

MINUTES
WEDNESDAY, JUNE 17, 2020 – 2:00 P.M.
OCONTO COUNTY LIBRARY SERVICES BOARD
OCONTO COUNTY COURTHOUSE
301 WASHINGTON ST., CONFERENCE ROOM #1003 & 1004
1ST FLOOR COURTHOUSE BUILDING “A”
OCONTO, WI 54153-1620
www.co.oconto.wi.us

(Draft minutes, not yet approved)

BOARD MEMBERS PRESENT: LoAnn Elbe, Suring Library; Emily Miller, Oconto Unified Schools; Vicki Gooding, at Large; Alan Sleeter, Oconto County Board of Supervisors Vice-Chair

COMMITTEE ABSENT: Susan Mogged, Oconto Falls Library; Paul Schumacher, Lakes Country Library; Linda Hougas, Gillett Public Library Board

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Ken Harter, NFLS Board; Amy Peterson, Lena Public Library; Jill Trochta, Suring Area Public Library; Mary Beth Ascher, Suring Area Public Library; Kim Meyers, Gillett Public Library Board

TIME MEETING BEGAN: 2:00 p.m.

1. WELCOME AND INTRODUCTIONS

Meeting called to order.

2. APPROVAL OF THE AGENDA

A. CHANGE OF SEQUENCE – None

B. REMOVAL OF ITEMS – None.

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

3. ELECTION OF OFFICERS

A. Chair

Motion by Sleeter/Elbe to elect Vicki Gooding Chair of the Oconto County Library Services Board. The motion was voted on and carried.

B. Vice-Chair

Motion by Gooding/Elbe to elect Al Sleeter as Vice-Chair of the Oconto County Library Services Board. The motion was voted on and carried.

4. APPROVAL OF MINUTES OF PREVIOUS MEETING HELD DECEMBER 11, 2019

Motion by Elbe/Miller to approve the minutes of the previous meeting held December 11, 2019.

Motion voted on and carried.

5. OPEN FORUM – None.

6. COMMUNICATIONS – None.

7. COUNTY LIBRARY REPORTS

Verbal reports were given by Lena, Gillett, Suring Libraries and the Nicolet Federated Library System. Only Library currently open is Oconto.

8. COUNTY ADMINISTRATIVE COORDINATOR'S REPORT

A. 2019 Annual Report to County Board

Hamann reviewed the report showing statistics on usage for all six libraries.

B. 2021 Funding Allocation

Hamann reviewed funding for each library for 2021 based on new funding formula per the 2020-2024 County Library Plan.

9. UPDATE ON JOINT LIBRARY AGREEMENTS

Oconto Falls proposal has been dropped.

10. ACTION ON POSSIBLE JOINT LIBRARY AGREEMENT – SURING AREA LIBRARY AND TOWNS OF MOUNT & BRAZEAU

Reviewed the status of the Towns of Mountain & Brazeau possibly joining the Suring Area Library. Towns of Mountain & Brazeau intend to join.

11. DISCUSS MARKETING CAMPAIGN

\$2,000.00 allocated in 2020. \$640.00 spent on ad in Oconto County Discovery Guide.

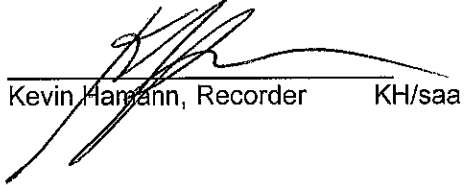
12. NEW BUSINESS TO CONSIDER FOR NEXT MEETING

Joint Library Agreement – Suring Area Library.

13. **SELECT DATE/LOCATION OF NEXT MEETING** - Oconto County Courthouse – 2:00 pm on 9-2-2020

14. **ADJOURNMENT**

Meeting was adjourned by Chair at 3:06 pm



Kevin Hamann, Recorder KH/saa

Posted June 25, 2020