

LIBRARY PLANNING COMMITTEE

Wednesday, September 15, 2021
7:00 p.m.

Via Zoom

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/82468501787?pwd=TXRmamEwU2tERjAzaHoydWFSYU4zQT09>. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 824 6850 1787#. When asked for your Participant ID, just press #, when asked for the *Passcode* enter 221.

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

AGENDA

- 1) **Call Meeting to Order:**
- 2) **Quorum and Roll Call:**
- 3) **Public Appearances:** Public's opportunity to speak about any subject that is not a specific agenda item.
- 4) **Presentation:**
- 5) **Old Business:**
 - Review letter to DPI status.
 - Review ordinance (Library Board) draft.
 - Review Library Board Memo: Service area, library deserts, and collaborations.
 - Review Dane County requirements.
 - Review grant(s) status.
- 6) **New Business:**
- 7) **Approve minutes:**
 - a. August 11, 2021, Library Planning Committee Minutes
- 8) **Next meeting:**
- 9) **Future Agenda items:**
- 10) **Adjournment**

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.

LIBRARY PLANNING COMMITTEE

Wednesday, August 11, 2021
9:00 a.m.

Via Zoom

AGENDA – DRAFT MINUTES

- 1) **Call Meeting to Order:** 9:01 a.m.
- 2) **Quorum and Roll Call:** Chair Cindi Kelm-Nelson, Melissa Ratcliff, Stephanie Rossing, and Alison Anger. Erik Braun was absent and excused.
- 3) **Public Appearances:** Public's opportunity to speak about any subject that is not a specific agenda item. **None.**
- 4) **Presentation:** **None.**
- 5) **Old Business:** Review Library Board memo. Reviewed that establishing a Library Board is important to continue the process in understanding the financial impact on the community and how the fundraising opportunities in building a library here. The Memo notes that the Library Board does not guarantee the building of a library but it does allow for accurate and adequate researching and planning that needs to happen.
Review grant and submission details. The Friends will be submitting an application for a grant to Evjue foundation for diversified programming in our community and also another grant opportunity with Steve Stricker Foundation through American Family.
Review ordinance and letter to DPI status. Reviewed the drafted ordinance that was reviewed by Ordinance Review Committee
Review Libraries as Economic Engines memo. Reviewed the memo that notes that libraries and the services they provide increase the value to municipalities they serve – specifically, it was found that for every \$1.00 of taxpayer support, the return to community is \$4.06! The return per dollar of taxpayer funds comes back to taxpayers in the form of the value of public library services and the direct economic contribution of public libraries to the state economy.
Review LPC Memo to village board on prioritization process and 2022 library goals. Reviewed the Memo regarding the Village Board's priorities and how the library fits in with the other priorities.
- 6) **New Business:** **None.**
- 7) **Approve minutes:**
 - a. July 21, 2021, Library Planning Committee Minutes – Motion by Rossing, second by Anger to approve. Motion passed 4-0-0.
- 8) **Next meeting:** Tentatively September 15, 2021, at 7 p.m.
- 9) **Future Agenda items:** DPI response and library board ordinance
- 10) **Adjournment.** Motion to adjourn by Rossing, second by Anger. Motion passed 4-0-0. Meeting adjourned 9:44 a.m.