



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, January 31, 2017

5:15 PM

La Crosse Main Library - Director's Office
800 Main Street

LIBRARY OPERATIONS COMMITTEE

Call to Order

Those in attendance: Bev Ruston, Judy Bouffleur, Araysa Simpson, Kelly Krieg-Sigman.

Agenda Items:

1. Service Club Policy

Discussion was held on the draft service club membership policy as presented by Kelly. Two revisions were made: #1 – only dues will be paid for any staff member other than the library director, and #2 – a limit will be established as to the number of LPL staff per service club. Kelly cited as an example that currently, there are two LPL staff members who belong to the downtown Rotary Club. Approval will not be given for any MORE staff members to belong to that particular club. Motion by Araysa and seconded by Judy to recommend approval to the full board of the service club membership as revised. Motion carried.

2. World We Live In Proposal

Kelly gave a brief background to the history between the library and the World We Live In organization, and their desire to re-locate back into library space if at all possible. A brief discussion followed regarding their activities, possible spaces and how access would be managed. Motion by Judy and seconded by Araysa to recommend to the full Board that Kelly be authorized to pursue this and determine the best option for space. Motion carried.

3. Annual Review of Policies

The committee reviewed, discussed and took action on the following policies as indicated:

- *Loan Periods & Fees: Motion by Araysa and seconded by Judy to recommend approval to the full Board of the loan periods and fees as revised to include the policy governing the Lucky Day collection. Motion carried.*
- *Prohibition of Weapons on Library Property: Motion by Araysa and seconded by Judy to recommend approval to the full Board of the policy as presented. Motion carried.*
- *Solicitations: Discussion was held regarding the statement "selling or soliciting for charities is not allowed on library property" and how that could impact the Care & Share event. Motion by Judy and seconded by Araysa to strike the statement from the policy. Motion by Judy and seconded by Araysa to recommend approval to the full Board of the policy as revised. Motion carried.*
- *Materials Selection Policy and Reconsideration Form: Motion by Araysa and seconded by Judy to recommend approval to the full Board of the policy as presented. Motion carried. It was noted that the reconsideration form would be posted on the website on the same page as the link to the policy.*
- *Local Authors & Musicians: Motion by Araysa and seconded by Judy to recommend approval to the full Board of the policy as presented. Motion carried.*

Adjournment

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.