



City of Madison

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

Agenda - Approved

MADISON PUBLIC LIBRARY BOARD

Thursday, March 6, 2014

4:30 PM

Hawthorne Branch Library
2707 E. Washington Ave.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Madison Public Library Administration Office at 266-6342 or
libraryadministration@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes of February 6, 2014: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Members of the public are allowed three minutes each.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. BOARD INFORMATION EXCHANGE

6. ACCEPTANCE OF DIRECTOR'S REPORT

[33274](#)

February 2014 Library Director's Report

Attachments: [February 2014 Library Director's Report.pdf](#)

7. APPROVAL OF YAHARA MUSIC LIBRARY COLLECTION DEVELOPMENT POLICY

[33268](#)

Yahara Music Library Collection Development Policy

Attachments: [Yahara Music Library Collection Development Policy.pdf](#)

8. APPROVAL OF MADISON PUBLIC LIBRARY ART POLICY

[33269](#)

Madison Public Library Art Policy

Attachments: [Madison Public Library Art Policy.pdf](#)

9. ACCEPTANCE OF LSTA GRANT

Last year, library staff applied for a Library Services & Technology Act grant (administered through the Wisconsin Department of Public Instruction) for a Bubbling Up! Digital Creation for Teens at Madison Public Library. This grant will allow Madison Public Library to showcase its Bubbler program and Digital Media Lab space to Madison and Dane County area teenagers through partnering with organizations who serve low-income teens. A teen internship program will pair teens with an adult mentor to work on self-guided digital learning projects of interest to them and to gain relevant teaching and work experience and professional connections for seeking employment or higher education in the field of digital media production. The library will provide a series of workshops throughout the year that will give all area teens the chance to learn how to create their own video games, create book trailer videos, and tell their stories through digital formats.

[33273](#)

LSTA Grant

Attachments: [LSTA Grant.pdf](#)

10. APPROVAL OF 2013 DPI PUBLIC LIBRARY ANNUAL REPORT

[33270](#)

2013 DPI Public Library Annual Report

Attachments: [2013 DPI Public Library Annual Report.pdf](#)

11. APPROVAL OF FINAL 2013 OPERATING BUDGET

The budget documents will be distributed at the board meeting.

12. APPROVAL OF REVISED 2014 OPERATING BUDGET

The budget documents will be distributed at the board meeting.

13. UPDATE ON CENTRAL LIBRARY

14. FACILITIES REPORT

15. FRIENDS REPORT

16. FOUNDATION REPORT

17. SOUTH CENTRAL LIBRARY SERVICE REPORT

18. DANE COUNTY LIBRARY SERVICE REPORT
19. ADJOURNMENT