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## Report to the Library Board September 2010

### ***Library Board Approval is needed for:***

- 1) *Dane County Tax Exemption Resolution (ID#19746).*  
We must submit this resolution each year to exempt Madison from paying the Dane County Library tax.
- 2) *Criteria for future branch library citing guidelines (ID# 19623) as discussed at the special Board meeting in June.*  
(Guidelines for negotiating contracts for future library mixed-use development projects are also in your packet; these are guidelines for City Real Estate to follow as they negotiate mixed-use developments for the Library. Board approval is not required.)
- 3) *Addendum to the South Central Library System Agreement for 2011. (ID#19625)*  
The recent changes in the South Central governance structure resulted in a new contract approved by the MPL Board on Nov. 5, 2009. Subsequently, a special SCLS workgroup was formed to "determine a way to charge for existing and future System services in the most equitable way." It was determined that participating libraries would pay the same amount in 2011 that they paid in 2010 and that a new formula would be developed for 2012. The "Addendum to Agreement to Participate in a Shared Automated Resources System" for 2012, in your packet, reflects this decision, and needs approval.
- 4) *Intersystem Resource Library Agreement between MPL and the Southwest Library System. (ID#19626).* This is our annual agreement with the Southwest Library System.

### ***Meet with Architects***

*Late breaking news:* MS&R architects are in the very early stages of schematics for a rebuilt Central Library, and would welcome the Library Board, as well as Foundation Board members, to a special meeting on the evening of Sept 8 at 5:30 pm (at Central) to share their early schematic concepts and get feedback.

### ***It's Complicated --***

#### ***Explanation of Dane County Library Service 2011 budget reimbursement payment:***

At the Board's budget meeting last month, there were questions about why the DCLS 2011 reimbursement will be so much lower in 2011 than in 2010. In your packet are the formulas explaining the financial relationship between County library taxpayers, municipal library tax payers, and who gets reimbursed for use by how much. (This is the data that determines actual library payments after the Dane County budget for library services is determined, in late fall.) This year, these payments are impacted by the fact that Fitchburg will be opening a new library in mid-year, which means that Fitchburg residents won't be paying the County Library tax for 2011. Instead, the city of Fitchburg will make a payment to Dane County that will be redistributed to other libraries for services provided to its residents until the library opens. It also means that there will be changes to the cross-municipal payments based on Fitchburg residents using other municipal libraries, and use at the Fitchburg library by residents of other municipalities with libraries. For contract payment purposes, it has been estimated that Madison will owe Fitchburg \$30,040 for serving Madison residents. This assumes that Fitchburg per unit costs will be average (\$2.42) and that Madison residents will check out 12,413 items at the new Fitchburg library. Further, it has been estimated that the City of Fitchburg will owe Madison \$101,694 for service Madison libraries provide to Fitchburg residents between July 1 and December 31 in 2011, assuming that 40% of the current use of Madison libraries by Fitchburg residents will be retained after the Fitchburg library opens. These cross-municipal payments are estimates and adjustments will be made in 2012 when actual data becomes available.

A handwritten signature in dark ink, appearing to be "JD".