



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](#)
[MIN-578](#)

APPROVAL OF FEBRUARY 2, 2023 MINUTES

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.