

Marathon County Public Library

Director's Report

March 2018

Included here are the "*Director's Activities*", "*Next Month Director's Activities*" and "*Library Projects, Programs, Events*" sections of the February 2018 Marathon County Public Library Director's Report, and agendas/approved minutes.

Please note that the January 2018 MCPL Board of Trustees meeting was cancelled. The February MCPL Board of Trustees meeting will approve the December 2017 minutes.

If you are interested in reading the entire Director's Report for February 2018, please visit the Marathon County Public Library website via the link below.

<https://www.mcpl.us/sites/default/files/attachments/mcpl-board-packet-2018-02.pdf>

Director's Activities:

1-21-18	Friends of the Marathon County Public Library Annual Meeting
1-22-18	Marathon County Public Library Board of Trustees Meeting
1-25-18	LENA Project Meeting
1-27-18	Marathon County Department Heads Meeting
TBD	Policy reviews w/Leah and Matt
TBD	Monthly agenda meeting with Library Board President
1-29-18	Uniform Addressing Project/CPZ
2-1-18	LENA Project Meeting/Onsite training
2-5-18	Uniform Addressing Project/CPZ
2-8-18	Marathon County Public Library Foundation Meeting
2-12-18	Uniform Addressing Project/CPZ
2-15-18	Marathon County Martin Luther King Birthday "Day On"
2-19-18	SRLAAW Meeting in Madison
2-20-18	Library Legislative Day in Madison
2-20-18	Early Years Coalition Steering Committee Meeting
2-22-18	LENA Project Meeting
2-26-18	Marathon County Public Library Board of Trustees Meeting

NEXT MONTH DIRECTOR'S ACTIVITIES:

2-26-18	Friends of the Marathon County Public Library Annual Meeting
2-26-18	Marathon County Public Library Board of Trustees Meeting
2-28-18	LENA Project Meeting
3-16-18	Marathon County Department Heads Meeting
TBD	Policy reviews w/Leah and Matt
TBD	Monthly agenda meeting with Library Board President
3-19-18	Marathon County Public Library Board of Trustees Meeting

LIBRARY PROJECTS, PROGRAMS, EVENTS:

LED Project is 98% completed.
LENA Start Project begins with orientation on February 19, 2018.

UPCOMING CONFERENCES, CONTINUING ED, WORKSHOPS:

SRLAAW Q1 Meeting was in Madison on February 19, 2018.
Library Legislative Day was February 20, 2018, in Madison.

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, December 18, 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) Nominating Committee – For Discussion and Possible Action
8. (10 minutes) Friends Update – For Discussion and Informational Purposes Only
9. (10 minutes) L.E.N.A Update– For Discussion and Informational Purposes Only
10. (10 minutes) Martin Luther King “Day On” Update – For Discussion and Possible Action
11. (10 minutes) Uniform Addressing – For Discussion and Informational Purposes Only
12. (10 minutes) Weston Branch Update – For Discussion and Informational Purposes Only
13. Announcements
14. Request for Future Agenda Items
15. Next Meeting Dates
 - Monday 01/15/2018
 - Monday 02/26/2018
 - Monday 03/19/2018
 - Monday 04/16/2018
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: December 12, 2017
 FAXED TIME: 12:27 pm

NOTICE POSTED AT COURTHOUSE

BY: _____
 DATE: _____
 TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, December 18, 2017. Wausau Community Room, Marathon County Public Library.

Present: Gary Beastrom, Sharon Hunter, Alison Morrow, Katie Rosenberg, Ralph Illick

Excused: Scott Winch, Pa Thao, William Gamoke

Others: Matthew Derpinghaus, Thomas O'Neill, Heather Wilde, Brian Kowalski

The meeting was called to order at 12:02 by Alison Morrow.

Alison Morrow welcomed visitors to the meeting.

A motion was made by Katie Rosenberg to approve the Board of Trustee minutes from the November 20, 2017 meeting. Seconded by Sharon Hunter. Motion carried.

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

Public Comments – None

Vice President – No Report

Other Board Members – No Report

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

- Executive Director of WI Library Association, Plumer Lovelace visited Marathon County Public Library.

Board Committees – No Report

Friends of the Library – Report included in the packet

MCPL Foundation – Director Illick reported that the Foundation will be attempting to meet on a regular schedule.

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – Board Member Rosenberg reported that WVLS hired a Library Consultant. She will be starting in January and will be working remotely.

Nominating Committee

The Nominating Committee spoke to board members and they would like to nominate Scott Winch for President and Allison Morrow for Vice President. Both have accepted the nominations.

A motion was made by Gary Beastrom to accept Scott Winch for President and Alison Morrow for Vice President of the Library Board. Seconded by Katie Rosenberg. Motion carried.

Friends Update

The third floor is out of the salvage business, the Friends have moved into their new space in the basement. The Friends hope to have a February book sale.

L.E.N.A Update

We are starting to get into the training modules. We've added two of our professional staff Taylor W and Laura L. Both have shown keen interest in working with young children and the developmental parts of the process. We are still trying to wrap up the last bit of funding. The anticipated start date is in February.

Martin Luther King "Day On" Update

The next Library Board of Trustees meeting is scheduled for January 15. This is also the day that the County Board has asked we all recognize Martin Luther King, Jr. day as a day of in-service for staff. Since we are not emergency personnel, Mr. Karger has asked me to ask the Library Board of Trustees to approve January 15 an in-service day. This will align us with what other county departments and agencies are doing. Because this is new for the county, we are still planning on having our staff development day in September. We will try and make our day more library specific.

A motion was made by Alison Morrow to change the Board of Trustees January 2018 meeting date from January 15 to January 22. Seconded by Katie Rosenberg. Motion carried.

A motion was made by Sharon Hunter close the library so staff can participate with the county in Martin Luther King, Jr. "Day On". Seconded by Gary Beaström. Motion carried.

Uniform Addressing

We are right in the thick of it here at the library. Two of our Reference Desk staff, Dan R and Ben K are working with CPZ on this project. Through our media presence and at our nine locations we are going to amplify the message coming out of CPZ. We are a resource where people can come in to get the information that the county has offered.

Weston Branch Update

I did speak with Mr. Guild and provided him with some links to authoritative sources from American Library Association on planning library spaces. He wanted his building planners to work with the information.

I am waiting to meet with Corporation Counsel on the establishment and dissolution policy.

Announcements – January meeting will be January 22 and the February meeting will be February 26.

Request for Future Agenda Items - None

A Motion was made by Sharon Hunter to adjourn the meeting at 12:35 p.m. Seconded by Katie Rosenberg. Motion carried.

A handwritten signature in black ink, appearing to be 'ERL', written over a horizontal line.

Library Director