



# City of Madison

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

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, October 3, 2019

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

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

**Also present:** Nichole Fromm, Michael Spelman, Mark Benno, Krissy Wick, Lori Suiter, Greg Mickells, Margie Navarre Saaf, Susan Lee, Tana Elias, Kim Williams

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:00 p.m.

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

Nichole Fromm registered to speak. Fromm stated she supports the library becoming fine free. Fromm believes it is clear from data presented at the September 5th board meeting that eliminating fines is an issue of equity and she appreciates the board working on this issue.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### BOARD MEMBER EXCHANGE

Alyssa Kenney distributed postcards detailing Digital Inclusion Week Events being held October 7th through October 11th at various locations. Events are hosted by her employer, DANenet.

Jaime Healy-Plotkin announced the 2019 Wisconsin Library Association conference is next week in the WI Dells.

[57721](#) DANenet Digital Inclusion Week

#### ACCEPTANCE OF DIRECTOR'S REPORT

[57622](#) September 2019 Director's Report

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

Greg Mickells listed the capital budget amendments made at the Finance Committee meeting. The amendments include moving requested technology upgrades to the 2020 budget, changing the wording in the budget of the Reindahl project to the Imagination Center and moving the Imagination Center project from the Horizon list back to the CIP. The amendments have been referred from the Finance Committee back to the Common Council. The Mayor has released the proposed 2020 operating budget. The library received an 8.25% increase in the operating budget which includes a Teen Librarian at Goodman South and additional staffing at Pinney.

#### DISCUSSION OF USE OF SECURITY CAMERAS IN LIBRARIES

[57736](#) APM 3-17 and Draft Ordinance 23.61

[57738](#) M. Spelman Test incident report & security photos

Michael Spelman provided the board with an example of an incident report and photos taken by the security camera at Central. The cameras are there as a tool for a safe environment. They are for internal use only on a secure internet and retained for 2 weeks. Only authorized users can access the photos and they are not a library record.

Greg Mickells distributed the APM and draft ordinance concerning use of surveillance technology.

#### APPROVAL TO SIGN ALA PETITION AGAINST E-BOOK EMBARGO ON E-BOOKS SOLD TO LIBRARIES

A motion was made by Fesemyer, seconded by Alvarez to approve the petition. Mickells explained the issue and the petition and stated ULC members are being urged to take additional actions to amplify the campaign. After discussion, the Library Board directed staff to take the following additional actions:

- Add the #eBooks for All petition link to the library's homepage.
- Submit an op-ed to the newspaper.
- Promote the campaign on social media.

[57564](#) ALA e-books petition

A motion was made by Kenney, seconded by Alvarez, to Approve with Amendment(s). The motion passed by the following vote:

**Ayes:** 5 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Joseph G. Rosas and Jair C. Alvarez

**Abstentions:** 1 - Eve Galanter

**Excused:** 3 - Barbara Harrington-McKinney; Lisa C. Hempstead and Greg E. Dunkelberger

**Eve Galanter left the meeting at 5:50 p.m.**

**Present:** 5 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Joseph G. Rosas and Jair C. Alvarez

**Excused:** 4 - Barbara Harrington-McKinney; Lisa C. Hempstead; Greg E. Dunkelberger and Eve Galanter

## APPROVAL OF OPERATING BUDGET REPORT

[57625](#) August 2019 YTD Budget Report

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

## FACILITIES REPORT

Mark Benno reported Pinney remains on schedule.

## FOUNDATION REPORT

Jaime Healy-Plotkin announced the Book Festival is taking place October 17 - 20. Ex Libris will be held on November 8th and interested volunteers should contact Tracy in the Foundation office. The Pinney Gala is being planned for February 29th and the grand opening scheduled for March 12th. The Foundation Board has 5 new board members and also elected Susie Younkle as their new President.

**FRIENDS REPORT**

[57623](#) Friends Report October 2019

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

Jaime Healy-Plotkin announced the Cornerstone Event is scheduled for October 17th at Buck & Honey's restaurant in Sun Prairie.

**DANE COUNTY LIBRARY SERVICE REPORT**

There was no report.

**ADJOURNMENT**

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

The meeting was adjourned at 6:00 p.m.