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**WASHINGTON COUNTY
LIBRARY SERVICES BOARD**

Courthouse - Government Center
West Bend, Wisconsin

April 14, 2011
1:30 p.m.

Present: Margaret McFadden, Kieth Kriewaldt, Carol Puerling, Paul Ustruck, and Darlene Vosen.

Excused: Paul Rice and Beverly Schroeder.

Also Present: County Clerk Brenda J. Jaszewski, Sue Cantrell, West Bend Community Library; Michael Gelhausen, Hartford Public Library; Roberta Olson, Germantown Community Library; Jennifer Einwalter, Slinger Community Library; and Patricia Nysse, Deputy Clerk.

Chairperson Ustruck called the meeting to order and the Affidavit of Posting was read.

MINUTES OF JANUARY 13, 2011

Moved by Ms. McFadden, seconded by Mr. Kriewaldt to approve the January 13, 2011, Library Services Board minutes as presented. Motion carried.

REVIEW OF QUARTERLY CIRCULATION STATISTICS

Ms. Cantrell presented and reviewed the first quarter 2011 Circulation for Washington County Library Services.

Moved by Ms. Vosen, seconded by Mr. Ustruck to accept the first quarter 2011 circulation statistics for Washington County Library Services Board. Motion carried.

AUTHORIZE PAYMENT OF 2011 QUARTERLY DISTRIBUTION

Moved by Ms. Vosen, seconded by Mr. Kriewaldt to approve the second quarter distribution for 2011, based on the first quarter, 2011 circulation.

2nd Quarter Distribution

West Bend	\$141,927
Germantown	\$ 61,369
Hartford	\$ 29,423
Kewaskum	\$ 15,668
Slinger	<u>\$ 35,460</u>
Total	\$283,847

Motion carried.

AUTHORIZE PAYMENT OF 2011 INVOICES

Moved by Ms. Vosen, seconded by Ms. McFadden to make payment on the outstanding obligation to WACCOOL for the Maintenance of the Automated System and Baker & Taylor lease in the amount of \$28,607.61. Motion carried.

Moved by Mr. Kriewaldt, seconded by Ms. Vosen to make payment on the outstanding obligation to the City of West Bend for the first quarter Outreach Services Librarian in the amount of \$7,326.80. Motion carried.

1 **LIBRARY DIRECTORS' REPORTS**

2 Ms. Cantrall stated that the West Bend Library lighting will be changed to LED lights by the end of
3 June. This is a capital investment which should be recouped within 2 years.

4
5 Ms. Einwalter stated that the Slinger Community Library had two e-readers donated by the Rotarians,
6 and these will soon be ready to be checked out. They are also in the process of starting a DVD rental
7 collection.

8
9 Mr. Gelhausen stated the new Hartford Public Library is 35% completed and should soon be enclosed
10 and ready to start the interior work. It should be ready to open sometime in early fall.

11
12 Ms. Olson stated that the Germantown Community Library was retrofitted with new electric and
13 plumbing. They are currently working on the summer reading program. Their 13th annual book sale
14 netted over \$6,300.

15
16 **DISCUSSION OF E-READERS IN COUNTY LIBRARIES**

17 Ms. Puerling presented an article about libraries lending e-readers. The West Bend Community Library
18 is currently lending e-readers. They are using a contract which must be signed every time an e-reader is
19 checked out for a two week period, which explains the cost of replacement. Slinger Community Library
20 will soon be lending e-readers. Currently e-books are available on a statewide program called
21 "Overdrive", but the demand is very great. E-books are very popular and schools are beginning to use e-
22 readers to reduce cost and get free yearly updates.

23
24 **UPDATE ON PROPOSED OR PENDING LEGISLATION**

25 Mr. Gelhausen stated the current proposed budget will impact libraries greatly. Municipalities will
26 have diminished state aids due to the Budget Repair Bill. The libraries' system and service aids will be
27 cut 10%. This would be a cut of \$84,000 to our System, and BadgerLink will also be cut 10%. Under
28 the proposal, maintenance of effort would also be eliminated as a requirement for public library system
29 membership.

30
31 **SYSTEM UPDATE**

32 Mr. Gelhausen stated that the discussion at the last System meeting was the impact on the State's budget
33 proposals.

34
35 **NEXT MEETING DATE**

36 The next meeting date is tentatively scheduled for Thursday, August 11, 2011, at 1:30 p.m. in Room
37 2024 of the Government Center.

38
39 **ADJOURNMENT**

40 Moved by Ms. McFadden, seconded by Ms Vosen to adjourn the meeting at 2:36 p.m. Motion carried.

41
42
43 Brenda J. Jaszewski, County Clerk