



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, November 5, 2020

12:00 PM

Library Board Virtual Meeting
Time: Nov 5, 2020 12:00 PM Central Time (US and
Canada)

Join Zoom Meeting:
<https://us02web.zoom.us/j/89782674918>

Dial by your location
888 788 0099 US Toll-free
833 548 0276 US Toll-free

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A. Call To Order

Present 6 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, LIZ WINTER, JOEL GRATZ, and REX A OWENS

Excused 1 - MICHELLE JENSEN

B. Consideration of Minutes

1. [2020 MIN-264](#) APPROVAL OCTOBER 1, 2020 MINUTES

Attachments: [2020 1001 MINUTES](#)

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

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Excused: 1 - JENSEN

C. Action Items

- 1. [2020 ACT-182](#) APPROVAL OCTOBER 2020 EXPENDITURE/FINANCE REPORT

Attachments: [2020 10](#)

A motion was made by WINTER, seconded by SCHOENEMANN, that the Action Item be approved. The motion carried by the following vote:

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Excused: 1 - JENSEN

D. Presentations

- 1. [2020 PRES-079](#) RIPPLE PRESENTATIONS
 - A. CRACKING THE CODES VIDEO
 - B. MASS INCARCERATION

This resolution was placed on file

E. Reports to Committee

- [2020 RPT-434](#) NOVEMBER 2020 DIRECTOR'S REPORT

This resolution was placed on file

F. Discussion Items

- 1. **2020 DISC-040** DISCUSSION OF COVID IMPLICATIONS ON 2021 STANDARDS

This resolution was placed on file

- 2. **2020 DISC-041** DISCUSSION OF 2022 LIBRARY REIMBURSEMENT

This resolution was placed on file

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by SCHOENEMANN, seconded by BEHLING, that the be adjourned. The motion carried by the following vote:

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Excused: 1 - JENSEN

Respectfully submitted by Tracy Herold.