



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, February 7, 2013

4:30 PM

Senior Center
Rm. 1, 330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Present: 5 -

Larry Palm; Nancy L. Kieraldo; Barbara J. Karlen; Rissel Sanderson and David L. Wallner

Excused: 4 -

Tracy K. Kuczenski; Sheri Carter; Theodore C. Widder, III and Gregory Markle

Also Present: Greg Mickells, Marc Gartler, Carol Froistad, Tana Elias, Mark Benno, Deb Lehnherr, Tom Campbell, Bryan Cooper

Dave Wallner called the meeting to order at 4:40 p.m. A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

A motion was made by Karlen, seconded by Sanderson to Approve the Minutes. The motion passed by voice vote/other.

Minutes of January 3, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

There was none.

DISCLOSURES AND RECUSALS

There was none.

BOARD INFORMATION EXCHANGE

There was none.

ACCEPTANCE OF DIRECTOR'S REPORT

[28988](#) February 2013 Director's Report

A motion was made by Palm, seconded by Karlen to Approve. The motion passed by voice vote/other.

APPROVAL OF DECEMBER 2012 PRELIMINARY FINANCIAL STATEMENTS

[29012](#) December 2012 Preliminary Financial Report

A motion was made by Palm, seconded by Kieraldo to Approve. The motion passed by voice vote/other.

APPROVAL TO REVISE THE LIBRARY BEHAVIOR POLICY

[28989](#) Behavior Policy

Carol Froistad explained that the language prohibiting eating and drinking from open containers without lids or tops is being removed. Eating while using library computers or in spaces designated as free from food will still be prohibited.

A motion was made by Karlen, seconded by Sanderson to Approve. The motion passed by voice vote/other.

ROLL CALL

Sheri Carter arrived at 5:10 p.m.

Present: 6 -

Larry Palm; Nancy L. Kieraldo; Barbara J. Karlen; Sheri Carter; Rissel Sanderson and David L. Wallner

Excused: 3 -

Tracy K. Kuczenski; Theodore C. Widder, III and Gregory Markle

APPROVAL OF LIBRARY'S STRATEGIC PLAN

[29008](#) Madison Public Library Strategic Plan 2012-2014

Nancy Kieraldo suggested that Goal 3 under Outreach and Community Partnerships in the Core Services section include partnering with local schools.

A motion was made by Palm, seconded by Kieraldo to Approve with this change. The motion passed by voice vote/other.

BOOK FESTIVAL UPDATE

Tana Elias reported that the Book Festival Coordinator position has been advertised and 18 applications have been received. Interviews will be scheduled in the next couple of weeks with plans to have the position filled by March 1st. The approximate date of the festival will be October 17th - October 20th.

UPDATE ON CENTRAL LIBRARY

Bryan Cooper reported that construction remains on track for a June 7th completion date. Furniture installation will begin in early June with computers installed in late June. Staff will begin moving in July. Greg Mickells advised that the last day of public service at 126 S. Hamilton is scheduled for August 31st.

PERSONNEL COMMITTEE REPORT

Larry Palm reported that Greg Mickells has provided the committee with a set of goals. Unfortunately the previous director's review information has not been located. A meeting will be scheduled for later this month.

FACILITIES REPORT

Mark Benno reported that he is working with Greg Mickells and City Real Estate staff to finalize a rental agreement for Meadowridge Branch. The final proposal will be presented to the Library Board for approval. There is no date available yet for remodeling work to begin.

FRIENDS REPORT

Barb Karlen shared that the Lakeview Friends group is planning a celebration of the 10 year anniversary of the branch remodeling. Marc Gartler shared that Hawthorne Branch is celebrating 100 years of branch service on March 25th. The Hawthorne Friends are planning an event in late April which will feature a history presentation by Ann Waidelich of the East Side History Club.

Greg Mickells stated that the City Attorney is working on a document defining the relationship between the City and affiliated organizations that will provide some guidelines for the groups.

FOUNDATION REPORT

Greg Mickells announced that the Foundation has agreed to fund \$ 100,000 for the book festival in 2013 and 2014 and that fundraising for Central has now exceeded \$ 7 million.

SOUTH CENTRAL LIBRARY REPORT

Sheri Carter reported that Gary Poulson will be representing the South Central Library System at the ALA Legislative Day in Washington D.C. in May. SCLS was also awarded a grant providing books for Muslim Journey displays in the libraries.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells attended a recent Dane County Library Directors meeting and reported that the group is looking at a marketing strategy for libraries on a county wide basis. Carol Froistad advised that the Dane County Beyond the Page fundraising effort is going well and there is a 3 to 1 match with the National Endowment for the Humanities. The target goal is \$ 1.4 million by April 2014 and the funds will be used to provide programming.

Greg Mickells announced that he and Bryan Cooper have been invited to give a presentation regarding the Central Library project at the ALA conference in Las Vegas in June 2014.

ADJOURNMENT

A motion was made by Palm, seconded by Kieraldo to adjourn.

The meeting was adjourned at 5:47 p.m.