

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

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

- I.** Call to Order: Hirsch called the meeting to order at 5:15 pm
- II.** Public Comment: None
- III.** Approval of Minutes from the October 16, 2012 meeting (action item): Hirsch moved approval/McMahon seconded/motion approved
- IV.** Treasurer's Report: \$212,100.17 in the cash management account, \$8,948.80 in the checking account.
- V.** Approval of Bills (action item): Hirsch moved to approve/Baylis seconded/bills approved for payment
- VI.** Director's Report:
  - a.** Bosben reported that Barb Stauffer has retired.
  - b.** The WLA Conference in La Crosse was excellent. The theme was "Libraries For the Common Good." Keynote speaker was Fedelstein. Sessions included technology, legislative updates, children's program ideas and an interesting session pertaining to intergenerational programming that ties school and public libraries together.
  - c.** Children's Librarian, Catherine Baer, is in the process of planning the Second Annual Eco-ornament Workshop for December. This is a family oriented event. Participants create holiday items out of recycled materials.
  - d.** Middleton-Cross Plains Trivia Contest was well attended.
  - e.** Sue Stumpf has resigned from the Board. A new school representative will be sought.
- VII.** Old Business
  - a.** 2013 Budget: Budget passed the Village Board with no changes
- VIII.** New Business
  - a.** None
- IX.** South Central Library System/Dane County Library Service Updates:
  - a.** All Director's Meeting: Was held last week and moderated by independent consultant, Laura Page. Discussion focused on altering the current governance model. A consensus model is being recommended as well as restructuring of the clusters. The Administrative Council met in the afternoon to determine if there was sufficient support to recommend that the SCLS Board approve the consensus

model. After much discussion and input from member directors, a motion passed to accept the consensus model but was later rescinded based on the need for further education about this type of governance model. Hirsch asked about the status of the survey done by Laura Page. Bosben reported that it has not yet been released.

- b.** Koha Survey: Choice was yea or nay and votes will be gathered through mid-December. Bosben voted for the option that would result in leaving Koha and selecting a different ILS.
- XII. Next meeting: December 18, 2012.
- XIII. Adjournment: Hirsch/Baylis/meeting adjourned at 5:50 pm