

	<p>Approved Minutes Library Planning Committee Tuesday, April 24, 2018 – 2:00 p.m. Health and Human Services Center – Room 1001 303 W. Chapel Street Dodgeville, Wisconsin</p>	<p>Iowa County Wisconsin</p>
1	The meeting was called to order by Administrator Bierke at 2:00 p.m.	
2	Roll Call. Members present: Dan Nankee, Judy Lindholm, Barbara Polizzi, Alex LeClaire, Jennifer Bernetzke, and Vickie Stangel. Others present included Larry Bierke. Absent was Linda Guard	
3	Lindholm moved, Nankee seconded to approve the 4/24/18 agenda. Motion carried unanimously.	
4	Bierke asked for nominations for Committee Chair. Lindholm nominated Nankee. Lindholm moved, Polizzi seconded to close nominations and cast a unanimous ballot to appoint Nankee as chair. Motion carried.	
5	Nankee asked for nominations for Committee Secretary. Lindholm moved to nominate Stangel. Lindholm moved, Polizzi seconded to close nominations and cast a unanimous ballot to appoint Stangel as Secretary. Motion carried.	
6	Reports: Bernetzke noted that Grant County recently approved their County Library Plan and shared copies of it with everyone. Stangel handed out 2016 library statistics for everyone. The Committee reviewed and really liked the Grant County’s plan. Bierke asked about Hollandale and Arena libraries. The committee members noted that those libraries were technically “reading rooms” and not yet libraries. Those reading rooms may have the option to becoming a branch of another library.	
7	The Committee reviewed the resolution adopted by the Iowa County Board that created the Library Planning Committee.	
8	The Committee reviewed the 2001 Iowa County Library Plan. It was discussed that the County Board would need to hold a public hearing prior to adopting the new version of the Library Plan. There was discussion about what past versions of the Library Plan existed and some members of the Committee will look into tracking down the past County Plans. LeClaire agreed to start by modifying the latest Grant County Plan to fit Iowa County needs and the Committee would review a rough draft at their next meeting. The remaining Committee members will think about the objectives and goals that should be included in the next Library Plan.	
9	The next meeting date was set for Thursday, May 10 th at 2 PM.	
10	Motion to adjourn made by Lindholm, seconded by Polizzi. Motion carried at 3:40 PM.	
Minutes by Larry Bierke		