



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, February 4, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Willie R. Glenn, Sr.; Eve Galanter; Megan K. Jackson and Gregory Markle

Absent: 2 - Barbara Harrington-McKinney and Philip C. Grupe

Also present: Greg Mickells, Marc Gartler, Nicole Maxwell, Linda Wolfe, Chris Cherney, Tenzin Kunsang, Dennis Reynolds, Mark Benno, Tana Elias, Krissy Wick, Margie Navarre Saaf, Liz Vanderwerff, Josie Larimer

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 5:00 p.m.

APPROVAL OF MINUTES

A motion was made by Healy-Plotkin, seconded by Igielski, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was none.

DISCLOSURES AND RECUSALS

There was none.

BOARD MEMBER EXCHANGE

There was none.

APPROVAL TO CLOSE CENTRAL LIBRARY ON MARCH 8, 2016 FOR PRIVATE EVENT

A motion was made by Galanter, seconded by Markle, to Approve.

Greg Mickells began the discussion with an overview of the timeline of events leading to the request and the recommendation received from the Madison Police Department to close the building due to the high level of security needed. Mickells also distributed copies of WI State Statute 43.58. Liz Vanderwerff and Josie Larimer from the Center for Healthy Minds at UW-Madison explained the event is a reporting of researchers from UW Madison along with supporters and others who have collaborative relationships with the UW Center for Healthy Minds. They anticipate a crowd of 70-80 in attendance. The security concerns are due to the presence of the Dalai Lama at the event. Mickells reported only 6 MPL staff members would be allowed in the building and they would be subject to a security clearance including the collection of their social security numbers. It is expected that the streets surrounding the library will be closed and anyone entering the building would be subject to a TSA type screening. Mickells stated he did not want to put MPL staff or patrons at risk by keeping the library open if that level of security is needed.

Barbara McKinney arrived at 5:19 p.m.

Present: 8 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Willie R. Glenn, Sr.; Eve Galanter; Megan K. Jackson and Gregory Markle

Absent: 1 - Philip C. Grupe

Tracy Kuczenski called registrants wishing to speak. There were three registrants who spoke in opposition and one registrant who did not wish to speak but was opposed.

Phil Grupe arrived at 6:04 p.m.

Present: 9 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr.; Eve Galanter; Megan K. Jackson and Gregory Markle

After further discussion concerning security concerns and disruptions to patrons and staff a vote was taken.

Noes: Jackson, Igielski, Markle, Kuczenski, Healy-Plotkin, Galanter, Glenn, McKinney, Grupe

The motion was defeated.

[41738](#) WI State Statute 43.58

ACCEPTANCE OF DIRECTOR'S REPORT

[41606](#) Library Director's Report January 2016

A motion was made by Healy-Plotkin, seconded by Jackson, to Approve. The motion passed by voice vote/other.

[41607](#) Affiliated Organizations Ordinance

Greg Mickells announced American Library Association President Sari Feldman will be at the Central Library on Friday, May 13th during the afternoon to address staff and others. The Library Board will be invited to attend.

APPROVAL OF AMENDMENT TO INTERNET USE POLICY AND GUIDELINES

[41605](#) Amendment to Internet Use Policy and Guidelines

A motion was made by Grupe, seconded by Galanter, to Approve with Amendment(s). The motion passed by voice vote/other.

The Internet Use Policy and Guidelines was approved as amended:

In compliance with requirements of the Children's Internet Protection Act, Madison Public Library filters all Internet access provided by the Library. Adult patrons age 17 years and older may choose to disable the filter for unrestricted Internet access for any lawful purpose that meets Madison Public Library's policies and guidelines.

APPROVAL OF OPERATING BUDGET REPORTS

[41610](#) YTD Operating Budget Jan thru Preliminary Dec 2015

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

[41611](#) US Bank Trust Dec 2015

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

[41612](#) Capital & Operating Projects Dec 2015

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

FACILITIES REPORT

Mark Benno stated he will have a full report at next month's meeting.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Greg Mickells attended the Foundation Board meeting and the Affiliated Organizations Ordinance was discussed.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin congratulated the Ashman staff for helping out Middleton Public Library during their recent closure. Jaime reported she has been selected by the SCLS Board to attend National Library Legislative Day being held in Washington D.C. on May 2nd & 3rd.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

A motion was made by Markle, seconded by Healy-Plotkin, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 6:50 p.m.