



Meeting Minutes

Library Board

Tuesday, October 5, 2021

5:00 PM

La Crosse Main Library
Auditorium (Lower Level)

COMMITTEE OF THE WHOLE

Call to Order

AGENDA Items:

1. Proposed Changes to Holds Pickup Policy

Ms. Grant provided an overview of the current policy and explained additions in the proposed policy. The preference is for patrons to present their library card or the LPL app version of their library card when picking up holds. However, staff may look up the account with the patron's ID or verbally verify pertinent account information.

2. Review of Check Out Limit

Ms. Grant explained the current policy which limits checkout to 100 items, of which only 25 items may be DVDs. The proposed policy would maintain the 100-item limit, but remove the 25 DVD stipulation.

3. Main Library 2021 Capital Improvement Project

Ms. Grant outlined the flooring and shelving estimate and explained the difference in cost between the static and mobile shelving options. Mobile shelving is preferred so library collections and programming are more flexible for multi-use needs. Financing the difference between the 2021 CIP budget allocation of \$310,000 and the remaining balance of shelving costs was discussed. The Board would like to see separate updated invoices for each option, as well as a current balance of the Special Trustees fund and the amount of 2020 carryover. They would also like a timeline of flooring stages over the last 5 – 6 years.

4. System Resource Library Contract

Ms. Grant noted that an annual resource contract between a library system and its resource library is mandated by state statute 43.16. The contract is between LPL and Winding Rivers Library System and compensates LPL \$22,654 for collection development and purchase of print and audio-visual materials to offset system demand on popular materials.

Public Comment

None.

Adjournment

Ms. Ivey adjourned the Committee of the Whole at 6:10 p.m.