

## Green County Library Board Meeting

Monday, February 24, 2020, 5:30 p.m.

Monroe Public Library, 925 16th Ave, Monroe 53566

### AGENDA

1. Call to order: The meeting was called to order at 5:30 by President Ellefson
2. Roll call: Craig Ellefson, Mike Furgal, Ann Mueller, Beth Blahut, Val Blum, Gary Neuenschwander. Library directors in attendance: Carolyn Seaver, Katrina Linde-Moriarty, Angela Noel, Suzann Holland. SCLS Consultant Mark Ibach
3. Approval of agenda: No edits.
4. Approval of minutes of October 28 2019, meeting: Mueller moved to approve the minutes; Neuenschwander seconded; motion carried.
5. Public comments: None
6. Board correspondence: None
7. Reports:
  - a. South Central Library System report by Mark Ibach:
    - Annual Report-All library reports have been reviewed and Ibach is waiting for signed copies from 18 libraries.
    - SCLS and library websites have been down all day because of a problem at the third-party host of our websites.
    - Rose Ziech has been working since early January to resolve some accessibility issues in LINKcat that were related to screen readers used by people with vision loss. Most of the site was unreadable by screen readers, making the site very difficult to use for those with vision problems. Several issues still to fix, but those will require software code changes to be implemented by LibLime.
  - b. County libraries:
    - Belleville report by Bronna Lehmann - see attachment
    - New Glarus report by Holly Lague - see attachment
    - Brodhead report by Angela Noel - see attachment
    - Monitcello report by Katrina Linde-Moriarty - see attachment
    - Albany report by Carolyn Seaver - see attachment
    - Monroe report by Suzann Holland - see attachment
8. Old/new business:
  - a. Discussion: goals for 2020
    - Ellefson, Mueller and Ibach have a meeting coming up with Andrea Sweeny of the Green County Board to discuss the budget.
    - It was determined that we should prepare two handouts to send to the County Board this year:
      1. A graphic design with simplified statistics
      2. A number of library stories from staff and patrons

Ellefson will get started on the handouts and he asked the librarians to brainstorm on which stories to include.

9. Next meeting: 5:30 p.m. Monday, April 27, 2020
  - a. Monticello Public Library
10. Meeting adjourned at 6:15  
-Beth Blahut, Secretary