GREENFIELD PUBLIC LIBRARY BOARD
Thursday October 19, 2017 6:30 P.M.
2nd Floor Conference Room
5310 W. Layton Ave. Greenfield
Minutes

1. The meeting was called to order by Ms. Czaplewski, at 6:32 pm. On a roll call, the following were in attendance:
   Ms. Anderson
   Ms. Bruhn
   Ms. Czaplewski
   Mr. Gagliano
   Ms. Knasinski
   Mr. L'Amie
   Ald. Lubotsky
   Ms. O'Brien
   Ms. Ryan
   Ms. Waldoch

2. Approval of the minutes of the September 21, 2017 meeting (Action): On a motion by Ms. Czaplewski, seconded by Ms. Ryan, the minutes of the September 21, 2017 meeting were approved as presented.

3. Public comment (Information). None. Ald. Lubotsky presented a brief aldermanic report; if city health insurance premiums are higher than expected when the amounts become available, the library's request for new computer stations will be denied. The library's request for hand dryers for the restrooms has already been denied.

4. Acceptance of the Financial Report for September 2017 (Action): 97.5% of the revenues for the year have been posted to the library's account. 73.17% of expenditures have been accounted for at the end of September. Ms. Czaplewski moved to approve the financial reports and Ms. Bruhn seconded. All voted in favor.

5. Approval of the September bills presented for payment (Action): The library spent more for books ($8,700 total) than in previous months. There were also charges for deep-cleaning the bathrooms, for municipal water, and for an e-lock for the children's library office. Ms. Czaplewski moved to approve the bills for payment; Ms. Ryan seconded. On a roll call vote, Ms. Anderson, Ms. Bruhn, Ms. Czaplewski, Mr. Gagliano, Ms. Knasinski, Mr. L'Amie, Ald. Lubotsky, Ms. Ryan and Ms. Waldoch voted in favor; none voted against nor abstained.

6. President's Report (Information). No report this month.

7. Committee Reports (Action):
   a. Legislative & Policy Committee Report and Recommendations: Did not meet.

b. Marketing & Community Relations Committee Report and Recommendations: Will meet on Thursday October 26 at 6:30 pm.
c. Budget & Finance Committee Report and Recommendations: Did not meet.
d. Human Resources Committee Report and Recommendations: Did not meet.
e. Building Committee Report and Recommendations: Did not meet.

8. Old Business:
    g. Board to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Action). The closed session was postponed until the November meeting at the request of the Library Director.
    h. Report out of closed session of actions taken: No closed session took place.
    i. Report on status of statewide initiative "Public Library System Redesign" (PLSR.) (Information.) Ms. O'Brien reported that the study is moving forward and is making progress on proposals to be presented next spring to Superintendent Evers. There are about a dozen workgroups, composed of library, DPI, and system staff. The Delivery workgroup has a goal of providing five-day a week delivery to all the libraries in the state – this is true now in Milwaukee but not in smaller communities. It is considering the design of seven regions in the state, and materials within each region would circulate freely between hubs.

       The Technology workgroup would like to see a centrally managed statewide fiber optic network as the backbone for all libraries and schools. The Resource Library workgroup sees that all 16 library systems in the state currently have a resource library. The group would like to recommend one resource library per region, or seven in total.

       The trend is toward larger, more centralized units of service, and an equitable level of library service across the state. The Funding subcommittee has just started its work toward this goal. There are other workgroups, including Chapter 43, Digital Collections, Consulting Services (with a goal of creating a statewide directory layer, to be able to see all the holdings in all county catalogs,) and Electronic Resources (working on eliminating all electronic holds.) The overall goals are a statewide library card and a statewide version of CountyCat.

9. Continuing Trustee Education (Information): Board members were asked to visit the Public Library System Redesign website, plsr.org, where they can also listen to meetings.

10. New items for placement on next agenda (Information): The library's 2018 calendar will be examined.

11. Next Meeting (Information): November 16, 2017 at 6:30 pm.

12. Library Director's Report (Information). No report this month.

13. Adjournment (Action). On a motion by Ms. Czaplewski, seconded by Ms. Knasinski, the meeting adjourned at 7:03 pm.

Minutes respectfully submitted by Mary Knasinski.