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**WASHINGTON COUNTY
LIBRARY SERVICES BOARD**

Courthouse - Government Center
West Bend, Wisconsin

April 12, 2012
1:30 p.m.

Present: Paul Ustruck, Margaret McFadden, Paul Rice, Kieth Kriewaldt, and Darlene Vosen.
Excused: Beverly Schroeder. Vacant: One

Also Present: Sue Cantrell, West Bend Community Library; Michael Gelhausen, Hartford Public Library; Roberta Olson, Germantown Community Library; Linda Doro, Chief Deputy County Clerk; and Timmerly Tamborino, County Clerk Assistant.

Chairperson Ustruck called the meeting to order at 1:30 p.m. and the Affidavit of Posting was read.

MINUTES OF JANUARY 12, 2012

Moved by Ms. McFadden, seconded by Ms. Vosen to approve the January 12, 2012, Library Services Board minutes as presented. Motion carried.

REVIEW OF CIRCULATION STATISTICS

The committee reviewed the first quarter 2012 Circulation for Washington County Library Services.

Moved by Mr. Rice, seconded by Ms. McFadden to accept the first quarter 2012 circulation statistics for Washington County Library Services Board. Motion carried.

AUTHORIZE PAYMENT OF 2012 QUARTERLY DISTRIBUTION

Moved by Ms. Vosen, seconded by Mr. Rice to approve the second quarter distribution for 2012, based on the first quarter, 2012 circulation.

Second Quarter Distribution

West Bend	\$134,886
Germantown	\$ 58,979
Hartford	\$ 39,352
Kewaskum	\$ 15,708
Slinger	\$ 35,961
Total	\$284,886

Motion carried.

AUTHORIZE PAYMENT OF ANY OTHER INVOICES

Moved by Ms. McFadden, seconded by Mr. Kriewaldt to make payment on the outstanding obligation to the City of West Bend for the first quarter 2012 Outreach Services Librarian in the amount of \$7,326.80, and to make payment on the outstanding obligation for the 2012 Maintenance Reimbursement for WACCOOL in the amount of \$21,878.62. Motion carried.

UPDATE ON PROPOSED OR PENDING LEGISLATION

Mr. Ustruck reported that in January, the Executive Committee discussed Act 420 with the State Legislators. Mr. Gelhausen reported the official name change of the Library Division is now the Division of Libraries and Technology.

1 **SYSTEM UPDATE**

2 Mr. Gelhausen reported he and the Library Directors are working on a revision of the Five year plan that
3 expired in 2010 and hope to have it adopted by the November System Board meeting.

4
5 **LIBRARY DIRECTORS' REPORTS**

6 Ms. Olson reported the Germantown Community Library has been busy even though circulation is
7 down. Staff has been spending time assisting patrons with E-book and E-reader issues.

8
9 Mr. Gelhausen reported Hartford's new facility continues to be very busy and circulation is up. The
10 Federal government filed a suit against Amazon and approximately six other major publishers, who have
11 been opposing access of their materials to Library related vendors. A new Youth Librarian has been
12 hired, and has replaced a 25-year veteran, who has retired.

13
14 Ms. Cantrell reported West Bend's Library has been inundated with Kindle questions. West Bend
15 Library has purchased one more Kindle and one more Nook, plus reduced the loan period from two
16 weeks to one week. Their Cataloger is retiring in June, after 15 years of service and they have found her
17 replacement within existing staff. Dream Big Summer Reading program is currently being worked on.

18
19 **NEXT MEETING DATE**

20 The next meeting date is tentatively scheduled for August 9, 2012, at 1:30 p.m.

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22 **ADJOURNMENT**

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