

**Marathon County Public
Library Director's Report
October 2017**

Included here are the "*Director's Activities*", "*Next Month Director's Activities*" and "*Library Projects, Programs, Events*" sections of the October 2017 Marathon County Public Library Director's Report and agendas/approved minutes.

If you are interested in reading the entire Director's Report for October 2017, please visit the Marathon County Public Library website via the link below.

<https://www.mcpl.us/sites/default/files/attachments/mcpl-board-packet-2017-10.pdf>

Director's Activities:

9-18-17 Marathon County Public Library Board of Trustees Meeting
9-18-17 Early Years Coalition Steering Committee Meeting
9-19-17 Budget review for 2018 @ County Admin (Karger/Palmer)
9-19-17 Teleconference w/Daniel Guild
9-25-17 Friends of the Marathon County Public Library Board Meeting(Cancelled/quorum)
9-29-17 Annual Staff Development Day
10-3-17 OverCOATs Meeting
10-4-17 Monthly meeting with Library Board President
10-5-17 Marathon County Public Library Foundation Board Meeting
10-9-17 Health and Human Services Committee Meeting
10-13-17 Marathon County Department Heads Meeting
TBD Early Years Coalition Steering Committee Meeting
10-16-17 LIFE Report Steering Committee Meeting
10-16-17 Marathon County Public Library Board of Trustees Meeting

NEXT MONTH DIRECTOR'S ACTIVITIES:

10-16-17 Marathon County Public Library Board of Trustees Meeting
10-17-17 SRLAAW Q4 Meeting/WLA Kalahari Convention Center
10-17 thru 17-20
WLA Annual Conference @ Kalahari Convention Center
TBD Policy reviews w/Leah and Matt
10-23-17 Friends of the Marathon County Public Library Board Meeting
TBD Monthly agenda meeting with Library Board President
10-24-17 OverCOATs Meeting
11-17-17 Marathon County Department Heads Meeting
11-20-17 Early Years Coalition Steering Committee Meeting
11-20-17 Marathon County Public Library Board of Trustees Meeting

LIBRARY PROJECTS, PROGRAMS, EVENTS:

LED Project nearing completion

UPCOMING CONFERENCES, CONTINUING ED, WORKSHOPS:

Annual WLA Conference is at the Kalahari Resort and Convention Center in Wisconsin Dells from Oct. 17-20.

Any other issues or items of note:

Letters and notes are posted at the Library Board Meeting.



COUNTY OF MARATHON
WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

of a meeting of the Marathon County Public Library Board of Trustees,
Monday, July 17, 2017 at 12:00 noon
Library Headquarters, Wausau Community Room.

AGENDA

1. (12:00 p.m.) Call to Order
2. Acknowledgement of Visitors
3. Approval of Minutes
4. Bills and Services Report
5. (15 minutes) Public Comments
6. (15 minutes) Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.
 - A. President
 - B. Other Board Members
 - C. Library Director
 - D. Board Committees
 - E. Friends of the Library
 - F. MCPL Foundation
 - G. Wisconsin Library Trustees & Friends (WLTF)
 - H. Wisconsin Valley Library Service
7. (10 minutes) Update Friends/New Shelves/No August Book Sale – For Discussion and Informational Purposes Only
8. (10 minutes) WVLS Service Agreement – For Discussion and Possible Action
9. (10 minutes) Consultant – For Discussion and Possible Action
10. (10 minutes) Committee Meeting – For Discussion and Informational Purposes Only
11. (15 minutes) Colby Library Conversation – For Discussion and Possible Action
12. (10 minutes) Chicago/ALA – For Discussion and Informational Purposes Only
13. Announcements
14. Request for Future Agenda Items
15. Next Meeting Dates
 - Monday 08/21/2017
 - Monday 09/18/2017
 - Monday 10/16/2017
 - Monday 11/20/2017
16. Adjournment

Signed: 
Library Director

*All times are approximate and subject to change

"Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Library Administration Office at 261-7213."

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: H. Wilde
FAXED DATE: July 12, 2017
FAXED TIME: 2:20 pm

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, July 17, 2017. Wausau Community Room, Marathon County Public Library.

Present: Scott Winch, Gary Beastrom, William Gamoke, Sharon Hunter, Alison Morrow, Katie Rosenberg, Pa Thao, Ralph Illick

Excused:

Others: Matthew Derpinghaus, Leah Giordano, Thomas O'Neill, Heather Wilde, Daniel Guild

The meeting was called to order at 12:00 by Scott Winch.
Scott Winch welcomed visitors to the meeting.

A motion was made by Katie Rosenberg to approve the Board of Trustee minutes from the June 19, 2017 meeting. Seconded by Sharon Hunter. Motion carried.

A motion was made by Katie Rosenberg to approve the Bills & Services report for May. Seconded by Gary Beastrom. Motion carried.

Public Comments – None

President – No Report

Other Board Members – No Report

Director's Report – Presented in the Board packet and by Director Ralph Illick.

- Our friend Mr. Srozinski has been in the ICU following his surgery, we are hoping for a speedy recovery.
- Furnishings are being manufactured similar to what we have on the first floor. The furnishings are being stored in the book-sale room. The replaced shelving should be moved to the new room sometime in August. The Friends have agreed there will be no book-sale in August.

Board Committees – No Report

Friends of the Library – No Report

MCPL Foundation – No Report

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – No Report

WVLS Service Agreement

I recommend that we sign the agreement. Just a note, we are in the middle of the Public Library System Redesign Project which is at the state level. There are several committees looking at different ways to redesigning the systems, as we get information it will be forwarded to you. We have worked well with WVLS in the past and we will work well with them in the future.

A motion was made by William Gamoke to accept the WVLS Service Agreement as presented. Seconded by Katie Rosenberg. Motion carried.

Colby Library Conversation

Director Illick spoke to the Education and Economic Development Committee about bringing in the consultant, the question was raised if there were any thoughts about Colby's Library and their request for assistance with their capital building project. They are looking for different funding sources and have asked Marathon County for funding.

Board Member Beastrom provided some information regarding the project. Mr. Gumz brought it to the Marathon County Board of Supervisors attention that Colby was building a new library, the project is \$400,000. Mr. Gumz is requesting Marathon County support 10% of the project or \$40,000. About a third of their circulation is from Marathon County. Mr. Beastrom does think it is appropriate for some level of support for the campaign.

There were additional discussions regarding the Colby Library request.

Director Illick added that Marathon County Public Library pays about 40% of the intergraded library system. We, as a resource library in the consortium do support other libraries by being a reference resource and having our leadership on other committees.

No motion or action was made by the Library Board.

Consultant

The report was handed out from the consultant. Director Illick asked the Board of Trustees to take the next 30 days to review the information in the report. He did highlight some areas for the board members.

No action was taken by the Library Board. Director Illick will share the report with the Education and Economic Development Committee. Recommendations will be shared with the Education and Economic Development Committee after Board of Trustee meeting in August.

Chicago/ALA

Trip to Chicago for ALA was a walking tour of manufactures with library furnishings. The tour included Merchandise Mart and Agati Furniture. The intention would be to have the Library Foundation involved and replace all the furnishings for the public on the first and second floors.

Announcements – None

Request for Future Agenda Items -

- Consultant Report

A Motion was made by Katie Rosenberg to adjourn the meeting at 12:45. Seconded by Gary Beastrom. Motion carried.

A handwritten signature in black ink, consisting of the letters 'ERJ' in a stylized, cursive font. The signature is positioned above a horizontal line.

Library Director



COUNTY OF MARATHON
WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

of a meeting of the Marathon County Public Library Board of Trustees,
Monday, August 21, 2017 at 12:00 noon
Library Headquarters, Wausau Conference Room.

AGENDA

- 1. (12:00 p.m.) Call to Order
- 2. Acknowledgement of Visitors
- 3. Approval of Minutes
- 4. Bills and Services Report
- 5. (15 minutes) Public Comments
- 6. (15 minutes) Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.
 - A. President
 - B. Other Board Members
 - C. Library Director
 - D. Board Committees
 - E. Friends of the Library
 - F. MCPL Foundation
 - G. Wisconsin Library Trustees & Friends (WLTF)
 - H. Wisconsin Valley Library Service
- 7. (10 minutes) Friends Update/Move & Shelves/Memorial Sroczynski – For Discussion and Possible Action
- 8. (10 minutes) Third Floor Update/Interested Parties MCDEVCO and North Central Healthcare – For Discussion and Informational Purposes Only
- 9. (10 minutes) MCPL Policy Reviews – For Discussion and Possible Action
 - Homebound Services Policy – 11.10
- 10. (30 minutes) Library Strategies Report – For Discussion and Possible Action
- 11. Announcements
- 12. Request for Future Agenda Items
- 13. Next Meeting Dates
 - Monday 09/18/2017
 - Monday 10/16/2017
 - Monday 11/20/2017
 - Monday 12/18/2017
- 14. Adjournment
- 15. 1:13 p.m. Partial Solar Eclipse

Signed: 
Library Director

*All times are approximate and subject to change

"Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Library Administration Office at 261-7213."

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: H. Wilde
FAXED DATE: August 15, 2017
FAXED TIME: 2:34 p.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, August 21, 2017. Wausau Conference Room, Marathon County Public Library.

Present: Scott Winch, Gary Beastrom, William Gamoke, Sharon Hunter, Alison Morrow, Katie Rosenberg, Pa Thao, Ralph Illick

Excused:

Others: Matthew Derpinghaus, Leah Giordano, Thomas O'Neill, Heather Wilde, Daniel Guild

The meeting was called to order at 12:00 by Scott Winch. Scott Winch welcomed visitors to the meeting.

A motion was made by Katie Rosenberg to approve the Board of Trustee minutes from the July 17, 2017 meeting. Seconded by Sharon Hunter. Motion carried.

A motion was made by Pa Thao to approve the Bills & Services report for July. Seconded by Alison Morrow. Motion carried.

Public Comments – None

President – No Report

Other Board Members – No Report

Director's Report – Presented in the Board packet and by Director Ralph Illick.

- The LED lighting project is about 50% done throughout the building. This will save about \$2,000 a month.
- SRLAAW met and they were impressed with the new Wausau Community Room.

Board Committees – No Report

Friends of the Library – Director Illick reported that the Friends did agree there will be no book sale in August and the shelving project is well underway.

MCPL Foundation – Presented in the meeting packet and Director Illick reported that the Foundation will meet on September 14. There was an informational meeting in August where they added new board members. They will have many things to consider at their meeting in September.

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – Handed out at meeting and Board Member Rosenberg reported that the agreement was approved. Two employees from WVLS will be on a committee with the Public Library System Redesign project. We do not know where representative Duffy stands on IMLS funding, he is with the museums but not necessarily with the libraries.

Friends Update/Move & Shelves/Memorial Srozinski

The move is going well. Last month, Ken Srozinski the longtime leader of the book sale room passed away. As a gesture for his service we would like to memorialize the new room after him in some way. Ideas will be explored with Mrs. Srozinski and brought back to the Board of Trustees.

No motion was made.

Third Floor Update/Interested Parties MCDEVCO and North Central Healthcare

Mr. Karger has asked the Library Board of Trustees to look at the possibility of adding an activity room on our third floor for North Central Healthcare. This would be an activity room that seniors could use, it would be scheduled times. At the same time MCDEVCO has asked about an area for business development and business programming. This could be shared for entrepreneurs around the County.

MCPL Policy Reviews

- Homebound Services Policy

A motion was made by Sharon Hunter to accept the policy changes as presented. Seconded by Gary Beastrom. Motion carried.

Consultant

Director Illick went through the consultant's report with the Board of Trustees.

A motion was made by William Gamoke to continue the discussion with the County Board about the possibility of a library in Weston. Seconded by Sharon Hunter. Motion carried.

Announcements – None

Request for Future Agenda Items - None

A Motion was made by Katie Rosenberg to adjourn the meeting at 12:49 p.m. Seconded by Alison Morrow. Motion carried.



Library Director