

Draft
South Central Library System Board of Trustees Minutes
1/23/2020, 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Badger and Chester Rooms

Action Items: None

Present: N. Brien, F. Cherney, P. Cox, J. Healy-Plotkin, J. Honl, N. Long, K. Michaelis, M. Nelson, G. Poulson, T. Walske, A. Weier, C. Whitsell

Absent: A. Bhasin, M. Hokamp, P. Nelson

Excused: N. Foth, M. Furgal, M. Meloy, K. Williams

Recorder: H. Moe

SCLS Staff Present: K. Goeden, M. Van Pelt

Call to Order Time: 12: 21 p.m. J. Healy-Plotkin, President

- a. Introduction of guests/visitors: None
- b. Changes/additions to the agenda: None
- c. Requests to address the Board: M. Nelson noted the Adams and Rome libraries are experiencing issues with the Bibliovation migration. J. Healy Plotkin noted she spoke with V. Teal Lovely and the list of issues are being addressed. C. Whitsell inquired whether Liblime is involved with the fixes. Because it's an open source software, SCLS determines what we want the software to do, Liblime creates the code, and SCLS does the testing. Liblime has been very responsive and helpful. V. Teal Lovely will provide a Bibliovation progress update as well as the mobile app update at the meeting next month.

Approval of previous meeting minutes: 12-20-2019

- a. Motion: C. Whitsell moved approval. P. Cox seconded.
- b. Changes or corrections: None
- c. Vote: Motion carried.

Bills for Payments:

- a. Motion: P. Cox reviewed the bills for payment in the amount of \$277,429.79 and moved approval. N. Brien seconded.
- b. Discussion: None
- c. Vote: Motion carried.

Financial Statements: K. Goeden noted the financial statements are reflective of the month of December, not November. She also discussed the carryover and contingency funds.

Committee Reports:

- a. Advocacy: M. Nelson noted the committee received two applications to attend Library Legislative Day in Washington D.C. and Gary Poulson was selected to attend this year. Wisconsin Library Legislative Day is February 11th.
- b. Finance & Budget: Met with the auditor at 11:00 a.m. 1/23/20. Danielle Moyer, Wegner and Associates, met with M. Nelson to discuss the beginning of the audit which will take place the week of

February 10th. The finalized audit will be presented to the board in May.

Action Items: None

Recess the January SCLS Board Meeting for the Purpose of Conducting the 2020 SCLS Annual Meeting

G. Poulson moved to recess the January Board meeting to conduct the 2020 Annual meeting. N. Long seconded. Motion carried.

I. Convene the 2020 SCLS Annual Meeting

a. Election of officers - Nomination Committee

President: J. Healy-Plotkin

Vice President: G. Poulson

Secretary: A. Weier

Treasurer: K. Michaelis

i. Motion: C. Whitsell moved to cast a unanimous vote of the elected officers as presented. N. Long seconded.

ii. Discussion: None

iii. Vote: Motion carried.

b. Other Business: None

Reconvene the January SCLS Board Meeting

G. Poulson moved to adjourn the 2020 annual meeting and reconvene the January board meeting. C. Whitsell seconded. Motion carried.

SCLS Foundation Report: Nicholas Studnicka, Director of the Kramer Library & Community Center, Plain is replacing Suzann Holland as the library member representative to the board. A new citizen member, Radha Sijapati, will be in attendance and may be chosen to replace Peter Hamon.

System Director's Report: You may view the report online. Marathon County has formed a task force and will convene an hour before each of their monthly board meetings. The task force is asking SCLS and WI Valley for reports on their leadership. The Task Force will visit SCLS sometime this year and it would be good if several SCLS board trustees could join the tour to introduce themselves.

Discussion: None

a. SCLS Time Line for 2021 Budget

b. 2020 Schedule for Meeting Topics

c. 2020 Board Education Topics:

Updates on the Bibliovation migration in February.

RIPL Project

Serving the Homeless by Ryan Dowd

Diversity Updates

If the board members have any other ideas, please contact M. Van Pelt and/or J. Healy-Plotkin

Administrative Council (AC) Report: Met January 16, 2020. You may view the minutes online.

Erin Foley is the newly elected chair and Jessica Bergin is Vice Chair.

Other Business:

J. Healy Plotkin discussed the board committees and those that have volunteered to serve on those committees.

Information Sharing:

P. Cox volunteered to create a list of questions for the board members to share information about themselves. He will compile the report and share it with the board.

Adjournment: 1:12 p.m.

For more information about the Board of Trustees, contact Martha Van Pelt

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