

Marathon County Public Library

Director's Report

September 2019

Included here are the "*Director's Activities*", "*Next Month Director's Activities*" and "*Library Projects, Programs, Events*" sections of the September 2019 Marathon County Public Library Director's Report, and agendas/approved minutes.

If you are interested in reading the entire Director's Report for September 2019, please visit the Marathon County Public Library website via the link below.

<https://www.mcpl.us/sites/default/files/attachments/mcpl-board-packet-2019-09.pdf>

Director's Activities:

8-19-19 Marathon County Public Library Board of Trustees Meeting
8-23-19 County Department Heads Meeting
9-5-19 Transition Team Meeting
9-5-19 Monthly agenda meeting with Library Board President
9-6-19 County Meeting Addressing Inclusivity Recommendations
9-12-19 Marathon County Public Library Foundation Meeting
9-13-19 County Department Heads Meeting
9-16-19 Marathon County Public Library Board of Trustees Meeting

NEXT MONTH DIRECTOR'S ACTIVITIES:

9-16-19 Marathon County Public Library Board of Trustees Meeting
9-17-19 Early Years Coalition Steering Committee Meeting
9-20-19 Staff Development Day
9-23-19 Friends of the Marathon County Public Library Board Meeting
TBD Policy reviews w/Leah and Matt
TBD Monthly agenda meeting with Library Board President
10-18-19 County Department Heads Meeting
10-21-19 Marathon County Public Library Board of Trustees Meeting

LIBRARY PROJECTS, PROGRAMS, EVENTS:

Engberg Anderson is working on design plans for upcoming renovations

UPCOMING CONFERENCES, CONTINUING ED, WORKSHOPS:

WLA (Wisconsin Library Association) Annual Conference is October 8-11, 2019 @ Kalahari Convention Center, Wisconsin Dells

Any other issues or items of note:

Updates on the Public Library System Redesign Project can be found at:
<http://www.plsr.info/>

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 15, 2019 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) Survey Update from Leah – For Discussion and Informational Purposes Only
8. (10 minutes) SCLS Update – For Discussion and Informational Purposes Only
9. (10 minutes) Budget Update – For Discussion and Informational Purposes Only
10. (10 minutes) Engberg Anderson Update – For Discussion and Informational Purposes Only
11. (10 minutes) Press Conference on July 8 – For Discussion and Informational Purposes Only
12. (10 minutes) L.E.N.A Update – For Discussion and Informational Purposes Only
13. (10 minutes) Roof and 3rd Floor Update – For Discussion and Informational Purposes Only
14. Announcements
15. Request for Future Agenda Items
16. Next Meeting Dates
 - Monday 08/19/2019
 - Monday 09/23/2019
 - Monday 10/21/2019
 - Monday 11/18/2019
17. 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 715-261-7213."

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: H. Wilde
FAXED DATE: July 9, 2019
FAXED TIME: 11:46 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, July 15, 2019. Library Headquarters, Wausau Community Room.

Present: Gary Beastrom, MaiGer Moua, Katie Rosenberg, Kari Sweeney, Sarah Thurs, Scott Winch, Ralph Illick

Excused: Sharon Hunter

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

The meeting was called to order at 12:00 by Kari Sweeney.
Kari Sweeney welcomed visitors to the meeting.

A motion was made by Katie Rosenberg to approve the Board of Trustee minutes from the June 17, 2019 meeting. Seconded by MaiGer Moua. Motion carried.

A motion was made by Gary Beastrom to approve the Bills & Services report for June 2019. Seconded by MaiGer Moua. 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.

Board Committees – No Report

Friends of the Library – The Library Director reported there will be a book sale the first weekend in August.

MCPL Foundation – The Library Director reported the Foundation met with new members. In September, Engberg Anderson will attend their meeting the Foundation can better develop what we can do and can't do with our renovations as far as what the Foundation can help with.

Wisconsin Library Trustees & Friends (WLTF) – No Report

Wisconsin Valley Library Service – No Report

Survey Update from Leah

We are moving right along. There was a massive amount of data that we are trying to gather and compile. We received all of the survey responses back from staff and patrons. We have circulation and door count data and we have data related to what other libraries are doing. The group will be meeting the week of August 12 to discuss all of the data. We want to give the best service we possibly can.

SCLS Update

We are gathering data on our circulation and other factors that will be added into process of determining the costs we might incur in changing to that library system. We are moving forward getting closer to having some numbers that will give this board a chance to do some comparisons. We have already had a conversation to try either in August or September to have some people from South Central Library System come and speak about the process and about what we might look forward to in the future.

Budget Update

All of the CIP funds were transferred July 8. Guidance has not yet been received concerning expectations for 2020 budget requests, we are hopeful we should have something by the August meeting. No communication has been received concerning the maintenance budget. We have a meeting scheduled with Corporation Council on July 17, we will then ask for someone to attend the August Library Board meeting.

Engberg Anderson Update

Engberg Anderson did come back with drawings. It will be hard to do everything within the \$750,000 agreed upon proposal, plus up to \$250,000 for technology. We've asked them to itemize everything for us. We will only focus on interior furnishing or the library and sprucing up the branch libraries. We will have community leaders here during our staff development day. We can make our presentation and have drawings available of what we can afford to do now and what we could do.

Press Conference on July 8

We received a phone call from someone who is working for the governor's office, asking if they could use our Community Room for a press conference to roll out part of the budget.

L.E.N.A Update

We are in the middle of the summer session.

Roof and 3rd Floor Update

We are waiting to hear back from the engineers. The CIP committee meets quarterly in which Tom will attend the next meeting.

Announcements

Portage County is using recycled plastics for their makerspaces. The facility which made the donation of clean defective compost bins has shredded the bins to be used for the 3D printers.

Request for Future Agenda Items

- Roof
- Budget

A Motion was made by Sarah Thurs to adjourn the meeting at 12:45 p.m. Seconded by Scott Winch. Motion carried.



Library Director