



COUNTY OF MARATHON
WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

**of a meeting of the Marathon County Public Library Task Force Library System Inquiry,
Monday March 16, 2020 at 11:00 a.m.
Library Headquarters, Wausau Community Room.**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of notes and minutes of previous two meetings
4. Review of System Statistical Comparison
5. Review of System Answers to Technical Questions
6. Review of System Answers to Financial Questions
7. Discussion of April Topic: Innovation, Organization Excellence – What information would the committee like to have for the April meeting?
8. Future Meeting Dates and Topics:
 - April 20: Innovation, Organization Excellence
 - May 18: System Governance
 - June 15: Service to Customers Internal and SWOT Analysis and Summary
9. 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: March 10, 2020
FAXED TIME: 12:55p.m.

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE: _____
TIME: _____

Meeting of the Marathon County Public Library Task Force Library System Inquiry, Monday, March 16, 2020. Library Headquarters, Wausau Community Room.

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

Excused: Scott Winch

Others: Ralph Illick, Matt Derpinghaus, Leah Giordano, Thomas O'Neill, Heather Wilde, Marla Sepnafski, Joshua Klingbeil, Anne Hamland (remote), Kris Adams Wendt (remote), Sonja Ackerman (11:13 a.m.)

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

Public Comments - None

Approval of notes and minutes of previous two meetings

A motion was made by Sharon Hunter to approve the MCPL Task Force Library System Inquiry notes from January and minutes from February. Seconded by Gary Beastrom. Motion carried.

Review of System Statistical Comparison

Shannon Schultz had pulled together information from the 2019 Annual Report data for the two library systems. The document handed out shows a brief comparison of both systems. The information compared was; Total Municipal Population, Total Population, Number of Libraries, Books in Print, E-Books, Total Holdings, MCPL % of System Holdings.

The Number of Library Locations will be added to the document along with a better understanding of E-Books numbers.

Review of System Answers to Technical Questions

The task force reviewed the answers submitted by both library systems.

Library Director was asked to have library staff determine our vision and how the answers from the library systems fit into the vision for MCPL.

Review of System Answers to Financial Questions

This agenda item will be discussed in April.

Discussion of April Topic: Innovation, Organization Excellence – What Information would the committee like to have for the April meeting?

Questions will be sent to the two systems to help the task force understand the information.

Future Meeting Dates and Topics:

- April 20: Innovation, Organization Excellence
- May 18: System Governance
- June 15: Service to Customers Internal and SWOT Analysis and Summary

Adjournment

A Motion was made by Rebecca Frisch to adjourn the meeting at 11:53 a.m. Seconded by Sharon Hunter. 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 May 18, 2020.