

MINUTES
WEDNESDAY, JANUARY 28, 2015 – 2:00 P.M.
OCONTO COUNTY LIBRARY SERVICES BOARD
GILLETT AREA PUBLIC LIBRARY
200 EAST MAIN ST., GILLETT, WI
www.co.oconto.wi.us

BOARD MEMBERS PRESENT: Vicki Gooding, Mike Hodkiewicz, Jim Lacourciere, Alan Sleeter, John Skvarca

COMMITTEE ABSENT: Dave Honish

OTHERS PRESENT: Kevin Hamann, Administrative Coordinator; Becky Bartell, Farnsworth Library Director; Joan Denis, Oconto Falls Library Director; Nicole Lowery, Lakewood Library; Amanda Burns, Suring Public Library; Amy Peterson, Lena Public Library; Kay Rankel, Gillett Library Director

TIME MEETING BEGAN: 2:00 p.m.

1. Welcome and Introductions
Meeting was called to order and introductions were made.
2. Approval of Agenda
 - A. Change of Sequence – None.
 - B. Removal of Items – None.
Motion by Lacourciere, second by Sleeter to approve the agenda. Motion carried unanimously.
3. Elections
 - A. Chairperson
Nomination was made for Vicki Gooding as Chairperson.
Motion by Sleeter, second by Lacourciere to elect Vicki Gooding as Chairperson of the Library Services Board for 2015. Motion carried unanimously.
 - B. Vice-Chairperson
Nomination was made for Mike Hodkiewicz as Vice-Chairperson.
Motion by Sleeter, second by Lacourciere to elect Mike Hodkiewicz as Vice-Chairperson of the Library Services Board for 2015. Motion carried unanimously.
 - C. Secretary
Nomination was made for Al Sleeter as Secretary.
Motion by Hodkiewicz, second by Lacourciere to elect Al Sleeter as Secretary of the Library Services Board for 2015. Motion carried unanimously.
4. Approval of Minutes of Previous Meeting held October 15, 2014.
Correction – Nicole Lowery at Lakewood Library, not Suring Library.
Motion by Hodkiewicz, second by Lacourciere to approve the minutes of the previous meeting, as corrected, held October 15, 2014. Motion carried unanimously.
5. Open Forum
No comments from the public.
6. Communications
 - A. Nicolet Federated Library Board – 2015 Collection Grant
Reviewed memo from November 17, 2014 regarding grant amounts for 2015. They are the same amounts as awarded in 2014.
7. Reports
 - A. County Library Reports
Librarian from Oconto, Suring, Lena, Lakes, and Gillett provided reports.
 - B. Nicolet Federated Library Report
No report.
 - C. County Administrative Coordinator's Report
Annual County payments to Libraries will be made in mid-February. County is leaving it up to each library as to whether they will bill other counties.
8. Discuss Consolidation of County Libraries
Discussed the concept of a Consolidated County Library System and joint library agreements.

9. Approval of Joint Library Agreement – Lena Library
Village of Lena and Town of Lena have agreed upon a joint library agreement. Reviewed and discussed agreement. This Board needs to make a recommendation to the County as to whether the agreement should be approved.
Motion by Sleeter, second by Lacourciere to recommend Joint Lena Library Agreement. Motion carried unanimously.
10. Discuss Providing Services to Southern Oconto County
Brown County currently charges Oconto County approximately \$98,000 for use of their libraries by Oconto County residents. Discussed ways to improve services to southern Oconto County residents, which would decrease the charge from Brown County.
11. Discuss Marketing Campaign
Per the County Library Plan, \$2,000 is allocated in the budget for marketing. Discussed possibly marketing ideas, such as grants to each library for marketing, newspaper ads, direct marketing mailers, fair booth, radio ads, and Facebook ads.
12. New Business to Consider for Next Meeting
Marketing concepts.
13. Select Date/Location of Next Meeting
Location of next meeting: Gillett Public Library
Date of next meeting: Wednesday, April 29, 2015
Time of next meeting: 2:00 p.m.
14. Adjournment
Motion by Lacourciere, second by Sleeter to adjourn meeting. Motion carried unanimously.
Meeting was adjourned at 3:17 p.m.

Kevin Hamann, Recorder

KH/cah