



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, April 8, 2021

12:00 PM

Library Board Virtual Meeting

Time: APRIL 8, 2021 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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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.

A. Call To Order

Ahmad Tahriri-Moghadam was present as a Trustee appointee.

Ali Treviño-Murphy and Kevin Wamalwa were present to give a Ripple presentation.

Present 4 - Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, JOEL GRATZ, and REX A OWENS

Absent 1 - MICHELLE JENSEN

B. Consideration of Minutes

[2020
MIN-542](#) APPROVAL MARCH 4, 2021 MINUTES

Attachments: [2021 0304 MINUTES](#)

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

Ayes: 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

Absent: 1 - JENSEN

C. Action Items

[2020
ACT-412](#) APPROVAL APRIL 2021 FINANCE/EXPENDITURE REPORT

Attachments: [2021 MAR](#)

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

Ayes: 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

Absent: 1 - JENSEN

[2020
ACT-413](#) APPROVAL TO WAIVE DANE COUNTY LIBRARY STANDARDS FOR HOURS OPEN IN SERVICE YEAR 2020

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

Ayes: 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

Absent: 1 - JENSEN

[2020
ACT-414](#) APPROVAL TO ALLOW SOUTH CENTRAL LIBRARY SYSTEM TO REQUEST ADJACENT FUNDING FOR 2022

Attachments: [2022 SCLS FORM](#)

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

Ayes: 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

Absent: 1 - JENSEN

D. Discussion

[2020](#)
[DISC-067](#)

RIPPLE DISCUSSION QUESTIONS:

- What is your understanding of Racial Equity?
- Where have you learned the most about Racial Equity?
- How does Racial Equity (and inequity) impact the work you do in your volunteer, professional and personal life?
- How do we make Racial Equity discussions a part of our monthly Board meetings?
- Book clubs? Training? Facilitated discussions?

Ali Treviño-Murphy and Kevin Wamalwa shared their presentation to the Wisconsin Association of Public Libraries on discussions about policing & libraries.

E. Reports to Committee

[2020](#)
[RPT-901](#)

APRIL 2021 DIRECTOR'S REPORT

Attachments: [2021 0408 DR](#)

[2020](#)
[RPT-902](#)

2022 LIBRARY OPERATIONAL & FACILITY REIMBURSEMENT REPORT

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Ayes: 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

Absent: 1 - JENSEN

Respectfully submitted by Tracy Herold.