

**MINUTES**  
**WEDNESDAY, APRIL 29, 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](http://www.co.oconto.wi.us)

BOARD MEMBERS PRESENT: Vicki Gooding, Mike Hodkiewicz, Jim Lacourciere, Alan Sleeter, John Skvarca, Wanda Nienstedt, Dave Honish

COMMITTEE ABSENT: None

OTHERS PRESENT: Kay Rankel, Gillett Library Director, Ken Harter, Nicolet Federated Library; Nicole Lowery, Lakewood Library; Amanda Burns, Suring Public Library; Amy Peterson, Lena Public Library; Joan Denis, Oconto Falls Library Director; Cindy Homa, Confidential Assistant

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. Approval of Minutes of Previous Meeting held January 28, 2015.  
Motion by Skvarca, second by Lacourciere to approve the minutes of the previous meeting held January 28, 2015. Motion carried unanimously.
4. Open Forum  
No comments from the public.
5. Communications  
None.
6. Reports
  - A. County Library Reports  
Librarians provided reports.
  - B. Nicolet Federated Library Report  
NFLS has relocated its office to 1595 Allouez Ave, Suite 4 in Green Bay.  
Role of resource libraries are being examined.  
Mark Merrifield will not attend future meetings unless requested.
  - C. County Administrative Coordinator's Report  
Annual County payments to Libraries were made in February. Lena Joint Library agreement was approved by the Oconto County Board on February 19<sup>th</sup>. The Annual Report for the Counties Libraries was handed out.
7. Discuss Providing Services to Southern Oconto County  
No comments offered.
8. Discuss Marketing Campaign  
Discussed authorizing the Oconto County Discovery Guide to run a ½ page ad in next year's guide.  
Discussed bringing in author to speak at a county-wide read event.  
Discussed including library news in the various school newsletters.  
Motion by Hodkiewicz, second by Sleeter to authorize marketing monies to purchase ½ page ad in the 2016 Oconto County Discovery Guide and book author for county-wide read event to be held in the fall.
9. New Business to Consider for Next Meeting  
None.
10. Select Date/Location of Next Meeting
  - Location of next meeting: Gillett Community Center
  - Date of next meeting: Wednesday, July 29, 2015
  - Time of next meeting: 2:00 p.m.
11. Adjournment  
Motion by Lacourciere, second by Sleeter to adjourn meeting. Motion carried unanimously.  
Meeting was adjourned at 3:15 p.m.