



COUNTY OF MARATHON
WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

**of a meeting of the Marathon County Public Library Task Force Library System Inquiry,
Monday June 15, 2020 at 11:00 a.m.
Library Headquarters, Wausau Community Room.**

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Library Task Force members and the public to attend this meeting remotely. To this end, instead of attendance in person, Library Task Force members and the public may attend this meeting by **computer or telephone conference**. If Library Task Force members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. Persons wishing to attend the meeting by computer or phone may log or call into the **conference beginning five (5) minutes prior to the start time indicated above using the following website: <https://global.gotomeeting.com/join/197608277> or number: [1 866 899 4679](tel:18668994679). Access Code for dialing in: 197-608-277.**

When you enter the conference, **PLEASE PUT YOUR COMPUTER AND PHONE ON MUTE!**

AGENDA

1. **Call to Order**
2. **The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.**
3. **Approval of Minutes**
4. **Review of WVLS & SCLS Mission, Values, and Goals documents**
5. **Discussion of July Topic: System Governance**
6. **Future Meeting Dates and Topics:**
 - **July 20: System Governance**
 - **August 17: Service to Customers Internal and SWOT Analysis and Summary**
7. **Adjournment**

Signed: /s/ Mark Arend
Committee Chair or Designee

***NOTICE - Pursuant to Wis. Stat. Section 19.84(2) and (3), notice is hereby given to the public that a quorum of the Marathon County Public Library Board of Trustees may be in attendance. No action will be taken.**

***All items on the agenda are considered action items, regardless of action taken.**

***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: June 8, 2020
FAXED TIME: 11:45 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____

Meeting of the Marathon County Public Library Task Force Library System Inquiry, Monday, June 15, 2020. Library Headquarters, Wausau Community Room.

Present: Mark Arend, Gary Beastrom (remote), Rebecca Frisch (remote), Sharon Hunter, Shannon Schultz (remote), Scott Winch (remote)

Excused:

Others: Ralph Illick, Matt Derpinghaus, Leah Giordano (remote), Thomas O'Neill, Ben Deitz, 5 remote visitors

The meeting was called to order at 11:00 by Mark Arend.
Mark Arend welcomed visitors to the meeting.

Public Comments – Temporarily Suspended

Approval of Minutes

A motion was made by Scott Winch to approve the MCPL Task Force Library System Inquiry minutes from May 18, 2020. Seconded by Shannon Schultz. Motion carried.

Review of WVLS & SCLS Mission, Values, and Goals documents

Becky Frisch asked for more information regarding Lean Wisconsin. Marla Sepnafski stated it is a collaboration between three library systems in the area of technology. There was then a discussion concerning the development of a ranking methodology and system to aid in the decision process. Becky Frisch reviewed the core values as related to SCLS staff values and quality standards and was looking for comparable information in the WVLS packet. Marla Sepnafski reported that WVLS does not have a collection of core values stated in the same way. Shannon Schulz pointed out that each system has their values recorded in different ways. Mark Arend said that it is not the words on the page but in how those words that are put into action that should be considered. He further stated that he believed no topic should be considered ready to close with conclusions at this time and that ranking should be undertaken at the end of the process. Gary Beastrom asked that a comparison of comparable information be created to ease the process in that not having comparable information side by side makes evaluation difficult. Shannon Schultz noted that comparisons of systems should be taken in light of alignment with the needs of Marathon County.

Discussion of July Topic: System Governance

Task Force members discussed the possible need to extend meetings beyond the original schedule.

Future Meeting Dates and Topics:

- July 20: System Governance
- August 17: Service to Customers Internal and SWOT Analysis and Summary

Adjournment

A Motion was made by Sharon Hunter to adjourn the meeting at 11:45 a.m. Seconded by Shannon Schulz. Motion carried.

/s/ Mark Arend

Committee Chair or Designee

Note: These minutes subject to approval at the next Marathon County Public Library Task Force Library System Inquiry meeting scheduled for July 20, 2020.