

LA CROSSE COUNTY LIBRARY BOARD

March 2, 2011

Onalaska Public Library

741 Oak Ave. S

Onalaska WI 54650

4:45 pm

MEMBERS PRESENT: Mary Bach Filla, Arlene Benrud, Loren Caulum, Fred Marini, Barbara Manthei, George Varnum

MEMBERS EXCUSED: Glenn Seager

MEMBERS ABSENT: None

STAFF AND GUESTS: Christine McArdle Rojo, Library Director; Judy Jamesson, Library Secretary; Kelly Krieg-Sigman, Director of La Crosse Public Library

ROLL CALL/CALL TO ORDER:

President Loren Caulum called the meeting to order at 4:45 pm.

APPROVAL OF THE MEETING AGENDA:

MOTION by Benrud/Marini to approve the agenda as written. **Motion carried unanimously.** Seager excused.

PUBLIC COMMENT:

None

APPROVAL OF THE MINUTES:

MOTION by Marini/Benrud to approve the February 2, 2011, minutes as presented. **Motion carried unanimously.** Seager excused.

APPROVAL OF MARCH 2011 EXPENDITURES:

MOTION by Manthei/Bach Filla to approve 2011 expenses paid in March. **Motion carried unanimously.** Seager excused.

ILS MIGRATION & TRAINING:

WRLSWEB has contracted with Autographics to replace Sirsi/Dynix' Horizon software with their own Verso program. The "Go Live!" date is May 16, 2011 and staff will need training on the new software before then. Chris offered two options: A) spread the training over three consecutive Tuesdays since all facilities are already closed Tuesday mornings. B) Have all staff trained during the week before the "Go Live!" date. **MOTION** by Marini/Manthei to close the facilities as needed during the week of May 10-13. **Motion carried unanimously.** Seager excused.

WRLS REPORT:

1. The Search Committee said that no candidate for the WRLS director's position filled their requirements. The position will be re-posted.
2. The WRLS Board may appoint an acting director for the interim. Other WRLS staff will fill in as needed while the post is vacant.
3. Governor Walker's budget bill will cut State Aid which may affect our WRLS grant. La Crosse County Library has received \$13,000 a year in recent years.
4. Governor Walker wants to eliminate "Maintenance of Effort" from the state statutes. Maintenance of Effort sets the minimum amount municipalities must levy toward supporting existing libraries at the average of the three previous years of support.

APRIL MEETING TIME:

At the request of Steve O'Malley, La Crosse County Administrator, he and Gary Ingvalson, Finance Director, and John Parshall, Director of Information Technology will attend the April library board meeting to discuss the 2012 budget. To accommodate their schedules Chris has asked the board to change their meeting time from 4:45 pm to 5:00 pm. **MOTION** by Caulum/Benrud to change the time of the April 6, 2011, library board meeting to 5:00 pm. **Motion carried unanimously.** Seager excused.

FACILITY, COMMUNITY, & PROGRAMMING UPDATES:

A report was included in the Board packets.

FUTURE AGENDA ITEMS:

None requested.

ADJOURNMENT:

There being no further business, President Caulum declared the meeting adjourned at 6:00 pm.

Disclaimer: Approved 4/6/11.

Judy Jamesson, Library Secretary.