# JOINT COUNTY LIBRARY PLANNING COMMITTEE MINUTES

Cedarburg Public Library
Cedarburg, WI

**November 10, 2014** **Called to Order: 6:34 P.M.** **Adjourned: 8:21 P.M.**

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| MEMBERS PRESENT: | William Goehring, Thomas Wegner, Brian Hoffmann, Garrett Erickson, Elizabeth McCartney, Nanette Bulebosh, Betsy Vogel, Dan Becker, Joe Rintelman, Steve Ruggieri, Terry Anewenter |
| MEMBERS ABSENT: | Nancy Szatkowski, Jen Gerber, Don Dohrwardt |
| ALSO PRESENT: | Kay Lorenz, Amy Birtell, David Nimmer, Alison Ross, Linda Pierschalla, Maureen O'Brien, Ron Clish, Sue Karlman, Marie Zirbes |

Chairman Ruggieri opened the Public Hearing at 6:30 p.m. on the Draft Plan for County Library Service in Ozaukee and Sheboygan County 2016 – 2020 and reported that the amended agenda was posted on November 6, 2014 at 2:00 P.M. in compliance with the open meeting law.

Chairman Ruggieri introduced the Committee members and asked that visitors state their name and address prior to making comments.

The Committee listened to comments regarding the Plan:

Maureen O'Brien, N80 W7401 Hickory Street, Cedarburg. Ms. O'Brien mentioned she saw an article in the Ozaukee Press dated October 30th and was delighted to see the Committee was proposing increasing the reimbursement level. She feels this is an essential service and stated it is only fair to increase the reimbursement annually until the full reimbursement for services is reached. She is also delighted there is a Bookmobile in Ozaukee County to help people in rural areas that won't likely come into town to go to the public library. Please support this increase in the full reimbursement for these services.

David Nimmer, 316 West Grand Avenue, Port Washington. The Committee earlier discussed delivery service and he feels it would be appropriate to include a comment in the plan that the topic of delivery was discussed, but no action was taken as a record for future planning committees, or acknowledging delivery will be an issue that will be important in coming years for the system to manage those costs going forward. He also suggested wording be added to the technology section to include the committee recognizes that past collaborative technology upgrades proved successful in increasing non-libraried use of public libraries.

Chairman Ruggieri read an email and resolution relating to the Bookmobile received from the Town of Cedarburg Administrator Jim Culotta dated 11/7/14.

Amy Birtell summarized the Committee's charge, provided some history, and outlined the Plan's recommendations.

Joe Rintelman made a motion at 6:53 p.m. to recess the hearing until other citizens may arrive. Motion seconded by Tom Wegner. Motion carried.

Bill Goehring made a motion to convene the Committee meeting. Motion seconded by Betty McCartney. Motion carried.

Brian Hoffmann made a motion to approve the minutes of the October 20, 2014 and November 3, 2014 meetings of the Joint County Library Planning Committee. Motion seconded by Garrett Erickson. Motion carried.

The Committee proceeded with a line by line review, discussion and consideration of an updated draft prepared by Amy Birtell using recommendations provided by David Nimmer.

Joe Rintelman made a motion to reconvene the hearing at 7:37 p.m. Motion seconded by Bill Goehring. Motion carried.

Joe Rintelman made a motion to close the Public Hearing at 7:38 p.m. Motion seconded by Dan Becker. Motion carried. Chairman Ruggieri closed the Public Hearing at 7:38 p.m.

The line by line review of the draft Plan continued. The committee also discussed comments from last evening's public hearing as well as comments from this evening's hearing.

Bill Goehring made a motion to approve the Final Plan as discussed and amended this evening and forward to the County Boards. Motion seconded by Brian Hoffmann. Motion carried unanimously.

The Final Plan will be introduced to the Ozaukee and Sheboygan County Boards in December 2014. Chairman Ruggieri has prepared a cover letter. Amy Birtell and Kay Lorenz will work together to assure both boards receive the Final Plan within established parameters for documents being introduced to the County Boards.

Brian Hoffmann made a motion to adjourn. Motion seconded by Dan Becker. Motion carried.

Thomas Wegner, Secretary Kay Lorenz, Recording Secretary