

Dane County Library Service
Library Board Meeting Minutes
Tuesday, July 5, 2007 11:30 a.m.
Madison Public Library

Board Members present: Bales, Klos, Lowe, Salov, Watermolen
Board Members absent: Petersen, Wheeler, Young, Zanella Albright
Staff present: Chase

Vice President Watermolen called the meeting to order at 11:31 a.m.

Public Comment/Communications

No public comment.

Minutes of the June 8 meeting

Moved by Lowe, seconded by Klos to approve the minutes as distributed. Motion passed 5-0.

Approval of Bills for June 2007

Moved by Lowe, seconded by Bales to approve the bills for payment. Motion passed 5-0.

Director's Report

Chase reviewed her written report, sharing a few highlights of the recent American Library Association conference in Washington D.C. She also answered questions about the LINK consortium's search for a new ILS vendor.

SCLS Membership Agreement

Chase clarified that this amended agreement was before the Board because of statute changes. The changes were reviewed. Moved by Salov, seconded by Klos to approve the revised agreement and authorize Vice President Watermolen to sign it. Motion passed 5-0.

Response to the Final Report on Organizational Options

The board made several suggestions for highlighting various sections of the document. Chase will incorporate the suggestions and the Board will consider the revised document at the August meeting. It was decided that copies of the Executive Summary of the report, the Board's response, and a cover memo from Chase will be distributed to County Board supervisors, the County Executive, municipal library directors and presidents.

2008 Budget Proposal

Chase presented the budget proposal, drafted according to the Board's directives. Moved by Bales, seconded by Lowe to approve the budget proposal for submission. Motion passed 5-0. Chase will submit the budget and all required forms by July 11.

There being no further business, it was moved by Klos, seconded by Bales to adjourn. Motion passed 5-0. The meeting adjourned at 12:25 p.m.

Julie Anne Chase, recorder