

MIDDLETON PUBLIC LIBRARY



Library Board Minutes Archer Rooms February 9, 2010

Members present: Bornhofen, Gillman, Hilbert, Kozich, Otto, Smith, Westbury
absent: Fulton, Soeteber

Staff present: Westby

Call to Order: by President Kozich, at 6:30 PM

Minutes:

Moved by Bornhofen, seconded by Gillman, to accept and approve the meeting minutes from January 12, 2010. Motion carried unanimously.

Expenditures Report:

Moved by Smith, seconded by Hilbert, to approve the January 2010, Expenditures Report. Motion carried unanimously

Monthly Reports:

Review and discussion of Director's Report, Librarians' Reports, and other Library-related reports. From the Director's Report, circulation in January, 2010, was modestly higher (abt. 2%) than in January 2009. The growth in circulation during the last 5 years has been quite large (almost 40% overall), with proportionally greater increases in young adult and juvenile materials relative to adult materials, though the bulk of circulation (almost 2/3) is in the latter category. Self-service checkout continues to account for about 1/3 of checkout transactions. Director Westby will attend relevant events on Wisconsin's Library Legislative Day (Feb. 16).

From other Library-related reports, the SCLS Director (Phyllis Davis) is retiring. A search committee for a new director has been formed.

Update on the Origami Mural project: A funding proposal was submitted to and rejected by the Madison Community Foundation. New grant proposals are being prepared for the Dane county Cultural Affairs commission, and the Wisconsin Arts Board.

Business:

The Public Library State Annual Report that will be submitted to the WI Dept. of Public Instruction is still being drafted. A special meeting of the Library Board will be held Feb. 15, to review the completed draft.

Proposed modifications to the Reference Policy (sub-sections VII and IX) were discussed. Moved by Bornhofen, seconded by Gillman, to approve the modifications as presented. Motion Carried unanimously.

The Long Range Plan for Middleton Public Library was discussed. Modifications relating to collection target size, space reclamation, and cautious goal statements were proposed. Moved by Smith, seconded by Hilbert, to accept the Long Range Plan with suitable changes. Motion carried unanimously.

Moved by Gillman, seconded by Smith, to adjourn. Motion carried unanimously. Adjourned at 7:15 PM.

Next meeting February 15, 2010.

Respectfully submitted by,

John Westbury, Secretary.

Note: These minutes were prepared by John Westbury, Secretary. They are based on his notes as recorder and are subject to change at a subsequent meeting.