passed.
 - b. National Endowment for Humanities Update & Action Team Formation: Now at point where libraries need to form action teams to raise \$10k over 4 years. Members can be trustees, Library Friends, and/or employees. A planning meeting will be scheduled in February and held at the CUNA facility. The purpose of the meeting is to provide teams with fund raising strategies that can be utilized by individual libraries or county-wide. Each library is eligible for \$250 to kick-off the fund raising process providing the event is humanities-based.
- VIII. New Business: None
- IX. South Central Library System/Dane County Library Service Updates
 - a. Koha Update: Dane County libraries will meet on February 1 to see a demo of an ILS by Innovative. Some libraries, including Cross Plains, have already seen the

Innovative demo. Continued problems with the Koha product have motivated a group of libraries to research other options and subsequently to invite Dane County libraries to be part of the discussion. Two directors met with Dane County Library Service director, Julie Chase, to discuss the demo and implications of moving to a new ILS in terms of funding and standards. Preliminary figures show that the Innovative product pricing is within the scale of current costs. Priority of researching other ILS products is based on service and finance.

Some directors have inquired about the results of the Koha survey but were informed the results were not yet available. Feedback continues to be a disappointment. Many fixes to Koha are in the works and these fixes are going to cost more money. There is a question about the extra costs based on what was to have been available in the original contract from the go-live date.

XII. Next meeting: February 21, 2012

XIII. Adjournment: Steve/Dan/meeting adjourned at 5:55 pm