

Marathon County Public Library

Resource Library Report

August 2024

This includes the *Agenda and Director's Report* for July 15, 2024, Marathon County Public Library Board of Trustees meeting.

Also included are the agenda/minutes from April 15, 2024, May 20, 2024, and June 17, 2024.



COUNTY OF MARATHON
WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

A meeting of the Marathon County Public Library Board of Trustees,
Monday, July 15, 2024, at 12:00 noon
Library Headquarters, Wausau Community Room.

Persons wishing to attend the meeting by computer or phone may log or call into the meeting beginning five (5) minutes prior to the start time indicated above using the following website <https://meet.goto.com/863110117> or number [1 877 309 2073](tel:18773092073). Access Code for dialing in 863-110-117.

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

AGENDA

1. (12:00 p.m.) Call to Order
2. Acknowledgement of Visitors
3. Approval of Minutes
4. Bills and Services Report
5. (10 minutes) Public Comments *(Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Public Comments" portion of this meeting is offered as an opportunity for citizens of Marathon County to be heard. The Board, however, is under no obligation to provide this forum. As such, any misuse could result in the removal of these privileges. Any person who wishes to address the Library Board during the "Public Comment" portion of meetings may only provide comment pertaining to an item on the agenda. He or she must sign in or e-mail their name, address, and the topic they wish to present to the Library Personnel Specialist no later than five minutes before the start of the meeting library-administration@mcpl.us)*
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 Valley Library Service
7. (5 minutes) 7.62 Animals in the Library Policy Update – For Discussion and Possible Action
8. (10 minutes) Library Service Highlight: Website Tour – For Discussion and Informational Purposes Only
9. Announcements
10. Request for Future Agenda Items
11. Next Meeting Dates
 - Monday 08/19/2024 – Hatley Branch Library
 - Monday 09/16/2024
 - Monday 10/21/2024
 - Monday 11/18/2024
12. Adjournment

Signed: 
Library Director or Designee

*All times are approximate and subject to change
*Any person planning to attend this meeting who need special accommodations in order to participate should call the Library Administration Office at 715-261-7213 or e-mail library-administration@mcpl.us one business day before the meeting.

EMAILED TO: Wausau Daily Herald, City Pages, and
EMAILED TO: Other Media Groups
EMAILED BY: H. Wilde
EMAILED DATE: July 10, 2024
EMAILED TIME: 1:45 p.m.

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



Marathon County Public Library Director Report July 2024

Highlights

Summer Library Program Snapshot

Summer might just be the best time to visit MCPL. Our Summer Library Program fills each day with fun for the whole family, and June 27th was the perfect example. The excitement began in the morning when Smokey Bear himself made an appearance at Family Story Time. Smokey and Public Affairs Officer Veronica Hinke sang, danced, and shared fire safety tips.



Throughout the morning, families could also stop by the United Way’s mobile food pantry held just outside the library. The United Way supplied enough food to feed 25 local families, no questions asked. Later in the afternoon, therapy dogs visited the library. Children had the opportunity to practice their reading skills with these patient furry friends. To complete this busy day, teens engaged in some wacky (and educational) fun at our “pickle autopsy” event. In collaboration with Marathon County 4-H, and as part of our “Forensics 101” series, teens played detective and learned about real science using dill pickle subjects. Smokey Bear, a mobile food pantry, reading to therapy dogs, forensic science for teens—all in one day at MCPL-Wausau! We’re looking forward to more adventure-filled days as Summer Library Program continues in July.

Library Services

Summer Library Program began on June 1st, and the Library Services team has been busy with events. Our Youth team offered 33 programs throughout the month of June, with a total attendance number of 1,860. Our most popular SLP event thus far has been singer Tom Pease, whose two shows drew in an impressive 507 music lovers. Snake Discovery and Isaiah the Magician also drew big crowds. Isaiah's performance even inspired a pair of brothers to learn magic tricks of their own—the two rushed right over to MCPL-Wausau to check out books after the show. By the end of June, the Youth team awarded 126 children and teens a total of 195 prize books for completing their reading bingo cards.

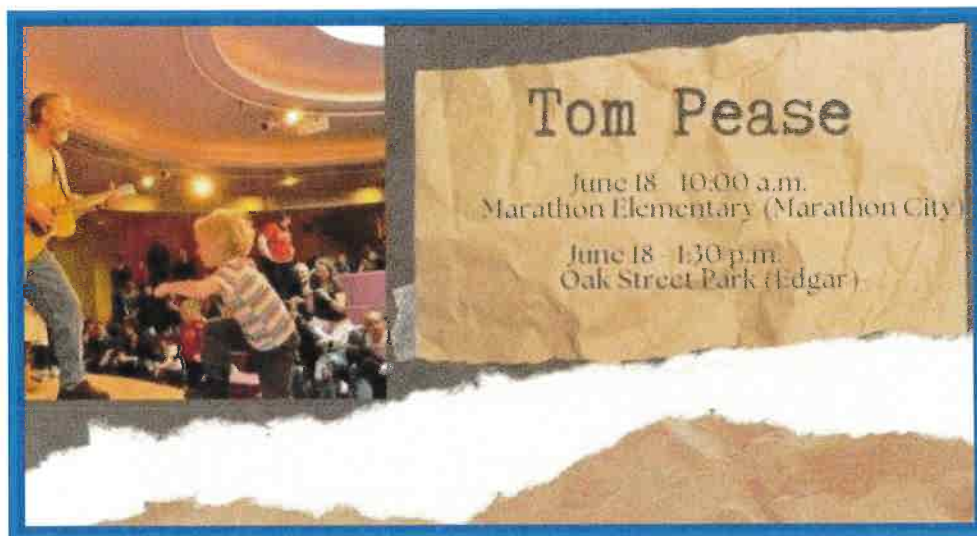
Our Adult Services team kept busy supporting Summer Library Program behind the scenes through event promotion and marketing. The team's gardening event for adults was popular this month, drawing a group of 16 to learn about gardening for pollinators. An event at the Marathon County Historical Society that was co-sponsored by MCPL also drew a crowd; 34 attendees listened to a lecture about Neal Brown, the "Sage of Wausau."

The Library Services team is looking forward to welcoming a new full-time Library Specialist in early July.

Katelyn S, Library Services Manager

Branches

Summer events were well received and well attended county wide! Some hits included Dinosaur Dimensions in Athens (148 people) and Mosinee (40 people), Animal Acrobats in Mosinee (50 people), Tom Pease in Edgar (50 people) and Marathon (200 people), Zoozort in Hatley (150 people), Snake Discovery in Marathon (200 people) and Rothschild (150 people), and Magic Isaiah in Stratford (70 people), Spencer (65), and Rothschild (80 people). Craft projects and story times were also popular at all locations. We have a lot more fun coming for July and August!



Pizza box solar ovens was a hot commodity in Athens during their STEM week of June 17th - 22nd. 23 families built a solar oven using pizza boxes donated by Stoney Acres, Athens,

aluminum foil, clear plastic, black paper and a stick. 61 kids will utilize their solar ovens to make s'mores that were offered to the participants. 26 children enjoyed making a s'more creature made from cardboard, cotton balls felt and googly eyes.

In Stratford, an Adventure Story Time was held on June 12th and was a big hit! The weather was perfect for an outdoor gathering, and more than 60 people enjoyed a Book Play presented by nine members of our Youth Library Opportunities (YOLO) group, as well as another great book acted out by Darla and MJ. After story time, patrons of all ages enjoyed some fun games and crafts outside. YOLO team members helped the kids play parachute games as well as create their own boats to float and race in a kiddie pool.

In Rothschild, staff held a special gardening story time with our local Master Gardeners' group. All the children got to plant a flower to take home, donated by the group. All 60 participants had a great time!

The Rothschild and Mosinee branches participated in the Read On Wisconsin display and handed out WI Badger themed stickers and posters to encourage reading.

In Mosinee, exterior building work to restore the brickwork on the historic building was completed. Work to restore and repair the historic windows is ongoing. In Marathon City, the cooling unit was repaired and is now cooling the library as it should.

In staffing news, Audrey K., our Spencer Branch Coordinator, will retire from the library on July 3rd after 30 years of service to MCPL! Additionally, Katie E., our Mosinee branch assistant will have her last day on July 6th. They will both be missed, and we wish them the best in their future endeavors. We are currently hiring for a Spencer Branch Assistant, Mosinee Branch Assistant, and Spencer Branch Coordinator. Staff from multiple branches and Wausau have been busy volunteering to fill in at both locations. The Spencer and Mosinee assistant positions are closed, and interviews will take place soon. The Spencer Branch Coordinator position will close on July 14th.

Laura W, Branch Team Lead

Library Services Statistics & Activities

Team News & Projects

- Notary: 18 appointments
- Proctoring: 2 appointments
- Tech Time: 4 appointments
- MCPL study rooms were booked 93 times in June
- Homebound Services:
 - Items sent out: 274
 - Volunteer deliveries completed: 17
 - New (or recently returned) HB patrons: 2
 - Active HB accts at the start of the month: 85
 - Reading slips, letters, or notes received: 30
- Weeding:
 - Edgar: Juvenile Graphic Novels
 - Mosinee: Adult Fiction, Adult Audiobook, Adult Nonfiction
 - Stratford: Young Adult Fiction
 - Wausau: Young Adult Fiction, Adult Fiction
- Outreach:
 - Chad appeared on WXCO radio to discuss library programs and resources
 - Jailin sent out large-print newsletters to Homebound patrons and activity packets to local care facilities



COUNTY OF MARATHON
WAUSAU, WISCONSIN

OFFICIAL NOTICE AND AGENDA

A meeting of the Marathon County Public Library Board of Trustees,
Monday, June 17, 2024, at 12:00 noon
Library Headquarters, Wausau Community Room.

Persons wishing to attend the meeting by computer or phone may log or call into the meeting beginning five (5) minutes prior to the start time indicated above using the following website <https://meet.goto.com/616151437> or number [1 877 309 2073](tel:18773092073). Access Code for dialing in 616-151-437.

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

AGENDA

1. (12:00 p.m.) Call to Order
2. Acknowledgement of Visitors
3. Approval of Minutes
4. Bills and Services Report
5. (10 minutes) Public Comments *(Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Public Comments" portion of this meeting is offered as an opportunity for citizens of Marathon County to be heard. The Board, however, is under no obligation to provide this forum. As such, any misuse could result in the removal of these privileges. Any person who wishes to address the Library Board during the "Public Comment" portion of meetings may only provide comment pertaining to an item on the agenda. He or she must sign in or e-mail their name, address, and the topic they wish to present to the Library Personnel Specialist no later than five minutes before the start of the meeting library-administration@mcpl.us)*
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 Valley Library Service
7. (10 minutes) Library Service Highlight: Branch Services – For Discussion and Informational Purposes Only
8. Announcements
9. Request for Future Agenda Items
10. Next Meeting Dates
 - Monday 07/15/2024
 - Monday 08/19/2024 – Hatley Branch Library
 - Monday 09/16/2024
 - Monday 10/21/2024
11. Adjournment

Signed: 
Library Director or Designee

*All times are approximate and subject to change

*Any person planning to attend this meeting who need special accommodations in order to participate should call the Library Administration Office at 715-261-7213 or e-mail library-administration@mcpl.us one business day before the meeting.

EMAILED TO: Wausau Daily Herald, City Pages, and
EMAILED TO: Other Media Groups
EMAILED BY: H. Wilde
EMAILED DATE: June 11, 2024
EMAILED TIME: 12:45 p.m.

NOTICE POSTED AT COURTHOUSE

BY: _____
DATE: _____
TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, June 17, 2024.

Present: Kari Sweeney, Reid Rayome, Gary Gisselman, LeeAnn Podruch, Andrea Sheridan, Leah Giordano

Absent: Nathan Turajski, Chris Voll

Others: Alexander Johnson, Katelyn Sabelko, Heather Wilde, David Hahn, Stephanie Martell Remote visitors: none

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

A MOTION WAS MADE BY GARY GISSELMAN; SECONDED BY LEEANN PODRUCH TO APPROVE THE BOARD OF TRUSTEE MINUTES FROM THE MAY 20, 2024, MEETING. MOTION CARRIED.

A MOTION WAS MADE BY ANDREA SHERIDAN; SECONDED BY REID RAYOME TO APPROVE THE MAY 2024 BILLS AND SERVICES REPORT. MOTION CARRIED.

Public Comments –None

President – None

Other Board Members – None

Director's Report – Presented in the Board packet and by Director Leah Giordano.

- The library is testing Princh software which is for mobile printing by patrons. Staff is also working on implementing Pharos software which will be used for patron logon.
- Work on the HVAC project has started in the basement. Construction will include moving a wall in the basement a couple of feet to accommodate new equipment.
- Director Giordano met with Chris Holman, the interim director of facilities and discussed renovating the library bathrooms and replacing the elevator. The facilities department will be evaluating and prioritizing county projects.

Board Committees – None

Friends of the Library – The Friends had sales on May 18th and Jun 15th.

MCPL Foundation – None

Wisconsin Valley Library Service – The WVLS Board will meet in August.

Library Service Highlight: Branch Services– Presented by Katelyn Sabelko, Library Service Manager.

- Branches give MCPL the opportunity to serve smaller communities in the more rural areas of the county.
- MCPL has eight branches – Athens, Edgar, Hatley, Marathon City, Mosinee, Rothschild, Spencer, and Stratford.
- Branch libraries create a sense of community and staff members get to know patrons well at these locations.
- Branches provide patrons with library materials, WiFi, computer and printer access, reference help, programming and more.
- The branch team includes one branch team lead, seven coordinators, eleven assistants and the library service manager.

Announcements – None

Request for Future Agenda Items – None

A MOTION WAS MADE BY KARI SWEENEY; SECONDED BY ANDREA SHERIDAN TO ADJOURN AT 12:26 P.M. MOTION CARRIED.


Library Director or Designee

Note: These minutes subject to approval at the next Library Board meeting scheduled for July 15, 2024.



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**A meeting of the Marathon County Public Library Board of Trustees,
Monday, May 20, 2024, at 12:00 noon**

NOTE CHANGE OF LOCATION:

**Marathon County Public Library – Marathon City Branch
515 Washington Street
Marathon City, WI 54448**

Persons wishing to attend the meeting by computer or phone may log or call into the **meeting beginning five (5) minutes prior to the start time indicated above using the following website <https://meet.goto.com/938266957> or number [1 877 309 2073](tel:18773092073). Access Code for dialing in 938-266-957.**


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

AGENDA

- 1. (12:00 p.m.) Call to Order**
- 2. Acknowledgement of Visitors**
- 3. Approval of Minutes**
- 4. Bills and Services Report**
- 5. (10 minutes) Public Comments** *(Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Public Comments" portion of this meeting is offered as an opportunity for citizens of Marathon County to be heard. The Board, however, is under no obligation to provide this forum. As such, any misuse could result in the removal of these privileges. Any person who wishes to address the Library Board during the "Public Comment" portion of meetings may only provide comment pertaining to an item on the agenda. He or she must sign in or e-mail their name, address, and the topic they wish to present to the Library Personnel Specialist no later than five minutes before the start of the meeting library-administration@mcpl.us)*
- 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 Valley Library Service**
- 7. (10 minutes) Library Service Highlight: 2024 Summer Library Program – For Discussion and Informational Purposes Only**
- 8. (10 minutes) Marathon City Overview and Tour – For Discussion and Informational Purposes Only**
- 9. Announcements**
- 10. Request for Future Agenda Items**
- 11. Next Meeting Dates**
 - Monday 06/17/2024
 - Monday 07/15/2024
 - Monday 08/19/2024 – Hatley Branch Library
 - Monday 09/16/2024

12.

Adjournment

Signed: 
Library Director or Designee

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EMAILED TO: Wausau Daily Herald, City Pages, and

EMAILED TO: Other Media Groups

EMAILED BY: H. Wilde

EMAILED DATE: May 15, 2024

EMAILED TIME: 8:35 a.m.

NOTICE POSTED AT COURTHOUSE

BY: _____

DATE: _____

TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, May 20, 2024.

Present: Kari Sweeney, Reid Rayome, Gary Gisselman, LeeAnn Podruch, Andrea Sheridan, Chris Voss, Leah Giordano

Absent: Nathan Turajski

Others: Alexander Johnson, Heather Wilde, David Hahn, Stephanie Martell, Tara Hornbeak, Lisa Haessley Remote visitors: none

The meeting was called to order at 12:01pm by Kari Sweeney.
Kari Sweeney acknowledged visitors at the meeting.

A MOTION WAS MADE BY REID RAYOME; SECONDED BY GARY GISSELMAN TO APPROVE THE BOARD OF TRUSTEE MINUTES FROM THE APRIL 15, 2024, MEETING. MOTION CARRIED.

A MOTION WAS MADE BY LEEANN PODRUCH; SECONDED BY REID RAYOME TO APPROVE THE APRIL 2024 BILLS AND SERVICES REPORT. MOTION CARRIED.

Public Comments –None

President – None

Other Board Members – None

Director's Report – Presented in the Board packet and by Director Leah Giordano.

- The HVAC project was approved last year by County Board and things have started at the library. The project includes an HVAC system on the third floor and a more energy efficient chiller. Director Giordano has met with the contractors and engineers and received a project timeline. The construction will run through the end of the year.
- The director has gotten quotes from three entities to contract a security guard for forty hours a week. The Board was supportive of this endeavor for the wellbeing of staff and patrons.
- The director talked to the new downtown police officers, and they will include walkthroughs at the library.

Board Committees – None

Friends of the Library – The Friends made about \$800 at the member only sale and over \$4000 at their big sale at the beginning of May. There is higher membership in the Friends than in past years.

MCPL Foundation – The Foundation met on May 9th.

Wisconsin Valley Library Service – WVLS met May 18th and will meet in August to start discussing the budget.

Library Service Highlight: 2024 Summer Library Program – Presented by Tara Hornbeak, Youth Service Librarian.

- The theme this year is “Adventure begins at your library”.
- Planning for the Summer program is a year-round process with many steps including scheduling performers, planning projects, buying supplies, and creating brochures.
- This year the activities in the book were produced by library staff. When youth complete a BINGO card, they get to choose a book as a prize.
- The library is partnering with the park department to do story times in area parks, Trail Tales, and a pool day with free entrance for those bringing their library card.
- The Master Gardeners are partnering with the library to have a story time and planting project at Wausau and Rothschild.
- Other activities include a summer adventure book, paper kites, sunflower weaving, LEGOs, Read to a Therapy Dog, and Play and Learn.
- Teen programs include Amazing Race, Tie-dye, forensics with 4-H, Neon signs, Dungeons and Dragons, YA movies and a book club.

Marathon city Overview and Tour – Lisa Haessly, Marathon City Branch Coordinator

- Marathon City is a community of about 1500 with 3 large businesses.
- Library staff do story time and library visits with the two area elementary schools.
- Activities include monthly book club, weekly story time, as well as an immigrant history presentation with a Marathon County Historical Society employee.
- The Marathon City branch was built in 2010, is the only branch with a drive thru and has a meeting room for public use.

Announcements – None

Request for Future Agenda Items –A request was made to receive additional information about the library budget so the Trustees can better advocate for the library.

A MOTION WAS MADE BY CHRIS VOLL; SECONDED BY GARY GISSELMAN TO ADJOURN AT 1:01 P.M. MOTION CARRIED.


Library Director or Designee



**COUNTY OF MARATHON
WAUSAU, WISCONSIN**

OFFICIAL NOTICE AND AGENDA

**A meeting of the Marathon County Public Library Board of Trustees,
Monday, April 15, 2024, at 12:00 noon
Library Headquarters, Wausau Community Room.**

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

AGENDA

1. **(12:00 p.m.) Call to Order**
2. **Acknowledgement of Visitors**
3. **Approval of Minutes**
4. **Bills and Services Report**
5. **(10 minutes) Public Comments** *(Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Public Comments" portion of this meeting is offered as an opportunity for citizens of Marathon County to be heard. The Board, however, is under no obligation to provide this forum. As such, any misuse could result in the removal of these privileges. Any person who wishes to address the Library Board during the "Public Comment" portion of meetings may only provide comment pertaining to an item on the agenda. He or she must sign in or e-mail their name, address, and the topic they wish to present to the Library Personnel Specialist no later than five minutes before the start of the meeting library-administration@mcpl.us)*
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 - C. Library Director
 - D. Board Committees
 - E. Friends of the Library
 - F. MCPL Foundation
 - G. Wisconsin Valley Library Service
7. **(5 minutes) CCITC Space Request – For Discussion and Possible Action**
8. **(5 minutes) 10.10: Checkout Policies, Fines and Fees Policy – For Discussion and Possible Action**
9. **(5 minutes) 2023 Annual Report update for DPI – For Discussion and Possible Action**
10. **(45 minutes) Strategic Plan Presentation – For Discussion and Informational Purposes Only**
11. **Announcements**
12. **Request for Future Agenda Items**
13. **Next Meeting Dates**
 - Monday 05/20/2024 – Marathon City Branch Library
 - Monday 06/17/2024
 - Monday 07/15/2024
 - Monday 08/19/2024 – Hatley Branch Library

14.

Adjournment

Signed: 
Library Director or Designee

*All times are approximate and subject to change

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EMAILED TO: Wausau Daily Herald, City Pages, and

EMAILED TO: Other Media Groups

EMIALED BY: H. Wilde

EMAILED DATE: April 9, 2024

EMAILED TIME: 2:00 p.m.

NOTICE POSTED AT COURTHOUSE

BY: _____

DATE: _____

TIME: _____

Regular meeting of the Marathon County Public Library Board of Trustees, Monday, April 15, 2024.

Present: Reid Rayome, Gary Gisselman, LeeAnn Podruch, Andrea Sheridan (remote), Leah Giordano

Absent: Kari Sweeney, Nathan Turajski

Others: Alexander Johnson, Katelyn Sabelko, Heather Wilde, David Hahn, Stephanie Martell, Gerry Klein, Laura Damon-Moore and Melissa McLimans. Remote visitors: none

The meeting was called to order at 12:00pm by Reid Rayome.
Reid Rayome acknowledged visitors at the meeting.

CCITC Space Request- Gerry Klein, City County IT Commission (CCITC), shared the proposed plan to move WCAN fiber lines into the library and out of the HVAC construction area. CCITC is also requesting use of part of the library's server room for CCITC server equipment.

A MOTION WAS MADE BY GARY GISSELMAN; SECONDED BY LEEANN PODRUCH TO APPROVE THE REQUEST BY CCITC. MOTION CARRIED.

A MOTION WAS MADE BY GARY GISSELMAN; SECONDED BY LEEANN PODRUCH TO APPROVE THE BOARD OF TRUSTEE MINUTES FROM THE MARCH 18, 2024, MEETING. MOTION CARRIED.

A MOTION WAS MADE BY LEEANN PODRUCH; SECONDED BY GARY GISSELMAN TO APPROVE THE MARCH 2024 BILLS AND SERVICES REPORT. MOTION CARRIED.

Public Comments –None

President – None

Other Board Members – None

Director's Report – Presented in the Board packet and by Director Leah Giordano. The library is currently experiencing large delays in the delivery service from Waltco. WVLS is working on potential solutions including possibly sorting materials themselves.

Board Committees – None

Friends of the Library – None

MCPL Foundation – None

Wisconsin Valley Library Service – None

Library Policy Update- 10.10: Checkout Policies, Fines and Fees Policy – Presented in the board packet.

A MOTION WAS MADE BY LEEANN PODRUCH; SECONDED BY GARY GISSELMAN TO APPROVE THE LIBRARY POLICY UPDATE 10.10 AS PRESENTED. MOTION CARRIED.

2023 Annual Report Update for DPI- Revisions were made to the annual report due to County Finance backdating of payroll expenses after the initial report.

A MOTION WAS MADE BY GARY GISSELMAN; SECONDED BY LEEANN PODRUCH TO APPROVE THE UPDATED ANNUAL REPORT FOR DPI. MOTION CARRIED.

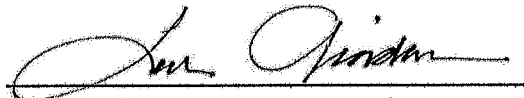
Strategic Plan Presentation –

- Dream Big with Marathon County Public Library was presented by Laura Damon-Moore and Melissa McLimans, Wisconsin Library Service (WILS) consultants.
- Information was gathered from the steering committee, county stakeholders, community members and library staff.
- Four goals were created for the 2024-2029 Strategic Plan:
 - Increase Awareness
 - Serve as a Community Hub
 - Enhance User Experience
 - Support Our Staff
- The final step will be creating an activation and assessment plan.

Announcements – None

Request for Future Agenda Items – An update of Workday functionality was requested in fall.

A MOTION WAS MADE BY GARY GISSELMAN; SECONDED BY LEEANN PODRUCH TO ADJOURN AT 1:20 P.M. MOTION CARRIED.



Library Director or Designee