

The Dane County Library Board, acting as the designated County Library Planning Committee, is proposing an amendment to the County Standards for public libraries in Dane County. The current standards were adopted by the County Board as Resolution 185, 2011-2012.

As required by Chapter 43.11(3)(d), the Library Board held a public hearing on the proposed revision. Subsequent to the public hearing, the proposed amendment was approved by the public library boards of ____ of 19 municipalities with libraries in Dane County, representing ____% of the population of municipalities with libraries in Dane County. Chapter 43.11(3)(d) requires approval by 50% of the public library boards representing 80% of the population.

The Dane County Library Board approved this proposed amendment at its June 6, 2013 meeting.

NOW, THEREFORE, BE IT RESOLVED that Dane County amends the current Standards for Public Libraries by adding the following provision to the standards established by Resolution 185, 2011-12:

Should a municipality establish for the first time a library under Wisconsin Statutes Chapter 43.52, that library may be granted provisional exemptions in the first three years of its existence.

Exemptions shall be contingent on the annual acceptance by the County Library Board of a plan to bring the library into full compliance with all standards by year four of its operation.

Should the newly established library meet all county standards in year four of its existence, but fail to meet county standards relating to collection size in a future year, it may be granted one additional provisional exemption in the first ten year period of its existence.

This additional provision is contingent on the submission of a plan to return the library to full compliance which is acceptable to the Dane County Library Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED that this provision be added to the Dane County Standards for Public Libraries effective immediately.

Resolution Approving Amendment to Dane County Standards for Public Libraries

Whereas the Dane County Board of Supervisors has established the County Library Board as the County Library Planning Committee as required by Section 43.11, Wisconsin Statutes, and

Whereas Section 43.11(3)(d) of the Wisconsin Statutes states that the plan of library services for a county may include standards of operation for public libraries in the county, and

Whereas, the Dane County Library Board is proposing a resolution to the Dane County Board of Supervisors to amend the standards to allow the Library Board to grant one additional provisional exemption to a newly formed library during the years five through ten of its existence; and

Whereas Section 43.11(3)(d) requires that such standards be approved by the public library boards of at least 50% of the participating municipalities in the county that contain at least 80% of the population of participating municipalities in the county prior to adoption by the County Board of Supervisors,

Now, therefore be it resolved that the _____ Library Board hereby approves the amendment as proposed in Resolution amending Dane County Library Standards.

Now, therefore be it further resolved that a confirmed copy of this resolution be forwarded by this Library Board to:

Dane County Library Board
201 W. Mifflin St.
Madison, WI 53703

Date Passed: _____

Vote: _____

Authorized Signature

Title of Person signing