

# LA CROSSE COUNTY LIBRARY BOARD

December 7, 2011  
Onalaska Public Library  
741 Oak Ave S  
Onalaska WI 54650  
4:45 pm

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

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

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

## **ROLL CALL/CALL TO ORDER:**

President Loren Caulum called the meeting to order at 4:50 pm.

## **APPROVAL OF THE MEETING AGENDA:**

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

## **PUBLIC COMMENT:**

None

## **APPROVAL OF THE MINUTES:**

**MOTION** by Seager/Marini to approve the November 4, 2011, minutes as written. **Motion carried unanimously.**

## **APPROVAL OF NOVEMBER 2011 EXPENDITURES:**

**MOTION** by Manthei/Bach-Filla to approve 2011 expenses paid in December 2011. **Motion carried unanimously.**

## **ACCOUNT ADJUSTMENT:**

McArdle requests that contributions from various sources be made available to spend:

Onalaska patron	\$ 15.00	(Leave a Legacy)
Ona Am. Legion Aux	\$ 25.00	(Memorial)
Mae Beth Sherman	\$ 100.00	(Onalaska large print books)
Rita Beranek	\$ 100.00	(Onalaska audiobooks)
Friends of the Onalaska Library	\$ 100.00	(Memorial)
Festival Foods	\$ 140.18	(Receipt Redemption)
Friends of the Onalaska Library	<u>\$ 469.97</u>	(Youth Services)
	\$ 950.15	

McArdle would like to increase Revenue Account 53025 Designated Grants and Contributions and also increase Expense Account 84050 Grant/Contribution Expense by \$950.15.

**MOTION** by Marini/Seager to approve the account adjustment. **Motion carried unanimously.**

## **2012 WLA CONFERENCE:**

The Wisconsin Library Association annual conference takes place in La Crosse next year from October 23-26, 2012. Kelly Krieg-Sigman, Director of the La Crosse Public Library is the Conference chairperson and has asked McArdle Rojo to be the Registration Committee chairperson. As this requires a time commitment from McArdle Rojo she is asking the library board to approve the time she will need to devote to the project. The committee work will count toward Chris's recertification in January of 2013. Suggestion by Manthei to have board members and Friends volunteer to work in the registration booth at the conference so that more staff people may attend conference sessions.

**MOTION** by Marini/Seager to approve McArdle Rojo's involvement in WLA. **Motion carried unanimously.**

## **TRAVEL AUTHORIZATION:**

The Public Library Association's bi-annual conference is being held in Philadelphia from March 12-18, 2012. McArdle Rojo is asking the board to approve the expenses for her trip and will share transportation

to Madison to fly to Philadelphia and share a room at the hotel during the conference. She will be able to get credits for attending sessions and should be able to satisfy the requirements for her recertification.

**MOTION** by Benrud/Manthei to approve McArdle Rojo's travel expenses to Philadelphia for the PLA conference. **Motion carried unanimously.**

**WRLS UPDATE:**

Autographics, the vendor supplying the new library software, assured the WRLS Board that the new system will eventually do all the things it has promised.

The WRLS Board renewed their contract with LPL as the Resource Library for WRLS.

**FACILITY & COMMUNITY NEWS:**

This was sent to the board in their packets.

**FUTURE AGENDA ITEMS:**

Director's evaluation forms distributed.

**ADJOURNMENT:**

There being no further business, President Caulum declared the meeting adjourned at 6:06 pm.

**DISCLAIMER:** The above minutes may be approved, amended, or corrected at the next committee meeting.

Judy Jamesson, Recorder.