

Draft
South Central Library System Board of Trustees Minutes
08/22/2019, 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Badger and Chester Rooms

Action Items: None

Present: A. Bhasin, N. Brien, F. Cherney, P. Cox, N. Foth, J. Healy-Plotkin, J. Honl, N. Long, M. Meloy, M. Nelson, T. Walske, A. Weier, C. Whitsell, K. Williams

Absent: M. Hokamp, P. Nelson

Excused: M. Furgal, N. Hughes, K. Michaelis, G. Poulson

Recorder: H. Moe

SCLS Staff Present: M. Van Pelt, K. Goeden

Call to Order Time: 12: 15 p.m. J. Healy-Plotkin, President

- a. Introduction of guests/visitors: Tamara Ramski and Sam Link were introduced and will be providing a presentation on Digitization.
- b. Changes/additions to the agenda: None
- c. Requests to address the Board: M. Meloy and N. Brien were wearing "Seed" t-shirts, which were designed and sold by AVID students at Madison's East High School to support all students, and particularly undocumented students. More than \$30,000 has been raised in 39 states and those funds go to scholarships. The t-shirt states "They try to bury us but they don't know we are seed". N. Brien will provide the board with the information needed if anyone is interested in order the shirt. C. Whitsell serves on the WI Dells Rotary Committee as well as the scholarship committee and he noted undocumented children are ineligible for financial aid because their parents are undocumented. The WI Dells rotary club provided a \$2,000 scholarship to an undocumented student and she is attending MATC to become a police officer.

Approval of previous meeting minutes: 07-25-2019

- a. Motion: C. Whitsell moved approval of the 07-25-2019 minutes. N. Brien seconded.
- b. Changes or corrections: None
- c. Vote: Motion carried.

Bills for Payments:

- a. Motion: J. Honl reviewed the bills for payment in the amount of \$898,706.00 and moved approval. N. Long seconded.
- b. Discussion: None
- c. Vote: Motion carried.

Financial Statements:

Presentation: Digitization – Tamara Ramski and Samantha Link provided information regarding digitization as well as a brief demonstration of the Recollection Wisconsin website. Supporting documentation may be found in the attached documents online.

There are 20 scanning kits available statewide. If anyone has VHS players and microcassette tape players they no longer need, SCLS can use them.

Committee Reports:

- a. Advocacy: M. Nelson noted the 2020 budget passed which included increased funding for libraries. There is a free advocacy webinar available on August 20th, "Talking with political opponents during trying times".
- b. Budget & Finance/Personnel: N. Long noted the committee met to review the draft 2020 budget proposal and it will come before the board for approval in September.

Action Items: None

SCLS Foundation Report: M. Van Pelt noted the Charles & JoAnn Lester Library in Nekoosa will be joining the foundation. A big thanks to K. Williams who contacted Chase Lumber and Summit Credit Union. They agreed to provide sponsorship to the Cornerstone Event. P. Cox encouraged the board members to contribute to the foundation. You may contribute online, mail a check, or create a monthly withdrawal toward the foundation as well. Names are needed for the Cornerstone award recipients and you may go to the foundation page to place a nomination.

System Director's Report: You may view the report online. The Rio Community Library hired Roxanne Staveness as the new director with a start date of October 1st. The Columbus Public Library has director interviews scheduled for next week. M. Van Pelt shared updates regarding Marathon County. She will be attending the Marathon County Board of Trustees meeting September 16th to discuss the benefits of joining SCLS and answer any questions they may have. The Director of Marathon County would like to present a vote to his board this Fall whether to join SCLS or not.

Building Needs Assessment Workgroup. M. Van Pelt noted that she, C. Baumann and K. Goeden met with the City of Madison planning staff to discuss the previous Oscar Mayer building and determined that location would not work for SCLS, but the City of Madison planning staff had other options available and provided names for local developers in Dane County. The next workgroup meeting is 9/5/19. N. Brien sits on the BNAW committee and noted she is very proud of the SCLS staff and the great job everyone is doing.

Discussion: None

Administrative Council (AC) Report: The AC met August 15, 2019. You may view the minutes online.

Other Business: None

Information Sharing: P. Cox recommended the book "*The Library Book*" by Susan Orlean. It's also on audiobook.

Adjournment: 1:25 p.m.

For more information about the Board of Trustees, contact Martha Van Pelt