

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

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3  
4 Public Agency Center  
5 West Bend, Wisconsin

October 12, 2006  
1:30 p.m.

6  
7 Present: Joseph C. Gonnering, Maurice Strupp, Frank Beesten, Amy Bingen, Kieth Kriewaldt, Beverly  
8 Schroeder, and Darlene Vosen.

9  
10 Also Present: Michael Tyree, West Bend Community Library; Michael Gelhausen, Hartford Public Library;  
11 Roberta Olson, Germantown Community Library; Jennifer Einwalter, Slinger Community Library; Steven  
12 Baker, Kewaskum Public Library (arrived at 1:35 p.m.); and Deputy Clerk Patricia Nysse.

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

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16 **WELCOME AMY BINGEN TO WASHINGTON COUNTY LIBRARY SERVICES BOARD**

17 Chairperson Strupp welcomed Ms. Bingen as the newest member to the Washington County Library Services  
18 Board.

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20 **APPROVE MINUTES OF AUGUST 15, 2006**

21 Moved by Mr. Beesten, seconded by Ms. Vosen to approve the August 15, 2006, Library Services Board  
22 minutes as presented. Motion carried.

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24 **REVIEW OF QUARTERLY CIRCULATION STATISTICS**

25 Mr. Tyree presented and reviewed the third quarter 2006 Circulation for Washington County Library  
26 Services.

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28 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES**

29 Moved by Ms. Schroeder, seconded by Mr. Beesten to approve the fourth quarter distribution for 2006, based  
30 on the third quarter circulation, as follows:

31  
32 **4th Quarter Distribution**

|    |              |                  |
|----|--------------|------------------|
| 33 | West Bend    | \$145,601        |
| 34 | Germantown   | \$ 53,997        |
| 35 | Hartford     | \$ 31,800        |
| 36 | Kewaskum     | \$ 11,442        |
| 37 | Slinger      | <u>\$ 28,632</u> |
| 38 | <b>Total</b> | <b>\$271,472</b> |

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40 Motion carried.

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42 **AUTHORIZE PAYMENT OF ANY OTHER BILLS**

43 Moved by Mr. Kriewaldt, seconded by Ms. Vosen to make payment on the outstanding obligations for the  
44 City of West Bend for Third Quarter Outreach Services Librarian in the amount of \$7,326.80. Motion  
45 carried.

46  
47 **UPDATE ON PENDING LEGISLATION**

48 Mr. Gelhausen stated the Department of Public Instruction has submitted their budget request. This budget  
49 will be reviewed by whomever will win the Governor's race in the upcoming election. DPI is asking for  
50 increases in all the public library system categories. More information will be forthcoming sometime in  
51 February.

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53

1 **SYSTEM UPDATE**

2 Ms. Schroeder was not able to attend the last meeting, but stated that as far as she knows, everything is  
3 moving along as planned. Mr. Gelhausen reported that as of January 10, 2007, the new-shared automation  
4 system called SHARE (Shared Holdings and Resource Exchange) would be online. The 27 libraries of the  
5 Mid-Wisconsin System will be linking with the 17 libraries in the Lakeshore System, which is made up of  
6 Racine and Walworth counties. Between January 3 and January 9, computers will not be available for public  
7 use. During this time, the libraries will be open with extremely limited services. The libraries will not be  
8 able to check anything in, issue cards, collect fines, process holds, nor be able to share resources. Books will  
9 be able to be checked out with the use of an offline system. Mr. Gelhausen stated that the SHARE system  
10 change will be a challenge as well as an opportunity.

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12 **NEXT MEETING DATE**

13 The next meeting date is scheduled for Thursday, January 18, 2007, at 1:30 p.m.

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15 **ADJOURNMENT**

16 Moved by Mr. Beesten, seconded by Ms. Schroeder to adjourn the meeting at 2:00 p.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk