

Jefferson County Library Services Board Minutes March 6, 2024

Board members present: Art Biermeier, Greg Haasch, Dr. Brian Henning, Anthony Gulig, and Richard Moulding

Board members absent: Barbara Beaver and Tim Semo

Others Present: Karol Kennedy, Bridges Library System Director; Melissa Anderson, Jefferson Public Library Director; Diane Jaroch, Irvin L. Young Memorial Library Director; Jodi Kessel Szpizar, Johnson Creek Public Library Director; and Kelli Mountford, Karl Junginger Memorial Library

Call to order: The meeting was called to order 5:04 PM by Art Biermeier.

Approval of the minutes of July 27, 2023: Motion to approve the minutes as presented was made by Anthony Gulig. Seconded Dr. Brian Henning. Approved unanimously.

Comments: None.

Correspondence: None.

Administrator's Report: None.

Report from Library System Rep and Library System Director: A summary of the previous Bridges Library System Board meeting and recent activities including library annual report reviews, a member library survey, upcoming LibraryCalendar implementation, and the discovery layer request for proposal process was provided by Art Biermeier and Karol Kennedy.

New Business:

Development of new Strategic Plan 2025-2027: The resource library director will work with Bridges director and board president to develop a revised plan to bring to the board for review later in 2024.

Incorporating Hoopla usage into the county funding formula: It was discussed that the new plan for Jefferson County library services would recommend updating the language from using "OverDrive circulation" to "verifiable electronic circulations" to allow inclusion of other digital material checkouts.

Voting for County Resource Library and Officer Positions at next meeting: This will be done at the July meeting.

Reports from County Libraries: The library directors present shared information about new or changing services at their libraries, facilities upgrades, special events, and personnel changes

Adjournment: A motion to adjourn was made by Greg Haasch. Seconded by Anthony Gulig. Approved unanimously at 5:33 PM.