

Rosemary Garfoot Public Library Board Meeting
Tuesday, September 25, 2012, 5:15 p.m.
2107 Julius Street, Cross Plains, WI 53528

Present: Charity Hirsch, Dan McMahon, Denise Baylis
Also present: Pam Bosben

- I. Call to Order:** Hirsch called to order at 5:15 p.m.
- II. Public Comment:** None
- III. Approval of Minutes from the August 30, 2012 meeting (action item):** Hirsch motioned to approve/Baylis seconded/motion passed
- IV. Treasurer's Report:** McMahon reported a balance of \$212,789.15 in the cash management account, and \$8,351.88 in the checking account.
- V. Approval of Bills (action item):** McMahon motion for approval of bills for payment/Hirsch seconded/motion passed.
- VI. Director's Report:** The "Poker Run" fund raiser will be the coming Saturday. Bosben, Loman and Hirsch are among the event volunteers along with Tom Gross from RGPL Friends. The stop in Cross plains will be at Kurt's on Main.
There was great weather for the first ever Taste of Cross Plains, which featured a car show, hikes up into the Ice Age Trail, fly fishing classes, food and beer. Kris Loman held a "regatta" in Black Earth Creek of boats constructed of recyclables and duct tape. It was very successful with 60 children participating.
Loman and Bosben attended a seminar presented by George Needham on "Future Proofing Your Library" where they acquired a lot of useful information.
Bosben met with a group to brain storm ideas for a multi-media theme kit pilot project. The project will be backpack kits for adults, teens and kids. Some suggested themes were genealogy, Shakespeare for kids, Shakespeare for adults, astronomy, mythology, Norwegian culture, history of hip hop, geology and history of the area, indigenous people, fashion and custom design, history of New Age, major religions, dance, architecture of Wisconsin, folk music, civics for kids, history of activism, history of puppets, journaling, history of sports, etc. The kits would contain items to facilitate learning about each topic.
There was a HVAC service call.
- VII. Old Business**
 - a. **2013 Budget:** All Department budgets are in, and the plan is to have them finalized by mid-November. Pam will present the library budget at an upcoming Finance meeting.

VIII. New Business

- a. **TDS Internet Access:** The donation from TDS to the building project was “internet through infinity.” TDS may start charging for access. Bosben wrote a letter to TDS explaining how their donation is continuing to be recognized by the library. Bosben will check into what SCLS has to offer with their 'Enterprise Wire-less' as a possible alternative.

IX. Request for funds for collection development (action item): The Children's Collection needs to be up-dated. The Children's Librarian has provided a list of new series she would like to add. Bosben is asking for up to \$2000 for 2013 [part of the \$10k previously promised by the Board for collection development from the cash management account]. Hirsch motioned to approve \$2000 from the \$10,000 already promised for collection development, but not yet allocated, for the children's collection /McMahon seconded/motion passed.

X. South Central Library System/Dane County Library Service Updates: SCLS director, Martha Van Pelt sent a response to the Board's request for a definition of 'due diligence' as asked for at the last Board meeting. Board members felt the legal verbiage still wasn't clear enough and voiced concerns over how 'due diligence' will be enforced. Hirsch inquired about the results of the survey conducted by consultant Laura Page. Bosben indicated the survey only ended a few weeks ago. There will be an on-line survey of libraries asking about their preferences between remaining with Koha with continued up-grades and reassessment in a year; or continue as is with no up-grades and investigate other options with the intent to move to a different ILS. Governance model needs tweaking and is being reevaluated. Bosben is a cluster head and her term is ending.

XI. Next meeting: October 16, 2012

XII. Adjournment: Baylis/Hirsch/motion approved 6:30 p.m.