

**AGENDA**  
Eau Claire County  
Library Planning Committee  
Wednesday, April 14, 2021 at 4:00 p.m.  
*Virtual Meeting*

Dial In: 1-415-655-0001 Access Code: 145 491 2918

For those wishing to make public comment, you must e-mail Samantha Kraegenbrink at [samantha.kraegenbrink@co.eau-claire.wi.us](mailto: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/Action**
  - a. March 10, 2021
5. Review/Assess 2020 Statistics – **Discussion/Action**
6. Review funding formula based on 2019 and 2020 data – **Discussion/Action**
7. Review edits of Goals & Objectives (VI) of the plan – **Discussion/Action**
8. Future Meeting Dates/Agenda
9. Adjourn

*Next Regular Meeting – To be determined*

Prepared by: Samantha Kraegenbrink

cc: Media 3/5/2021 at 12:00 p.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, March 10, 2021 at 4:00 p.m.  
*Virtual Meeting*

Present: Chris Hambuch-Boyle, James Littlefair, Stella Pagonis, Alyson Jones, John Thompson, Mildred Larson, Doug Kranig, Pamela Westby, Dan Hanson

Others: Samantha Kraegenbrink – Committee Clerk, Charles Ellefsen

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

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

Mildred Larson motioned to approve the minutes from February 10, 2021 as presented. There were no additions, deletions or corrections. All in favor, motion passes.

The committee reviewed the edits of sections I to V. The committee discussed how much history should be in the plan and in what form. John Thompson provided insight on other library plans he is aware of. The consensus is to have the history added as an addendum to the plan.

The committee reviewed section VI (Goals & Objectives) of the 2012 Library Plan and proposed various updates which Chair Pagonis is tracking on a running document. If you have other edits, please send to Chair Pagonis or Samantha Kraegenbrink. There was a question on the benefit of providing links in the plan, such as <https://dpi.wi.gov/pld/boards-directors/library-standards>, Libby, links for the libraries and other various, useful links. The consensus was that the addition would be helpful. Chair Pagonis requests that each person send your link to be added to the plan.

The hope is for the plan to be completed and approved next meeting, however if needed, the committee will schedule another meeting at that time. The next meeting will be April 14, 2021.

The meeting was adjourned at 4:58 p.m.

Respectfully submitted by,

Samantha Kraegenbrink  
Assistant to the County Administrator