

MINUTES
JOINT COUNTY LIBRARY PLANNING COMMITTEE
REGULAR MEETING
WEDNESDAY, JANUARY, 8, 2020 – 6:00PM
OSCAR GRADY PUBLIC LIBRARY
151 S. MAIN STREET, SAUKVILLE, WI

Draft Minutes Pending Committee Approval

The Joint County Library Planning Committee met at the Oscar Grady Public Library.

Present: William Goehring, Keith Abler, Jacqueline Rammer, Donald Dohrwardt, Rob Holyoke, John Katzka, Jon Koepke, Marie McFaul, Wendy Sprenger, Sherry Speth, Jacob Immel and Ozaukee County Deputy Clerk Tyler Quaas

Others Present: Jennifer Chamberlain, Jen Gerber, Leslie Jochman, Rachel Muchin Young, Betty McCartney, Tom Carson, Lisa Haartman, and David Nimmer

Excused: Thomas Wegner

Call to Order: Vice-Chairperson Dohrwardt called the meeting to order at 6:00 PM.

Certification of Compliance with Open Meetings Law: The meeting was noticed as required.

Public Comment/Correspondence: None

Approval of Minutes from the December 4, 2019 Meeting: Motion made by Mr. Goehring, seconded by Mr. Katzka to approve the December 4, 2019 minutes as submitted. All members present voting aye, motion carried. (11-0)

Overview of Programs and Services at Ozaukee/Sheboygan – Presentation by Jen Gerber (Saukville) and Leslie Jochman (Plymouth): Ms. Gerber and Ms. Jochman introduced themselves to the Joint County Library Planning Committee. Ms. Gerber presented an overview of in person services offered by various libraries. Ms. Jochman followed with an overview of digital services offered by various libraries in the two counties. Also presented to the Committee was trends in library usage.

Elements of County Library Service Plan:

a. Public Library Reimbursement – Discussion:

i. Review of Data and Trends in Usage:

Ms. Chamberlain stated there has been a decline in physical checkouts as a whole throughout the Monarch Library System.

ii. Reimbursement Levels for 2021-2025 (Adjacent and In-County):

Discussion regarding the amount to reimburse adjacent counties as well as the reimbursement level amongst Sheboygan and Ozaukee counties.

Motion made by Mr. Katzka, seconded by Mr. Goehring to include in the 2021-2025 Joint County Library Service Plan guidelines for state level minimum reimbursement to libraries in adjacent counties patronized by users from non-librariated communities. All members present voting aye, motion carried. (11-0)

Motion made by Mr. Goehring, seconded by Mr. Abler to recommend Sheboygan County increase their reimbursement to public libraries in Ozaukee County serving non-librariated residents 1% each of the next two years. All members present voting aye, motion carried. (11-0)

Motion made by Mr. Holyoke, seconded by Mr. Katzka to recommend Ozaukee County maintain 100% reimbursement to Sheboygan County for serving non-librariated residents. All members present voting aye, motion carried. (11-0)

- b. E-Resources – Opportunity for County Wide Subscriptions – Discussion:
Currently library usage is only defined as physical checkouts, this is the only way reimbursement is determined for libraries. Ms. Chamberlain summarized the Overdrive system for the Committee, followed by discussion regarding digital content and future possibilities for reimbursement for digital checkouts.

7:36 PM Mr. Koepke excused.

Discussion regarding E-Resources and the potential possibilities that exist for shared subscriptions to digital services.

Agenda Topics for Next Meeting: Topics to include bookmobile and system board membership.

Next Meeting Date: Wednesday, February 5, 2020 at USS Liberty Memorial Library in Grafton.

Adjournment: Motion made by Mr. Immel, seconded by Mr. Holyoke to adjourn. All members present voting aye, motion carried. (10-0)

Meeting adjourned at 7:55 p.m.

Tyler Quaas, Deputy County Clerk