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BRANCH LIBRARIES: Alicia Ashman • Hawthorne • Lakeview • Meadowridge • Monroe Street • Pinney • Sequoia • South Madison

Report to the Library Board

September 2011

Ebooks: Interesting numbers from the first six months of 2011:

Wonder how many digital books are being checked out (i.e, downloaded) by Madison library users? Through the end of July, people living in Madison checked out 18,471 ebooks and e-audio, which is 39% of the total number of digital items checked out in all the South Central Library System libraries. The use of ebooks is growing rapidly, and this has prompted action by the Wisconsin Interlibrary Loan Service (WiLS) and all the public libraries in the state to collaborate in cooperatively developing a million dollar ebook collection for downloading by anyone in the state with a library card. Madison staff Molly Warren is on the committee to select a vendor, and Mary Knapp is a major selector for the statewide ebook collection.

Annual Resolution exempting MPL from the Dane County Library Tax

We have filed an acceptable plan to meet the minimum standards of operation established by the County Library Board, and therefore are exempted from paying the Dane County Library tax. The Resolution is in your packet.

Need Approval of the Addendum to Agreement to Participate in a Shared Automated Resources System for 2012

This Addendum supersedes and replaces the *Addendum to Agreement to Participate in a Share Automated Resources System* executed in 2010 to cover costs for the year 2011.

Grandview Commons Update

Brian Munson from Vandewalle & Associates, on behalf of Veridian Homes, will be in attendance at this meeting to present to the library board some updates to the proposed new branch library at Grandview Commons.

Request Board approval for a lease for warehouse space for the City of Madison's Central Library

The Board is asked to authorize the execution of a lease at 2422 Pennsylvania Avenue for the temporary relocation of warehouse space for the City of Madison's Central Public Library (in your packet).

Revisit MPL's Compliance Agreement with State Library Statutes

Madison Public Library's Compliance Resolution regarding the State of Wisconsin Statutes, Chapter 43—dealing with the governance and administration of public libraries—is in your packet. With this document, the Library Board reaffirms its compliance with the provisions of Chapter 43, Wisconsin Statutes. This was last brought to the Board and signed by Theodore Widder on May 4, 2006.

A handwritten signature in black ink, appearing to be "JP".