

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:11 AM on Tuesday, March 16, 2010.

Roll call was taken and present were M. Erdman, K. McNeely, C. Pfefferkorn and County Board Commissioner Bernie Lang. J. Bejgrowicz and S. Parsons were excused.

M. Erdman moved to approve the agenda. Seconded by C. Pfefferkorn, motion carried.

Public Participation:

There was no public participation at this time.

C. Pfefferkorn moved to approve the minutes from the February 16, 2010 meeting. Seconded by M. Erdman, motion carried.

M. Erdman moved to approve the January and February financial reports. Seconded by C. Pfefferkorn, motion carried.

C. Pfefferkorn moved to approve the March bills. Seconded by M. Erdman, motion carried.

Director's Report

- A. The monthly circulation statistics comparisons were distributed in the board packets.
- B. The Friends of the Library held their director meeting on Thursday, February 25 to establish goals for the Friends organization. The Friends next regular meeting will be held on Thursday, March 25 at 3:00 PM. They will be voting on sponsoring the Summer Reading Program entertainer, and purchasing additional blinds for the remaining five library windows.
- C. Wisconsin Public Service would like to donate a Kill-A-Watt meter for customers to check out. They will be contacting the mayor of Stephenson to help publicize their gift. Customers can use the meter to determine how much energy each of their appliances, computer equipment, and other items use.
- D. Solander Electric fixed the wiring in the outside lamp pole on Friday, March 12.
- E. We changed the check-out time on older CD audio books to four weeks. We have a large enough collection now to allow this extra time for customers to listen to the books. New CD books will still check out for two weeks.
- F. We will be participating in the Park & Read program this summer. Library customers can checkout a free "pass" to get into any Michigan State Park free for day use between the hours of 8 AM and 10 PM.
- G. An Open Meetings Act and FOIA webinar will be held on Thursday, March 18.

Old Business:

- A. SIRSI/Symphony – Update – C. Laurin and P. Cheski participated in the StaffWeb workshop in Crystal Falls yesterday. The new software will be installed later this week, and it should accelerate the check-in and check-out process.

- B. United States Census 2010 – Our facility is being used as a Questionnaire Assistance Center on Tuesdays and Fridays from 9:30 AM to 5:00 PM.

New Business:

- A. Broadband Technology Opportunities Program (BTOP) – Round One – We completed the follow-up paperwork for the grant, and we are now waiting to hear how many computers we will be awarded.
- B. BTOP – Round Two – We signed a non-binding letter of commitment to connect to the fiber network that will be created as a result of Merit Network's proposal submitted to the BTOP under the second round of funding of the American Recovery and Reinvestment Act.

This letter does not obligate us in any manner. Merit Network is trying to secure funding for direct connections to community anchor institutions, such as our library.

- C. Quality Services Audit Checklist (QSAC) – The measures have been revised, and we have two years to recertify. After discussion, the library board decided to work on several requirements at each meeting. M. Erdman suggested posting it to our website, so the board could access the information at any time.

Other Board Concerns: M. Erdman asked if any customers had requested access to a Kindle. No one has requested Kindle or downloadable book information.

Public Participation: There was no public participation at this time.

As there was no further business, C. Pfefferkorn moved to adjourn the meeting. The meeting adjourned at 11:29 AM.