



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, May 5, 2016

12:30 PM

CAMBRIDGE COMMUNITY LIBRARY, 101 SPRING
WATER ALLEY, CAMBRIDGE

CAMBRIDGE COMMUNITY LIBRARY, 101 SPRING WATER ALLEY, CAMBRIDGE

A. Call To Order

Present 5 - JON HOCHKAMMER, PATSY BEHLING, KAREN SAUNDERS, JOHN
ENGLESBY, and LIZ DANNENBAUM

Excused 4 - GARY FERRON, MICHELLE JENSEN, JENNI DYE, and DENNIS O'LOUGHLIN

B. Consideration of Minutes

1. [2016
MIN-010](#) APRIL 7, 2016 MEETING MINUTES

Attachments: [2016 0407 MINUTES](#)

Saunders moved, seconded by Behling, to approve the April 7, 2016 minutes.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, ENGLESBY and DANNENBAUM

Excused: 4 - FERRON, JENSEN, DYE and O'LOUGHLIN

C. Action Items

1. [2016
ACT-014](#) MAY FINANCE & EXPENDITURE REPORT

Englesby moved, seconded by Saunders, to approve this Action item.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, ENGLESBY and DANNENBAUM

Excused: 4 - FERRON, JENSEN, DYE and O'LOUGHLIN

2. [2016
ACT-015](#) ESTABLISHING BOOKMOBILE SERVICE POLICY

Attachments: [2016 Edit Establishing Bookmobile Service Locations](#)

Englesby moved, seconded by Saunders, to approve this action item.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, ENGLESBY and DANNENBAUM

Excused: 4 - FERRON, JENSEN, DYE and O'LOUGHLIN

D. Presentations

1. [2016
PRES-009](#) SOUTH CENTRAL LIBRARY SYSTEM FOUNDATION
PRESENTATION BY MARTHA VAN PELT, SCLS DIRECTOR

Martha Van Pelt, Director of the South Central Library System, gave a presentation on the SCLS Foundation.

E. Reports to Committee

1. [2016
RPT-018](#) 2017 DCLS PLAN OF SERVICE

Attachments: [2014 0703 Current POS](#)
[2016 0420 DRAFT POS Brief](#)

Herold reviewed the current Plan of Service and presented the proposed 2017-2020 Plan of Service.

2. [2016
RPT-019](#) 2017 DANE COUNTY REIMBURSEMENT - PRELIMINARY REPORT

Herold introduced preliminary library reimbursement costs for 2017.

3. [2016
RPT-020](#) MAY DIRECTOR'S REPORT

Attachments: [2016 0505](#)

F. Future Meeting Items and Dates

The next meeting is scheduled for Thursday, June 2, 2016 at Dane County Library Service.

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

This was adjourned

Respectfully submitted by Tracy Herold.