

**Draft**  
**South Central Library System Board of Trustees Minutes**  
**07/25/2019, 12:15 p.m.**  
**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**  
**Badger and Chester Rooms**

**Action Items:** None

**Present:** A. Bhasin, F. Cherney, P. Cox, N. Foth, J. Healy-Plotkin, J. Honl, N. Long, K. Michaelis, P. Nelson, G. Poulson, T. Walske, A. Weier, C. Whitsell, K. Williams

**Absent:** M. Hokamp, M. Furgal, M. Meloy

**Excused:** N. Brien, N. Hughes, M. Nelson

**Recorder:** H. Moe

**SCLS Staff Present:** M. Van Pelt, K. Goeden

**Call to Order Time:** 12: 15 p.m. J. Healy-Plotkin, President

- a. Introduction of guests/visitors: Joan Honl and Nancy Foth were introduced.
- b. Changes/additions to the agenda: None
- c. Requests to address the Board: An inquiry was made whether or not the board would like to continue to have snacks available to them for the meeting. There was no objection in continuing to provide snacks, so it will remain in place. If there are suggestions, please let H. Moe know.

**Approval of previous meeting minutes:** 06-27-2019

- a. Motion: G. Poulson moved approval of the 06-27-2019 minutes. A. Weier seconded.
- b. Changes or corrections: None
- c. Vote: Motion carried.

**Bills for Payments:**

- a. Motion: J. Honl reviewed the bills for payment in the amount of \$379,806.53 and moved approval. K. Williams seconded.
- b. Discussion: None
- c. Vote: Motion carried.

**Financial Statements:**

**Presentation:** Inclusivity – M. Jochem - A power point was provided to the board and is available in the documents to the meeting online.

**Committee Reports:**

- a. Advocacy: A. Weier noted the White House is moving toward a two year budget deal. The House of Representatives included significant increases for funding in the library bill, but it needs to be approved by the Senate.

**Action Items:** None

**SCLS Foundation Report:** M. Van Pelt noted the board will meet today. The quarterly review with First Business Bank took place and the rate of return since December 2012 is 8.16% with a total holdings amount of \$2.3 million. Three sponsors are needed for the Cornerstone event at \$500 each.

**System Director's Report:** You may view the report online. The Waunakee Public Library grand opening is August 1<sup>st</sup> at 2:00 p.m. Lisa Thomas has been hired as the Spring Green Library Director. The Columbus Library has reposted the director position and the Rio Library is advertising for a library director.

**Discussion:**

a. PLSR Implementation Strategy: The board was provided with the Implementation Strategy Draft which was created by DPI at the behest of COLAND. It provides the recommendations, timelines, activity, funding, etc., for the statewide system redevelopment. It also separates items by the ease or difficulty of implementation based on support and education. COLAND will keep the systems informed of the progress.

M. Van Pelt noted Marathon County has requested a quote for ILS services through SCLS. In the fall, they would like to be able to vote to join SCLS so things can move forward in 2020.

**Administrative Council (AC) Report:** The All Directors met July 18, 2019. You may view the minutes online.

**Other Business:**

a. Brodhead Memorial Library update – J. Healy-Plotkin noted she and M. Van Pelt met with Kelly Gratz, the President of the Brodhead Memorial Public Library Board prior to the board meeting. There was some confusion on the part of the Brodhead Board about the timeline and what information had been shared as well as a concern about the tone of the SCLS Board's reply letter. The Brodhead Board still has concerns about the vote although it has been explained that libraries may opt out of the purge process on an individual basis. The Brodhead Board felt every SCLS member library board should have received a letter and had the opportunity to approve the vote or not. The Brodhead Board chair acknowledged that after the original vote and the additional votes taken later that SCLS would not be repeating any more votes. It was shared with Ms. Gratz that moving forward, SCLS is working on ways to improve communication with its members and between its members.

A survey will be sent to the member libraries inquiring the best form of communication to receive information. There will also be a cluster representative presentation at the November All Directors meeting to remind the cluster representatives and member librarians what each of their responsibilities and expectations are as members of SCLS.

SCLS will also be adding a new additional SCLS Board email address, sclsboard-public, which will be posted to the SCLS website to allow anyone to send an email to all the SCLS Board members at once and attach PDFs. This list will be moderated to avoid spam and the perception of "walking quorums". The individual email contact forms for each SCLS board member will also remain on the website.

**Information Sharing:**

**Adjournment:** 1:30 pm.

For more information about the Board of Trustees, contact Martha Van Pelt