



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, June 7, 2018

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

CALL TO ORDER / ROLL CALL

Present: 5 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin;
Cindy L. Fesemyer and Philip C. Grupe

Absent: 1 - Jair C. Alvarez

Excused: 3 - Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

Also present: Greg Mickells, Krissy Wick, Tana Elias, Mark Benno, Susan Lee, Sheila Conroy

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:13 p.m.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

BOARD MEMBER EXCHANGE

Lisa Hempstead reported Bess the Book Bus from Tampa will be visiting Thoreau Elementary tomorrow and providing free books for any child who wants one.

DPI ANNUAL REPORT TRENDS

[52048](#)

2018 DPI Annual Report Trends

Susan Lee distributed a worksheet summarizing statistics from the last five years pertaining to collections, services and budget. A major increase was noted in the use of electronic materials.

PERFORMANCE EXCELLENCE AND RESULTS MADISON REPORT AND DISCUSSION

[52110](#) Results Madison Report to Library Board 2018

Krissy Wick and Tana Elias shared the work being done by MPL and other City agencies with the City of Madison Performance Excellence. Results Madison is one segment of the Performance Excellence work. MPL will be tracking goals and data sources for evaluation and outcome based budgeting.

Jair Alvarez arrived at 5:45 p.m.

Present: 6 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe and Jair C. Alvarez
Excused: 3 - Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

APPROVAL OF 2019 CATALOGING AGREEMENT

[51820](#) 2019 Draft Cataloging Agreement

A motion was made by Grupe, seconded by Alvarez, to Approve. The motion passed by the following vote:

Ayes: 5 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Philip C. Grupe and Jair C. Alvarez

Abstentions: 1 - Cindy L. Fesemyer

Excused: 3 - Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

Susan Lee explained the 2019 Cataloging Agreement payment decreased by \$ 50,000. This is the result of duties shifting from MPL to SCLS staff. There will be no layoffs of MPL employees, however, overtime will be eliminated in Technical Services.

ACCEPTANCE OF DIRECTOR'S REPORT

[51924](#) May 2018 Library Director's Report

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

Greg provided further updates on the Pinney project. Several options are being considered to plan for a service gap if Pinney does need to vacate their current space by the end of 2018. He has had several meetings regarding the use of Narcan in the library. Currently Police, Fire and the Park Rangers have it. The Fire Dept. has offered to provide training to staff. LMT will discuss at their meeting on Monday. There have been several meetings of MPL staff, MSCR staff, Police Dept., Mayor's office and Community Development looking for solutions to incidents in the Meadowridge Library parking lot. The new Meadowridge Supervising Librarian, Dr. Terrance Newell, starts on June 18th and also attended the meetings.

APPROVAL OF OPERATING BUDGET REPORTS

[51925](#) May 2018 Operating Budget Reports

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

FACILITIES REPORT

Mark Benno reported the first round of interviews for the new Library Planner are almost complete. Work continues on the Goodman South Madison Library renovations and board approval may be needed to close while new interior flooring is being installed. Mark is working with City Finance staff to calculate additional funds needed for temporary space for Pinney as there may be a gap of close to a year between when Pinney's current lease is up and the new location is ready for occupancy.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Sheila Conroy announced Rock and Read will be held Sunday, June 17th on Father's Day. The Foundation is also busy planning a restart of the Pinney campaign. OPN Architects attended the foundation meeting yesterday and gave a presentation of plans for the new Pinney Library.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported the 2018 Cornerstone Award reception will be held on Thursday, October 18th at 5:00 p.m. at Babe's, 5614 Schroeder Rd. This year's award recipient is MPL's own Alice Oakey. Alice recently retired as the Meadowridge Library Supervisor.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells shared the Pleasant T. Rowland Foundation has donated \$ 20,000 towards funding the Readmobile.

ADJOURNMENT

A motion was made by Grupe, seconded by Harrington-McKinney, to Adjourn.
The motion passed by voice vote/other.

The meeting was adjourned at 6:45 p.m.