

Dane County

Minutes - Final Unless Amended by Committee

Library Board

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, March 2, 2023

12:00 PM

1874 S Stoughton Rd, Madison Join Zoom Meeting https://zoom.us/j/99151472022 Meeting ID: 991 5147 2022 One tap mobile +13017

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

Lois Buckingham was in attendance.

Present 7 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, JENNIFER CONROY, JIMMY CHEFFEN, and MELISSA RATCLIFF

A. Call To Order

OWENS CALLED THE MEETING TO ORDER AT 12:05PM.

B. Consideration of Minutes

2022 APPROVAL OF FEBRUARY 2, 2023 MINUTES

MIN-578

Attachments: 2023 0202

A motion was made by GRATZ, seconded by JENSEN, that the Minutes be approved. The motion carried by the following vote:

Ayes: 7 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

C. Action Items

2022 APPROVAL OF JANUARY EXPENDITURE/FINANCE REPORT

ACT-320

Attachments: 2023 JANUARY

A motion was made by JENSEN, seconded by GRATZ, that the Action Item be

approved. The motion carried by the following vote:

Ayes: 7 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

2022 PROPOSED REVISIONS TO DANE COUNTY LIBRARY STANDARDS

ACT-324

Attachments: 2025 Proposed Standards

This resolution was not acted on

D. Presentations

2022 Project READY

PRES-221 http://ready.web.unc.edu

This resolution was placed on file

E. Reports to Committee

2022 FINAL 2022 ANNUAL REPORT TO DEPARTMENT OF PUBLIC

RPT-717 INSTRUCTION

Attachments: 2022 DPI AR

This resolution was placed on file

2022 PRELIMINARY REPORT ON 2023 LIBRARY STANDARDS

RPT-718

This resolution was placed on file

2022 2023 MARCH DIRECTOR'S REPORT

RPT-722

Attachments: 2023 0302

This resolution was placed on file

F. Future Meeting Items and Dates

NEXT MEETING: MAY 4, 2023

A motion was made by Ratcliff, seconded by Jensen, to cancel the April Library Board meeting; motion passed unanimously.

Ayes: 7 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. Adjourn

A motion was made by RATCLIFF, seconded by JENSEN, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 7 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

Respectfully submitted by Tracy Herold subject to Library Board approval.