

MINUTES

Eau Claire County
Library Planning Committee
Wednesday, December 16, 2020 at 4:00 p.m.

Present: Jamie Littlefair, Dan Hanson, Stella Pagonis, Mildred Larson, Alyson Jones, Chris Hambuch-Boyle, Charlene Conradi, Douglas Kranig, John Thompson, Leslie LaRose, Nick Smiar (ex-officio)

Others: Samantha Kraegenbrink – Administration, Charles Ellefsen

Interim Chair, Stella Pagonis called the meeting to order at 4:00 p.m. and confirmed meeting notice.

Verbal roll call was taken and is noted above under present.

No members of the public wished to make comment.

Interim Chair Pagonis called for nominations for Chair of the Committee. Mildred Larson nominates Supervisor Pagonis, seconded by John Thompson. Dan Hanson motioned to close the nomination period with no other nominations, all in favor and Supervisor Pagonis will assume the role of Chair.

Chair Pagonis called for nominations for Vice-Chair of the Committee. Dan Hanson nominates Mildred Larson, the nomination was seconded by John Thompson. Motion to close nominations by Supervisor Hambuch-Boyle with no other nominations, all in favor and Mildred Larson will assume role of Vice-Chair.

Chair Pagonis advised Samantha Kraegenbrink would assume the role of Committee Clerk.

Chair Pagonis provided a brief overview on the purview and authority of the Committee advising that that authority of the committee is to determine how libraries get charged back, having some equity. Per Assistant Corporation Counsel Ellefsen, the Committee will need to determine if any current agreements should be terminated and whether to be a federated or consolidated system. John Thompson provided further information on the creation of the current plan. The statute requires that the committee revisits the plan.

There was a brief discussion on the process and elements of the current library plan.

ACTION: John Thompson will forward the committee updated information on total circulations of the libraries.

ACTION: Chair Pagonis will provide the current plan in word to John Thompson who will review and provide input/mark needed changes in the current plan for the Committee to review.

ACTION: All members shall review statutes 43.11 & 43.12 as well as the library plan forwarded by Chair Pagonis on December 16, 2020.

The next meeting will be Wednesday, January 13 at 4:00 p.m. The meeting was adjourned at 4:32 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Assistant to the County Administrator