



City of La Crosse, Wisconsin

La Crosse Public Library
800 Main Street
La Crosse WI 54601

Meeting Minutes

Library Board

Tuesday, January 9, 2018

5:00 PM

La Crosse Main Library - Auditorium
800 Main Street

Agenda Items:

1. Call to Order

PRESENT:

Bev Ruston, Suzanne Anglehart, Katie Bittner, Judy Bouffleur, Cat Ellingson, Araysa Simpson, Sara Sullivan

EXCUSED:

Jodi Ehrenberger, Gary Padesky

The Chair, Ms. Ruston, called the meeting to order at 5:00 p.m.

2. Approval of Minutes

*Motion to approve the minutes of December 12, 2017.
(Judy Bouffleur / Araysa Simpson) Carried*

3. Mission Moment

Ms. Ruston spoke with Anita Evans, former UW-L library director, and shared her appreciation of the new website.

Anita Doering shared comments she heard from National History Day students: "time went too fast" and "love this place"!

4. Approval of Bills & Financial Reports

Ms. Krieg-Sigman noted that numbers aren't final; there will be a 13th month report. She also provided an update on the Banner project.

*Motion to approve the bills and financial reports for December 2017.
(Judy Bouffleur / Suzanne Anglehart) Carried*

5. Reports

5.1 Director's Report

5.11 Annual Code of Ethics Review and Signatures

Reviewed and signed by Board members present.

5.12 Department Report – AI Mask & Collection Management

AI Mask provided a department update, as well as a demonstration of Hoopla and Kanopy.

5.13 Tea Party Fundraiser on 1/27/18

Ms. Krieg-Sigman described the fundraiser and noted that the proceeds would be directed to the Banner project.

5.14 Review of Library Board Master Calendar of Work

Ms. Krieg-Sigman provided an updated master calendar.

5.15 Director's Absence 1/14 – 1/17

Ms. Krieg-Sigman will be out of state presenting at Indiana libraries.

Ms. Krieg-Sigman described the virtual library card project in partnership with the School District of La Crosse.

5.2 Committee Reports

Committees did not meet.

6. Old Business

6.1 Library Board Strategic Planning Retreat on 2/10: Location, Facilitator and Structure

Ms. Krieg-Sigman provided an update on the retreat. John Findlay was one of the few potential facilitators available. His \$6,000 fee would include transportation and lodging. Other options were discussed.

*Motion to have the Director contact Bruce Smith from WiLS for availability.
(Araysa Simpson / Katie Bittner) Carried*

7. Public Comment

None.

8. Topics for Future Meetings

Ms. Krieg-Sigman will present a department update to the Council planning session on March 6.

Katie Bittner left at 5:48 p.m.

9. Adjournment

*Motion to adjourn.
(Judy Bouffleur / Cat Ellingson) Carried*

Time: 5:55 p.m.