

# Green County Library Board Meeting

Monday, June 28, 2021

## MINUTES

The meeting was conducted via teleconference (Zoom)

1. Call to order: The meeting was called to order at 5:30 by President Ellefson
2. Roll call (those present via teleconference): Craig Ellefson, Valerie Blum, Mike Furgal, Ann Mueller, Gary Neuenschwander, Anita Huffman, Beth Blahut. Library directors in attendance: Carolyn Seaver, Katrina Linde-Moriarty, Suzann Holland. SCLS Consultant Mark Ibach
3. Election of Officers (president, vice president, secretary). Huffman made a motion to unanimously re-elect the library board officers currently holding positions. Neuenschwander seconded. Motioned carried by unanimous roll-call vote. Officers elected: President Ellefson, Vice-president Mueller, & Secretary Blahut.
4. Approval of agenda: Mueller made a motion to approve the agenda. Huffman seconded. Motion carried.
5. Approval of minutes of the April 26, 2021 meeting: Mueller moved to approve the minutes; Huffman seconded; motion carried.
6. Public comments: None
7. Board correspondence: None
8. Reports:

- a. South Central Library System: by Mark Ibach:  
SCLS remodeling project continues.

There is a Trustee Training coming up. It will cover trustee topics: Aug 23-27- registration is open.

Jody Hosely is working on PSTAT mapping which helps with the reimbursement process. Hosely also met with the data coordinator and she is doing great work mapping various data.

Annual county reimbursement reports are all in.

Annual reports are starting for 2021.

Mark Yocum is exploring getting social work interns working in libraries. LAWDS (Libraries Activating Workforce Development Skills) is bringing together library staff and regional workforce development boards. Rose is working on how to migrate SCLS websites to Drupal 9.

Update on digitization project: There have been over 750,000 views of items from the digitization project. The project digitized over 6,000 records, including historical documents, oral history, photos and books.

*Libraries Transform*, a collection of stories from patrons, is being taken offline. Individual libraries can share these stories on their own websites and social media.

The Rio community joined LINKcat. Marshfield is getting ready to migrate to LINKcat.

b. County libraries:

Monroe report by Suzann Holland-see attachment

Albany report by Carolyn Seaver-see attachment

Brodhead report by Angela Noel-see attachment

Monitcello report by Katrina Linde-Moriarty-see attachment

9. Old/new business:

Draft Budget for 2022-After a discussion, Mueller made a motion to increase the materials supplement from \$24,000 to \$30,000. Neuenschwander seconded. Motion carried by roll call vote. Mueller made a motion to accept the draft budget, pending adjacent counties reimbursement requests (deadline of July 1). Huffman seconded. Motion carried. [See attachment which includes Lafayette County's reimbursement request.]

Ellefson stated that we missed the deadline to get a handout to county supervisors. The other handout for this year will be "a year in review." Sometime in July, Ellefson will work with Jody on a revised version for 2021.

10. Next meeting: 5:30 p.m. Monday, August 23, 2021, Albertson Memorial Library, Albany

Note: October meeting is tentatively planned to be in Belleville.

11. Mueller made a motion to adjourn the meeting. Neuenschwander seconded. Motion carried. Meeting adjourned at 6:21

-Beth Blahut, Secretary