

**Draft**  
**MINUTES**  
**SCLS BOARD OF TRUSTEES**  
**May 24, 2018 12:15 p.m.**  
**SCLS Headquarters**

**Action Items:**

**Approved the 2017 audit.**

**Present:** A. Bhasin, F. Cherney, P. Cox, M. Furgal, J. Harrington, J. Healy-Plotkin, M. Hokamp, N. Long, M. Meloy, K. Michaelis, M. Nelson, A. Pawlak, R. Seltzer, A. Weier, K. Williams

**Also Present:** M. Van Pelt, M. Navarre Saaf

**Absent:**

**Excused:** P. Behling, N. Brien, N. Hughes, P. Nelson, J. Honl

**Call to Order:** K. Michaelis, President, called the meeting to order at 12:15 p.m.

- a. Introduction of guests/visitors: Dave Odahl and Danielle Moyer, from Wegner CPAs were introduced.
- b. Changes/additions to the agenda: None
- c. Requests to address the board: None

**Minutes:** P. Cox moved approval of the April 26, 2018 minutes. M. Nelson seconded. K. Williams and J. Harrington abstained. Motion carried.

**Bills for Payments:** M. Furgal reviewed the bills for payment in the amount of \$189,683.37 and moved approval. A. Weier seconded. Motion carried.

**Financial Statements:** The interest rate at First Business Bank has increased to 1.73%.

**Presentation:** Audit Report – Wegner CPAs: The auditors noted SCLS is doing a great job and the board thanked the SCLS staff, in particular, K. Goeden and M. Van Pelt for their audit work with a round of applause.

**Committee Reports:**

- a. Advocacy – M. Nelson noted there is a Senate resolution that passed to end net neutrality, but it won't go anywhere because there is no support in the House.
- b. Personnel and Budget & Finance committees will meet 6/19 at noon to go over the 2018 Mid-Year Budget and take their first look at the 2019 annual budget.

**Action Items:**

a. Approval of the 2017 audit: R. Seltzer moved approval of the 2017 audit. P. Cox seconded. Motion carried.

**SCLS Foundation Report:** Alice Oakey, a former supervisor of the Meadowridge Branch for Madison Public Library, has been selected as the 2018 Cornerstone recipient. The event will take place October 18, 2018 from 5-7 p.m. at Babe's Restaurant/Bar on Schroeder Road. The Foundation board approved the funding to purchase door counter kits for member libraries and a replacement 3D printer that will be included in a maker

kit with other scanning equipment. They are also supporting member libraries in underwriting cost associated with the digitization projects, which include 3 hard drives and the \$200 fee to host the records on Recollection WI.

**System Director's Report:** M. Van Pelt noted Jessica Bergin is now the Director at the Baraboo Public Library. Leslie Schultz is the Director at Pardeeville and Interim Director at Portage. Jennifer Endres Way will be Director at the Oregon Public Library, leaving a vacancy at the Prairie du Sac library. M. Van Pelt and the SCLS management team attended the *Beyond Bias* Workshop in DeForest and noted it was fabulous!

**Administrative Council (AC) Report:** All directors met May 17, 2018. You may view the minutes online. M. Navarre Saaf, Administrative Council Chair, noted the highlights of the All Directors meeting.

**Other Business:** K. Michaelis asked for a volunteer from the board to serve on the strategic planning committee. A. Bhasin volunteered.

ALA Legislative Day Report: - A. Weier provided a report of her experience in Washington D.C. for Legislative Day. She also provided the WLA state budget priorities.

#### **Information Sharing:**

J. Healy Plotkin noted an article from the Isthmus called "Culling the Collection". The librarian staff at the Legislative Reference Bureau Library is being cut in half.

K. Michaelis attended a PLSR meeting at WAPL and was impressed with the quality and depth of questions coming from the people who attended.

Mandy Meloy noted the Lindbergh Elementary School will be holding several summer library programs every Wednesday from 5-7p.m. beginning June 13<sup>th</sup>. She has contact local senators and invited them to attend a program to see the community gathering and the importance of school libraries.

K. Michaelis noted she watched the Great American Read on PBS. Folks can go to a website to see the list of books and vote for your favorite.

The next board meeting will be held on June 28, 2018

Meeting adjourned at 1: 20pm.

H. Moe, Recorder

BOT/Minutes/5-24-2018