



City of Madison

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

Thursday, October 3, 2013

4:30 PM

Madison Public Library
Central Library
201 W. Mifflin St.
Room 104

CALL TO ORDER / ROLL CALL

Present: 8 -

Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Sheri Carter; Rissel Sanderson; Theodore C. Widder, III and Gregory Markle

Excused: 1 -

David L. Wallner

Also present: Greg Mickells, Mark Benno, Alice Oakey, Sarah Lawton, Susan Lee, Kate Odahowski, Deb Lehnher, Michael Spelman, Tom Campbell, Trent Miller, Carol Froistad, Marc Gartler, Doran Viste, Eric Knepp, Barbara Vedder

Tripp Widder called the meeting to order at 4:32 p.m. A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

Mardee Dapin addressed the Board. Dapin believes the Central Library is gorgeous and a phenomenal public service, however, she sees the need for public storage space and requested lockers be available for patrons.

DISCLOSURES AND RECUSALS

There were none.

BOARD INFORMATION EXCHANGE

Tripp Widder reminded the Board that the November meeting is on November 14th due to Council budget deliberations scheduled for the first Thursday of November. Also, the final Meadowridge Branch Library and Community Center Input Session is scheduled for October 10th @ 7:00 p.m.

IMPACT FEES DISCUSSION

Doran Viste began with an overview detailing how impact fees may be assessed and used by the City of Madison. He instructed the Board that the first step is to develop a needs assessment. Eric Knepp described the use of impact fees by the City of Madison Parks division and also advised of the demands on staff time of assessing fees. The Board discussed whether MPL would need a consultant or other outside help to develop a needs assessment. The Board requested that Greg Mickells and MPL staff provide a report at the January meeting outlining the framework of what needs to be done, the pros and cons and their recommendation regarding pursuing impact fees.

ACCEPTANCE OF DIRECTOR'S REPORT

[31754](#) September 2013 Library Director's Report

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

APPROVAL OF AUGUST 2013 FINANCIAL STATEMENTS

[31751](#) August 2013 Financial Statements

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

RECOMMENDATION REGARDING PARTNERSHIP WITH WYOU AND MADISON PUBLIC LIBRARY

Trent Miller explained the recommendation allotting rack space in the Central Library server room to WYOU. Additionally, WYOU would use a meeting room weekly. WYOU would stay a separate entity. Greg Mickells added that it would be mutually beneficial as WYOU staff would provide their expertise in video production to the Media Lab as well as teach classes and help with the Bubbler.

Barbara Vedder, WYOU staff member, advised that WYOU would continue to have their own very small office space but wouldn't have to rent as large as space if partnering with MPL. Additionally, the WYOU signal would transmit from the Central Library and have much better reception.

Palm moved that MPL draft an MOU to present to the City Attorney's office. Healy-Plotkin seconded. The motion passed by voice vote/other.

APPROVAL OF 2014 DANE COUNTY WALK-IN CONTRACT

[31723](#) 2014 Dane County Walk-in Contract

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

APPROVAL OF 2014 LIBRARY BOARD MEETING SCHEDULE

[31722](#) 2014 Library Board Meeting Schedule

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

UPDATE ON CENTRAL LIBRARY

Mark Benno provided an update on building projects. Glass access floor panels have been installed. Large wall graphics and other signage are mostly completed. There are some wiring and elevator operation issues being worked on. The Chocolaterian cafe has closed for 2 weeks while work is done in the space to allow them to serve coffee and other hot drinks but should be open for the Book Festival on the 17th.

FACILITIES REPORT

There was no report.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Tripp Widder announced that there are now 25 members of the Foundation board. The Foundation is working on bringing all of the various Friends' groups under their umbrella. Work continues on the capital campaign which is now at \$ 8.2 million.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Sheri Carter announced the 2013 Cornerstone Award Reception will be held on Thursday, November 7th from 5:30 - 7:00 p.m. at the Central Library. The event is free, and there will be refreshments served.

Carter also congratulated SCLS and ILS technology staff on their work for the grand opening.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:05 p.m.