

AGREEMENT

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as "the County Library Board") and **Madison Library Board** (hereinafter "the local Library Board") serving the municipality of Madison.

WITNESSETH:

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and sec. 66.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections, and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers' cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15 of 2013 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.

4. In exchange for the Local Library Board's providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of \$18,624. This sum represents the net payment due after averaging use and cost data from 2009, 2010 and 2011, subtracting the amount due the County for the Local Library's share of delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2009, 2010 and 2011 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2009, 2010 and 2011. This sum includes an estimated payment of \$211,345 to the Fitchburg Public Library for anticipated service to Madison residents and an estimated payment of \$330,654 from the Fitchburg Public Library for anticipated service to Fitchburg residents. Adjustments in future payments facilitated by Dane County will be made once actual use data becomes available.
5. In recognition of the facility expense incurred by the local library in serving non-residents, the Local Library Board agrees to pay the County Library Board the sum of \$7,759. This sum includes an estimated payment of \$19,262 to the Fitchburg Public Library for anticipated service to Madison residents and an estimated payment of \$41,189 from the Fitchburg Public Library for anticipated service to Fitchburg residents. Adjustments in future payments facilitated by Dane County will be made once actual use data becomes available.
6. The County Library Board shall make payment of the net amount of \$10,865 by June 30, 2013.
7. This agreement shall be in effect from January 1, 2013 and shall continue in full force and effect until December 31, 2013 unless sooner terminated.


LOCAL LIBRARY BOARD

DANE COUNTY LIBRARY BOARD

BY:

BY:

President, Library Board



President, Library Board

BY:

BY:

Secretary, Library Board



Director, Library Board