

Oregon Public Library Board Minutes
Wednesday, December 9, 2015 at 5pm
Sue Ames Room

1. Call to order President Himmelsbach called the meeting to order at 5:02pm
2. Roll Call. In attendance were: President-Loretta Himmelsbach, Vice President-Dr. Brian Busler, Secretary-Darlene Groenier, Mary Statz, Bob Glasser and Mary Jane Nesbit. Treasurer Carrie Santulli Schudda was unable to attend.
3. Adopt/Amend Agenda. The agenda was adopted as written on a Busler/Nesbit motion which passed 6-0.
4. Consent Agenda. Busler made the motion to approve the minutes from November 11, 2015 and November 18, 2015, the current financial report, and payment of the December 2015 bills. Nesbit seconded. Expenses were \$5,560.92, while revenues were \$2,604.60. Motion carried 6-0.
5. Citizen Appearance/Public Comment/Scheduled Guests. Himmelsbach welcomed Nikki Busch, who will be joining the library staff as director on January 4, 2016.
6. Committee Reports. There were none.
7. Discussion Items
 - Discussion and possible action regarding Impact Fees. In the opinion from Attorney Matthew Dregne, the library board need only approve impact fees spent on architectural design. Santner encouraged all members to attend a joint meeting of the library and village boards on Monday, February 1, 2016, where the proposed campus plan will be discussed. Several board members asked for further clarification on these impact fees, specifically: For fees generated 11/22/2004-4/10/2006- what funds are still available to use in 2016? For fees generated 4/11/2006-11/21/2011- what funds are still available to use in 2016?
 - Discussion and possible action regarding E-rate and iboss filtering. SCLS plans to apply for E-rate for their network services, based on the number of libraries that fulfill the requirements of the Children's Internet Protection Act (CIPA). This has the potential to save libraries money in future hardware purchases. Busler made the motion to approve participating in the E-rate grant requiring filtering the library's internet, pending the outcome of a public meeting. Glasser seconded. Motion carried, 4-2.
 - Discussion and possible action regarding OPL Fines and Fees Policy. Statz made the motion to approve the new fines and fees schedule for 2016. Busler seconded. Motion carried 6-0.
 - Discussion and possible action regarding Koha Evaluation vote. Busler made the motion to enter a "no" vote, which means to explore alternatives to the current ILS. Nesbit seconded. Motion carried, 6-0.
8. Information Items
 - Staff Report. Himmelsbach reminded board members of Santner's upcoming retirement party on Monday, December 28, 6-8pm.
 - Library Director's Report on Goals and Objectives for 2015. These were presented and acknowledged. Santner highlighted the "Library Accomplishments for 2015." Hot off the press, Santner announced with great pride the library secured 5 grants for 2016 from Beyond the Page & National Endowment for the Humanities. Kelly Allen is lead librarian on a Teen Book Trailer Contest, along with participating in 2 other grants. Susan Kosharek is the participating librarian in 2 additional grants.

- Building Issues discussion and possible action regarding painting office and ceiling tiles. Santner stated her office will be painted while she is on vacation the last week of December. In order to help quiet the building, she is getting an estimate for replacing some ceiling tiles with sound-absorbing acoustical tiles.
 - Communications. Reference Assistant Rachel Becker will be leaving employment with the library at the end of December. Filling this position will be added to the January 13, 2016 agenda.
9. Closing and Future Agendas
- Next meeting: January 13, 2016
 - Dane County Racial Equity/Social Justice Initiative
 - Dane County Standards update
 - Staff adjustments
 - Dane County Contract
10. Adjournment. Himmelsbach thanked Santner for all her hard work, enthusiasm and creativity during her tenure, saying it was a complete delight to work with her. The meeting ended at 6:32pm on a Statz/Groenier motion.

Respectfully submitted by,
Mary Davidson