

**Karl Junginger Memorial Library**  
**Board of Trustees Meeting**  
**June 28, 2011**  
**5:15pm**

I. Call to order 5:15PM

*Roll: Cece Wiltzius, Art Biermeier, Mike Strasser, Connie Schiestl, Lee Fiedorowicz, Deb Battenberg, Erin Sievert, Ellen Sullivan*  
*Also Present: Ken Hall, Calvin Sillman, Sanja Geise, Joel Zibell*

II. Approval of agenda  
*Motion to Approve: Art*  
*Second: Lee*  
*Motion approved*

III. Reading of Minutes  
*Motion to Approve: Connie*  
*Second: Art*  
*Motion approved*

IV. Correspondence, Appearance, Public Comment

A. Ken Hall, Director of the Fond du Lac Public Library, will give a presentation on the future of public libraries

*Ken gave a thought provoking presentation exploring the future of public libraries, drawing upon his own personal experience in Fond du Lac as well as examples from other states.*

*Among the ideas he raised were:*

- *print on demand machines*
- *libraries without books (selected digitally by the patron and delivered to the patron at a later time)*
- *libraries as a one-stop shop (filling needs such as paying bills)*
- *libraries filling community needs (such as a job center)*
- *express libraries with mainly bestsellers and popular items*
- *interactive websites with dynamic, varying content*
- *being open to partnerships with other organizations*
- *eliminating overdue fines; marketing it as “extended use” and even charging a yearly fee for unlimited extended use*

*Discussion: The board and employees present discussed employee blogs, ebooks and what their prevalence will mean for “real” books, digital formats (Kindle, Nook, Ipad), and the community function of our library. As we budget for the next year and look into the future, it is important that the board examines and prioritizes how we will fulfill our mission amidst all the digital and societal changes.*

V. Director’s Report  
*Motion to Approve: Art*  
*Second: Deb*  
*Motion approved*

VI. Unfinished Business

A. Library finances *Informational*

*Since our last meeting, Maintenance of Effort has been eliminated. Beginning January 1 full-time employees will be paying 12% of their health insurance premiums. At our next meeting, Cece will have an initial draft of the budget. We know already that the Clark fund is down by about \$8600, but county aids are up several thousand dollars. Planning will need to be done if WISNET shuts down; T1 lines will need to be replaced by Charter lines, emails will need to be changed, and the website will move to a MidWisconsin server.*

B. Public Library Standards *Informational*

*Cece has a paper copy of the standards in the library; it can also be viewed at <http://www.dpi.state.wi.us/pld/standard.html>.*

VII. New Business

A. Award of the Beatrice Owens Memorial Scholarship(s) *Action*

*Cece presented information on two applicants: Ronda Cole (has received the scholarship twice before), and Mary Parsons. Both candidates are pursuing a Masters in Library Science at UW.*

*Motion to award two \$2000 scholarships, one to Ronda Cole and one to Mary Parsons:*

*Ellen*

*Second: Art*

*Motion approved*

VIII. Date, place, and time of next meeting

*July 26, 2011 5:15PM*

IX. Adjournment

*Motion to Adjourn: Art*

*Second: Deb*

*Motion approved; adjourned at 6:50PM.*

*Respectfully submitted by  
Debbie Battenberg*