

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

Present: Denise Baylis, Charity Hirsch, Dan McMahon

Absent: Sue Stumpf, 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 April 17, 2012 meeting (action item): Hirsch moved approval/McMahon second/motion approved
- IV. Treasurer's Report: McMahon reported balance of \$10,659.12 in the checking account and \$217,680.72 in the cash management account.
- V. Approval of Bills (action item): Hirsch moved approval/McMahon second/motion approved
- VI. Director's Report: Bosben reported that the six word memoir contest was a success. Bosben completed a six week on-line library advocacy course. First fund raiser for NEH grant is being planned. Bosben participated in a "webinar" hosted by an Australian librarian, which compared two contrasting styles of librarianship. There is a new art exhibit by local artist, Raven. The poster exhibit sponsored by the Dane County Cultural Affairs Commission is on display for the next few months. Kris Loman and Bosben are in the early stages of planning a "duck derby" fundraiser. The Friends' book sale netted \$1300+. Another exterior door problem has manifested at the east entrance. La Force will be here tomorrow to work on it.
- VII. Old Business: NONE
- VIII. New Business: NONE
- IX. South Central Library System/Dane County Library Service Updates
 - a. Response from SCLS Board to CSP Board: A letter of "thanks for your concerns" was received.
 - b. Koha Benchmarks: Some of the benchmark concerns included authority control, reliability and consistency, issuance of reports, fines and payments, relevancy, speed and accuracy of end-user searches.
 - c. Letter from Dane County Library Board: Directors received a letter from the DCL Board regarding Koha. The letter indicated that the DCL Board was "heartened by reports that ... should address some of the highest priorities for improvements."

- d. SCLS director, Martha Van Pelt, emailed directors to let them know due to the unrest of the past year, she felt it was important to have an independent consultant (Laura Page), meet with some directors to discuss issues and concerns. Discussions will be confidential and Ms. Page will compile a concluding report.
- XII. Next meeting: June 19, 2012
- XIII. Adjournment: Baylis/McMahon/meeting adjourned at 5:40 pm