

BRILLION PUBLIC LIBRARY BOARD
Brillion Public Library 10:00 A.M.
April 20, 2016

CALL TO ORDER:

Marc Axelrod called the meeting to order at 10:03 a.m.

ROLL CALL:

Present were: Chair Marc Axelrod, Jeff Vande Hey, Dean Wallace, Betty Nies, Dominick Madison and Linda Deiter. Also present was Library Director Chris Moede Absent: Lyle Ott, Tammy Fischer and Nancy Zimpel.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by the group.

APPROVAL OF AGENDA:

Motion: Betty Nies moved to approve the agenda as printed. Seconded by Linda Deiter. Motion carried.

APPROVAL OF MINUTES- March 16, 2016

Motion – Jeff Vande Hey moved to approve the minutes of the March 16, 2016, Library Board Meeting as printed and circulated. Seconded by Linda Deiter. Motion carried.

COMMUNICATIONS:

A donation of \$15.00 was received from the American Legion Auxiliary for the purchase of children's books.

LIBRARY DIRECTOR'S REPORT:

Circulation:

Circulation was down in all areas with the exception of overdrive for both e-books and magazines. Magazines are no longer being received from Flipster.

Financial:

Motion – Linda Deiter moved to accept the Financial Report as printed and circulated with additional bills for Cintas, Hardware Plus and Cellcom. Seconded by Betty Nies. Motion carried.

c. Library Happenings:

National Library Week was celebrated April 11 – 16 with story times on Monday and Tuesday. Open House was held on Tuesday, April 12th with 40 persons in attendance.

Automation/Technology:

Shared System/LARS:

LARS group met in Chilton on March 18th. MCLS will look into legalities and protections that Libraries may have in event that someone uses the WiFi network illegally.

Series notes are being added to the catalog records.

MCLS is checking to learn if the use of Windows 10 computers is compatible with the Sirsi system.

Technology Plan

The technology plan is being revised and updated. Smaller devices such as ipads and tablets with a keypad may replace desk top computers. Cloud storage is replacing the need for PC memory for storage of data. The Library's ipad catalog station is now in operation. In the future, droids and robots may provide service to Library users.

Technology updates:

The Library has received a check for e-rate, which is applied to telephone service. E-rate is being phased out for phone service.

Buildings and Grounds Maintenance

Any Building and grounds issues

The building and grounds committee will meet at 9:30 a.m. on Wednesday, May 18, 2016 to assess conditions in the library and on the grounds.

Library programs

Library Friends

The Library Friends served refreshments for the Library Open House held on Tuesday, April 12th.

Friends will be holding a book sale of gently used books in June. The PUSH youth group will be helping to prepare the display of books for the sale.

Summer Reading Program

Additional donations received for the summer reading program include \$100.00 from Community Eye Care, \$250 from Wieting Funeral Services and \$50.00 from Tom Kees Insurance.

Authors Jeff McMullin and Randy Peterson have been scheduled to give programs.

Ongoing program updates

Books for the Battle of the Books have been selected. Brillion's team could include most of the team members from last year.

Manitowoc-Calumet Library System

The company selected by MCLS to install the hearing loop in the downstairs has agreed to install it for the original price quoted. A grant received by MCLS will cover the cost.

Chris will be participating in a job hunters resources webinar on April 25th.

The Library system redesign project has all of its subcommittees set up, and they will share information with the libraries and their boards.
Calumet County Library committee will meet on Wednesday, May 4th, 5:30 p.m. at the Chilton Library.

Goals Update

Adult audio cassettes and Children's VHS videos has been eliminated due to lack of use and changing technology.

NEW BUSINESS

President Marc Axelrod will not be at the June 15th Library Board meeting.

PRESIDENT

NA

CITIZEN INPUT

NA

SET NEXT MEETING DATE

The next Brillion Public Library Board Meeting will be held on May 18, 2016 at 10:00 a.m.

ADJOURNMENT:

Motion – Jeff Vande Hey moved to adjourn the meeting. Seconded by Linda Deiter. Motion carried. The meeting adjourned at 10:40 a.m.

A Dean Wallace ,Secretary pro tem