

APRIL 10, 2023 – 2:00 PM
OCONTO COUNTY LIBRARY SERVICES BOARD AGENDA
OCONTO COUNTY LIBRARY SERVICES BOARD
GILLETT PUBLIC LIBRARY 200 E MAIN STREET GILLETT, WI 54124
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us

1. Roll Call & Introductions
2. Approval of Agenda
 - 1.1 Change of Sequence
 - 1.2 Removal of Items
2. Approval of Minutes of Previous Meeting (Enc.)
3. Open Forum
4. Communications
5. County Library Reports
6. County Administrator Report
 - 6.1 Library Funding Workgroup Discussion
 - 6.2 Library Planning Committee for 2025-2029 Plan (Enc.)
7. Discuss 2024 Marketing Campaign
8. New Business to Consider for Next Meeting
9. Select a Date/Location for the Next Meeting
10. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Nicolet Federated Library System at 920-448-4414 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Library Services Board Members; County Librarians, NFLS, Oconto County Board Chair, Gary Frank, Corporation Counsel, Media (via email); County Website; Central File, Official Posting Location (Physical Copy)

kg/Date Posted: 04/05/2023

MINUTES
MONDAY, JANUARY 16, 2023 – 2:00 P.M.
OCONTO COUNTY LIBRARY SERVICES BOARD
GILLETT PUBLIC LIBRARY
200 E MAIN STREET
GILLETT, WI 54124
www.co.oconto.wi.us

(Draft minutes, not yet approved)

BOARD MEMBERS PRESENT: , Alan Sleeter, Oconto County Board of Supervisors Chair; Susan Mogged, Oconto Falls Library;; Vicki Gooding, at Large; LoAnn Elbe, Suring Library; Emily Miller, Oconto Unified Schools; Shannon Stoner, Gillett Public; Library; Kathryn Essermann, Lakes Country Library

COMMITTEE ABSENT:

OTHERS PRESENT: Erik Pritzl, County Administrator; Amy Peterson, Farnsworth Public Library; Jean Grosse, Suring Library Council; Tracy Vreeke, Nicolet Federated Library System; April de la Ruelle, Lena Public Library; Rachel Pascoe, Oconto Falls Library

TIME MEETING BEGAN: 2:00 p.m.

1. ROLL CALL AND INTRODUCTIONS

Gooding welcomed everyone and introductions were made.

2. APPROVAL OF THE AGENDA

A. CHANGE OF SEQUENCE – None

B. REMOVAL OF ITEMS – None.

Motion by Elbe/Sleeter to approve the agenda. The motion was voted on and carried.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING HELD AUGUST 10, 2022

Motion by Sleeter/Elbe to approve the minutes of the previous meeting held August 10, 2022 as presented. The motion was voted on and carried.

4. OPEN FORUM

No open items.

5. COMMUNICATIONS - None

6. COUNTY LIBRARY REPORTS

Verbal reports were given by: Suring, Lakes Country, Oconto Falls, Gillett and Lena Libraries. Noted new Librarian, April de la Ruelle in Lena and Amy Peterson, formerly the Librarian in Lena, is now the Librarian in Oconto.

7. County Administrator Report

7.1. Library Services Board Appointments

Update presented, no further action needed.

7.2. 2023 County Budget – Library Services

Update on budget – funding stable for 2023. Discussion followed.

8. Discovery Guide Advertisement

Reviewed the ad. Next time take off hours, put on agenda for 2nd quarter review and take off info soup.

9. LIBRARY SERVICES SYSTEM DESIGN DISCUSSION

Vreeke, Nicolet federated Library System, gave an overview of funding options. Could the annual report data be used to get state formula? Consolidating levy implementations need to be considered. 2.1% of levy calculations is an issue. Need to review State formula, for the following in March/April, funding formula, unrepresented population and Brown County Library payments. One group consolidating and creating a library in the lower part of the County. Need to understand costs/revenues and review formula for issues.

10. NEW BUSINESS TO CONSIDER FOR NEXT MEETING

- Marketing Plan
- Subcommittee report of County Library Services System Design

11. SELECT DATE/LOCATION OF NEXT MEETING

04/10/2023 at 2:00 pm @ Gillett Community Center, 204 E Main Street in Gillett.

12. ADJOURNMENT

Motion by Elbe Sleeter to adjourn at 3:55 pm. The motion was voted on and carried.