

1 **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

2
3 Germantown Community Library
4 Germantown, Wisconsin

August 10, 2005
1:00 p.m.

5
6 Present: Charlene S. Brady, Mark T. McCune, Frank Beesten, Kieth Kriewaldt (arrived at 1:05 p.m.),
7 Beverly Schroeder, and Darlene Vosen.

8
9 Absent: Reeta Huber.

10
11 Also Present: Michael Tyree, West Bend Community Library; Michael Gelhausen, Hartford Public
12 Library; Roberta Olson, Germantown Community Library; Jennifer Einwalter, Slinger Community
13 Library; Steven Baker, Kewaskum Public Library (arrived at 1:20 p.m.); Administrative Coordinator
14 Doug Johnson, and County Clerk Brenda Jaszewski.

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16 Chairperson Brady called the meeting to order and read the Affidavit of Posting.

17
18 **APPROVAL OF MINUTES**

19 Moved by Mr. McCune, seconded by Mr. Beesten to approve the April 14, 2005, Library Services Board
20 minutes. Motion carried.

21
22 **DEMONSTRATION OF WIRELESS COMPUTER NETWORK**

23 Appearance: John Schall, Milwaukee Area Technical College.

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25 Ms. Olson explained that several years ago, MATC approached the Germantown Library to create a
26 partnership and to give the Library 20 laptop computers, a projector, and a printer to create a wireless lab
27 for use by Germantown Library patrons.

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29 Mr. Kriewaldt arrived at 1:05 p.m.

30
31 Mr. Schall gave a demonstration on the wireless system. All of the laptops have Microsoft Word and
32 Excel, and patrons have the ability to print documents at a cost of \$.10 per page. A discussion was held
33 on Internet access and wireless technology.

34
35 Mr. Baker arrived at 1:20 p.m.

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37 **REVIEW QUARTERLY CIRCULATION STATISTICS**

38 The second quarter 2005 Circulation statistics were presented for review.

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40 **AUTHORIZE PAYMENT OF QUARTERLY EXPENSES AND OTHER BILLS**

41 Moved by Mr. McCune, seconded by Ms. Schroeder to approve payment of following:

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43 Third quarter distribution based on second quarter 2005 circulation:

44	West Bend	\$145,780
45	Germantown	\$ 51,168
46	Hartford	\$ 33,139
47	Kewaskum	\$ 7,282
48	Slinger	<u>\$ 26,928</u>
49	Total	\$264,296

50
51 TEACH Data lines for the period of July through December 2005, in the amount of \$3,000; Internet
52 Access Line Service for July through December 2005, in the amount of \$3,540; 2005 IBM RS/6000
53 Server Maintenance reimbursement in the amount of \$912.97; and the second quarter Outreach Librarian
54 Services in the amount of \$6,437.60. Motion carried.

55
56 **2006 BUDGET**

57 The Board reviewed the proposed 2006 budget. The total requested 2006 Library Services Board budget
58 is \$1,464,146, which is a 2% increase over the 2005 budget. The Base funding from Washington County
59 is \$1,438,760. Anticipated carry-over funds from 2005 in the amount of \$11,891 will be used to offset
60 the amount requested for the County levy. Due to the carry-over funds, the total amount of the requested
61 level budget is \$1,452,255.

62
63 Moved by Mr. McCune, seconded by Mr. Beesten to approve the 2006 Library Services Board budget as
64 presented, and forward to the Executive Committee and County Board. Motion carried.

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66 **SYSTEM UPDATE**

67 Ms. Schroeder stated staff has moved to the new building and operations are going well. There will be a
68 Systems meeting tomorrow to look at costs for new equipment that will tie the 27 libraries together.

69
70 Ms. Einwalter stated she received information to consider a merger of automation databases with the
71 Lakeshore System. This would be a merger of databases, not Systems. Should this merger occur, a total
72 of 44 libraries would be using the same database. Currently, there are 17 Public Library Systems in the
73 state.

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Mr. Gelhausen updated the Board on four pending legislative bills that could affect libraries. Discussion was held regarding Assembly Bill 483, which eliminates Maintenance of Effort, and a separate Assembly bill that would mandate that libraries could not loan “R” rated videos to minors.

NEXT MEETING DATE

The next meeting will be Thursday, October 13, 2005, at 1:00 p.m. at the Slinger Community Library.

ADJOURNMENT

Moved by Mr. McCune, seconded by Mr. Beesten to adjourn at 2:15 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk