

AGENDA
Eau Claire County
Library Planning Committee
Wednesday, February 10, 2021 at 4:00 p.m.
Virtual Meeting

Dial In: 1-415-655-0001 Access Code: 145 650 9051

For those wishing to make public comment, you must e-mail Samantha Kraegenbrink at samantha.kraegenbrink@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public session to make your comments. Public comments are limited to 3 minutes per person and 30 minutes maximum for the public comment period.

1. Call to Order and confirmation of meeting notice
2. Roll Call
3. Public Comment
4. Review and approval of meeting minutes – **Discussion/Actions**
 - a. January 13, 2021
5. Review the edits of sections I to IV – **Discussion/Action**
6. Review Sections V of the 2012 Library Plan – **Discussion**
7. Determine next/future meeting dates and agenda items – **Discussion/Action**
8. Adjourn

Next Regular Meeting – To be determined

Prepared by: Samantha Kraegenbrink

cc: Media 2/9/2021 at 7:20 a.m.

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839- 6945 (FAX) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

MINUTES

Eau Claire County
Library Planning Committee
Wednesday, January 13, 2021 at 4:00 p.m.
Virtual Meeting

Present: Alyson Jones, Charlene Conradi, Leslie LaRose, Pam Westby, John Thompson, Stella Pagonis, Chris Hambuch-Boyle, Mildred Larson, Dan Hanson, Doug Kranig

Others: Samantha Kraegenbrink – Assistant to the County Administrator, Charles Ellefsen – Assistant Corporation Counsel

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

Verbal roll call was taken by the Clerk and noted above under present.

No members of the public wished to provide comment.

Chair Pagonis advised that the committee would evaluate the in sections to review and hear recommendations of updates. The committee reviewed sections I to IV of the current plan. Chair Pagonis advised that she compared Chapter III (statutes) and there were no changes. Charles Ellefsen confirmed.

Dan Hanson has a comprehensive history of library, specifically to help with the timeline and will provide to the Committee.

Chair Pagonis suggests that a paragraph be added to the plan regarding e-book circulation.

The following will be addressed at the next meeting of the committee:

- Review and update of Attachment 1 “Inventory of Library Services.”
- Section V – Funding and readdress elements of section IV
- Clarification on circulation statistics

The committee reviewed minutes from December 16, 2020. Dan Hanson motioned to approve, all in favor. Minutes were approved as presented.

The next regular meeting will be February 10, 2021 at 4:00 p.m.

Chair Pagonis adjourned the meeting at 5:10 p.m.

Respectfully submitted by,



Samantha Kraegenbrink – Assistant to the County Administrator