

## **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, Charlene Conradi

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 moved to approve the minutes from February 10, 2021 as presented. There were no additions, deletions or corrections. All in favor, minutes approved.

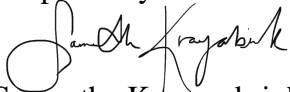
The committee reviewed the edits of sections I to V. The committee discussed how much history should be in the plan and in what form. John Thompson provided insight on other library plans he is aware of. The consensus is to have the history added as an addendum to the plan.

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