

**Dane County Library Service**  
**Library Board Meeting Minutes**  
Thursday, January 3, 2008 12 Noon  
Madison Public Library

**Board Members present:** Bales, Klos, Salov, Watermolen, Young, Zanella Albright

**Board Members absent:** Lowe, Petersen, Wheeler

**Staff present:** Chase

President Watermolen called the meeting to order at 12:04 p.m.

**Public Hearing: Proposal to revise the Standards for Public Libraries**

No one appeared to comment on the proposal. Comments received from Diana Skalitzky, Director of the Marshall Public Library made at the direction of the Marshall Public Library were distributed. The public hearing closed at 12:10 p.m.

**Public Comment/Communications**

No public comment or communications on other matters were received.

With the consensus of the Board, the order of the agenda was altered to allow discussion and action on the proposal to revise minimum standards for public libraries in Dane County.

**Proposal to revise standards for public libraries in Dane County**

The board discussed the revisions as developed in a series of four meetings with Dane County Library Directors. Moved by Zanella Albright, seconded by Bales to approve the proposed standards as drafted. Motion passed 6-0. Watermolen will send a letter to each library board president and director requesting that each board take action on the standards. By state statute, 50% of the libraries representing 80% of the population taxed by municipalities for library service must approve the standards before they can be presented to the County Board for adoption.

**Minutes of the December 6 2007 meeting**

Moved by Klos, seconded by Young to approve the minutes as distributed. Motion passed 6-0.

**Approval of Bills for December 2007**

Moved by Young, seconded by Klos to approve the bills for payment. Motion passed 6-0. Chase noted that there would be additional bills to be paid from 2007 funds.

**Director's Report**

Chase reviewed her written report. She reported that she would be sending communication to the County Executive's office regarding the library board positions which will be due for appointment/reappointment as of January 31.

There being no further business, it was moved by Klos, seconded by Young to adjourn. Motion passed 6-0. The meeting adjourned at 12:40 p.m.

Julie Anne Chase, recorder