AGENDA

Library Board of Trustees-Verona Public Library 500 Silent Street Verona, WI 53593 608-845-7180

Wednesday, October 4, 2023 at 6:30 p.m. Library Conference Room

Call to order

- Approval of the Regular Meeting Minutes of 9/6/23
- Review and approval of the September 2023 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
 - 1. Discussion and possible action regarding the 2024 library budget
- New Business
 - 1. Discussion and possible action regarding Dane County standards

VPL Board Meeting Minutes

Library Board of Trustees-Verona Public Library 500 Silent Street Verona, WI 53593 Wednesday, September 6, 2023, 6:30 p.m.

Present: Burkart, Conwell, Cronin, Fuller, Hopp, Jones, Spencer, Voss

Absent: None

Call to order: Hopp called the meeting to order at 6:32 p.m.

Approval of Minutes: A motion was made by Voss, seconded by Conwell, to approve the Regular Meeting Minutes of 8/9/23. Motion carried. Spencer motioned, seconded by Jones, to approve the August 2023 invoices. Motion carried.

Public Comments: None

City Council Liaison Report: Ironman is Sunday, 9/10/11. Arthouse 360 would like to lease the former New Century School building. Public Works director hiring proceeding.

Library Director's Report: City HR working on performance evaluation/ranking goal setting. Presented draft of patron survey. New software vendor needed. HVAC repair needed.

Old Business:

1. Discussion and possible action regarding the 2024 library budget.

New Business:

- Discussion and possible action regarding the 2024 endowment disbursement. Spencer motioned, Voss second, to approve six week program as presented from endowment disbursement. DOGS
- 2. Discussion and possible action regarding the Public Behavior Policy. Conwell moved to approve PBP as written, Cronin seconded. Motion passed

Adjournment: A motion was made by Cronin, seconded by Voss to adjourn. Motion carried. The meeting was adjourned at 7:26pm. The next meeting will be held on October 4, at 6:30pm.

Library board approved:
Christopher Hopp, President
Rikki Conwell, Vice President
Kyle Jones, Secretary
Teresa Voss, School District Representative
Kate Cronin, Alderperson
Karen Spencer
Regina Fuller

VERONA PUBLIC LIBRARY DIRECTOR'S REPORT September 2023

I. Collection Development

The following kits have been added to the teen collection: Pickleball, Disc golf, Tarot for teens, Epic Encounters, D&D starter kit, Chess

Number of items added and deleted in August 2023:

Item Type	Added	Deleted	
Books	874	340	
Audio	17	451	
Software	9	0	
Video/DVD	55	368	
Other (kits, etc.)	12	0	
Magazines	146	5	
TOTAL	1113	1164	
YTD	8704	10755	

II. Circulation

In August, Verona had the highest circulation in SCLS by over 7000 check-outs, which is an unusually high gap. This supports our decision to continue youth programming and reading challenges through the end of August, rather than offer a 6 or 8-week program.

Circulation

	2023	2022	2021	2020	2019
January	47,722	46,024	29,669	49,255	44,153
February	46,003	42,218	28,925	46,500	44,487
March	52,026	49,314	36,647	29,964	49,074
April	46,674	47,514	31,448	2,021	46,215
May	44,226	42,775	32,633	8,861	43,274
June	59,454	52,827	52,142	18,507	55,425
July	58,102	52,448	52,220	29,609	59,493
August	58,081	55,184	51,007	31,025	53,415
September		45,066	42,894	31,115	44,582
October		42,440	43,527	34,075	46,108
November		43,939	43,507	28,171	44,084
December		42,000	39,089	28,194	42,479
Total	412,228	561,749	483,708	337,297	572,789

New Library Cards

	2023	2022	2021	2020	2019
January	188	119	27	184	121
February	137	149	36	161	109
March	176	155	24	74	133
April	152	129	36	9	118
May	142	140	71	18	96
June	290	344	179	33	225
July	218	239	160	58	164
August	212	206	129	57	167
September		141	105	51	150
October		150	99	50	110
November		144	64	18	108
December		122	87	31	83
Total	865	2038	1017	744	1584

Holds

	2023	2022	2021	2020	2019
January	14,929	15,139	18,260	14,651	13,725
February	13,005	11,617	17,130	12,246	12,081
March	13,586	12,878	18,193	7,277	12,569
April	12,658	12,098	15,698	5,645	11,811
May	13,483	11,820	14,236	10,869	11,636
June	13,854	11,984	13,328	13,616	12,378
July	14,445	11,735	11,621	15,910	12,447
August	13,607	13,389	13,510	15,672	12,577
September		12,506	13,252	16,166	12,001
October		11,924	13,304	16,502	11,919
November		12,888	12,679	16,108	12,016
December		10,313	11,069	14,567	9,859
Total	82,230	148,291	172,280	159,229	135,160

III. Reference

Statistics, August 25- September 21

Computer Use: 641 Test Proctoring: 1 exams

Outer Library Loans: 31 requests Personal Archiving Lab Sessions: 8

Library Visits

	2023	2022	2021	2020	2019
January	16,114	10,780	0	18,887	17,062
February	15,945	11,193	0	18,969	16,673
March	18,160	13,628	0	0	19,993
April	18,062	16,488	2,889	0	20,038
May	16,049	12,366	5,015	0	19,355
June	24,827	16,624	11,757	2,850	23,672
July	20,232	17,057	13,407	6,765	23,853
August	18,782	18,830	13,267	*	22,506
September	14,707	13,890	10,746	*	18,496
October		14,009	10,346	*	19,540
November		15,729	9,371	0	18,531
December		13,552	10,562	0	16,780
Total	162,878	174,146	87,360	47,471	236,499

Reference Questions

	2023	2022	2021	2020	2019
January	1,640	1,061	821	3,152	2,218
February	2,034	1,653	924	1,632	2,117
March	1,821	1,758	1,347	1,974	1,937
April	2,235	1,226	948	24	2,454
May	2,031	1,117	1,085	116	2,660
June	2,655	2,183	2,200	846	3,642
July	1,878	1,691	2,365	2,431	2,662
August	2,280	2,075	1,847	2,039	3,721
September	1,718	1,341	1,543	2,521	2,359
October		1,566	581	2,045	3,213
November		1,628	458	1,060	2,321
December		1,356	721	1,092	1,978
TOTAL	18,292	18,655	14,840	18,932	31,282

Meeting Room Use

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	2023	2022	2021	2020	2019	
January	474	164	-	616	568	
February	607	206	-	565	531	
March	468	272	-	286	596	
April	626	305	-	-	671	
May	470	328	-	-	631	
June	370	314	-	-	547	
July	423	316	-	-	542	
August	474	411	-	-	524	
September	244	327	-	-	542	
October		398	-	-	706	
November		453	-	-	601	
December		396	-	-	529	
TOTAL	3,786	5,912	2,021	3,487	9,007	

IV. Personnel and Staff Development

Jennifer Gessler joined the library staff as a Library Page I on September 11.

Trudy Lorandos will be retiring from her position on Nov. 3. Trudy has been a valued member of the library staff for nearly 20 years, Some of her accomplishments include coordinating adult programs and library exhibits, writing grants, and assisting with fundraising.

Kris Becker has resigned her Library Assistant position. Her last day will be September 28.

Nancy Brandt will be increasing her hours from 832 to 1040 hrs/yr.

Nicole Foley started a digital archives practicum at the library. She is focusing in on the history of Verona schools.

UW iSchool student Addie began a semester-long youth services practicum at the library.

Tonja took the webinar, A Culture of Accessibility and Inclusion: Going Beyond the ADA in Your Public Library.

Maureen and Maureen attended Tech Days webinars: *Al and the Library; Digital Distractions; One-on-One Tech Assistance.*

Amy completed the UW iSchool course "Spanish for Libraries." She felt it was a good course; each module showed videos showing vocabulary use and a quiz.

Julie attended an SCLS Collection Development Policies Review and Discussion at the Belleville Public Library on September 6th.

Jess attended the SCLS webinars "A Culture of Accessibility and Inclusion – Going Beyond the ADA in Your Public Library" and "LGBTQ+ 101."

V. Equipment and Physical Facilities

Carpet installation on the east side of the building was completed, except for new baseboard molding, has been completed and all shelves have been returned to their usual locations.

The online calendar and room reservation software the library has been using for many years is being discontinued in January. We found a similar product with good reviews and will be making the switch late this year.

The door access system was damaged by a power surge in late June and we have learned, after some delays, that it can't be repaired in a timely manner. We will be switching to another vendor.

VI. Administration and Internal Operations

Stacey is has been continuing to work on the draft of the 2024 operating budget.

Stacey, Tonja, and Abby have edited a draft of a patron use survey that we plan to launch in October.

Youth services staff held a summer reading wrap-up meeting, discussing what went well and what improvements could possibly be made for next summer.

VII. Marketing and Public Relations

Abby created 18 event graphics (website, Facebook, TV) along with related event bookmarks/flyers/signs.

Katie created a display featuring books with Lyrical Titles and one featuring Pop Culture Cookbooks. Jenny did a book display for National Hispanic Heritage Month. Circulation staff created a display featuring Books in Translation.

Katie and Amy T. contributed short reviews to the Verona Press for a monthly staff recommendations write-up.

Mark accompanied Vikki with the Book Bike to the Farmer's Market on Wednesday, August 30.

Maureen wrote a column for the Verona Press with a Back to School and utilizing library resources theme.

Social Media Engagement:

Facebook: 4,905 followers, 40 posts/events

X/Twitter: 1,713 followers, 0 tweets

Instagram: 1,583 followers, 3 posts/reels/stories

Events Newsletter: 10,029 recipients

VIII. System and Interagency Cooperation

Tonja attended the Southwest Regional Equity Team meeting at the Belleville Public Library on Tuesday, September 19.

IX. Fundraising

Nothing to report

X. Events, Programs and Exhibits

Kid's Events and Programs:

1000 Books before Kindergarten

6 kids were registered this month, bringing the total number of registrants to 2508.

Back to School Outdoor Story Time

Wednesday, August 30, 10:30 am

Enjoy stories, songs, and activities about heading back to school (including preschool)! 20 - 25 minutes.

Ages 0 - 5.

Attendees: 157

Tween Dungeons & Dragons

Wednesday, August 30, 1:00 – 3:00 pm

Play a Dungeons & Dragons adventure with other gaming and fantasy fans. The entire adventure will be completed during this event. Characters and dice will be provided. No previous experience necessary! Ages 8-11. Registration required.

Attendees: 8

Music & Movement Story Time

Tuesday, September 5, 9:30 – 10:00 am

Join us for singing, dancing, instruments, and stories in this active story time for children and their caregivers. Ages 1-5. No registration.

Attendees: 38

Outdoor Music & Movement Story Time

Tuesday, September 5, 9:30 – 10:00 am

Join us for singing, dancing, instruments, and stories in this active story time for children and their caregivers. Ages 1-5. No registration. *This was moved indoors due to rain*.

Attendees: 36

Upcoming Kids' Events

Fall Story Times

September 6 – October 13

Baby Story Time: Fridays at 10:30 am and 1:00 pm

Toddler Story Time: Mondays and Wednesdays at 9:30 am Preschool Story Time: Mondays and Wednesdays at 10:30 am

Sensory Story Time: Thursdays at 9:30 am Outdoor Story Time: Thursdays at 10:30 am

Read to a Dog

Saturday, September 23, 1:30 – 3:00 pm

Grab your favorite book and read to a furry friend. Independent readers can sign up for a 15 minute spot to read to a registered therapy animal. Families may share a time slot. Ages 5 and up.

Minecraft Club

Thursday, October 5, 4:00 – 5:00 pm

Ages 6 - 11. Have fun playing Minecraft and interacting with peers. Build in Minecraft based on a new challenge each session! Minecraft Club does not include instructions on how to play or a shared server. Bring a device to play on or borrow one of ours. Please note that the library has a limited number of devices available and can't guarantee each participant a device. Please register each child individually. Please note that while it is possible to play on a public server at Minecraft Club, library staff recommend players create their own world to play in on their devices to maximize online safety.

Read to a Dog

Saturday, October 7, 1:30 – 3:00 pm

Grab your favorite book and read to a furry friend. Independent readers can sign up for a 15 minute spot to read to a registered therapy animal. Families may share a time slot. Ages 5 and up. A second dog handler has reached out to the library, and so we will be offering Read to a Dog twice a month.

Graphic Novel Club

Monday, October 9, 4:00 – 5:00 pm

For ages 8 - 11. Registration begins on 9/4. Discuss the graphic novel *Lumberjackula* by Mat Heagerty and Sam Owen, in person, plus enjoy activities and snacks related to the book. Books will be available for checkout approximately one month prior to the discussion at the youth services desk. Stop by the youth services desk to request one.

Music & Movement Story Time

Tuesday, October 10, 9:30 - 10:00 am

Join us for singing, dancing, instruments, and stories in this active story time for children and their caregivers. Ages 1-5. No registration.

Pokémon Club

Thursday, October 12, 4:00 -5:00 pm

Join fellow Pokémon fanatics for a Pokémon related activity each month. Bring your Gameboy, Switch, or learn to play the trading card game and compete against other kids! Bring your own deck or borrow one of ours. Ages 6-11. No registration.

Family Solar Eclipse Fun Hour

Saturday, October 14, 11:30 – 12:30 pm

For youth ages 6-11. Join us to experience a partial solar eclipse. The library will have self-directed eclipse-related crafts, and attendees are welcome to view the eclipse either outside the library or indoors via the Exploratorium livestream in our community room. Our event runs from 11:30 am to 12:30 pm, with the peak of the eclipse (43% of the sun covered) at 11:58 am in our area.

Family Halloween Slime

Thursday, October 19, 2:00 - 2:45 pm

For ages 5-7. Create spooky Halloween slime to play with at the library and to take home! Space is limited. Registration is required. Sign up each child separately. If your child needs help measuring and mixing ingredients then please attend with them. Adults don't need to sign up.

Tween Halloween Slime

Thursday, October 19, 3:30 – 4:15 pm

For ages 8-11. Create your own custom creepy Halloween slime to take home! Add color, eyeballs, spiders, and more! Space is limited. Registration is required. Sign up each child separately.

Read to a Dog

Saturday, October 21, 1:30 – 3:00 pm

Grab your favorite book and read to a furry friend. Independent readers can sign up for a 15 minute spot to read to a registered therapy animal. Families may share a time slot. Ages 5 and up.

Favorite Books and Bites: Cupcake Diaries

Monday, October 23, 4:00 - 5:00 pm

Discuss the *Cupcake Diaries* series, plus enjoy activities and snacks related to the books. Ages 8 - 11. Pick up a copy of the first book of the series at the children's desk to read in advance, or if you're already a fan, just sign up and join us.

Toddler Art and Play

Tuesday, October 24, 9:30 – 10:30 am

Join us at the library for messy process art and sensory play! Wear clothes that can get messy and drop in for some fun toddler activities. Ages 1-3.

Early Reader Book Club

Tuesday, October 24, 4:00 – 4:30 pm

For children ages 5-7. Library staff will read aloud longer books, lead a discussion about them, and we'll do a fun activity together. No pre-reading required.

Kindermusik

Wednesday, October 25, 10:00 – 10:30 am

The Wonder Studio presents a demo Kindermusik class for ages 0 - 5 and accompanying adult. Older siblings are also welcome. Come sing, play, and move with us!

Child Development Story Time: Fall

Thursday, October 26, 10:30 - 11:00 am

Join a member of CI Pediatric Therapy Centers' staff for an interactive story time of books, songs, movement, crafts and fun! Activities will be geared towards 2-5 year olds, but all ages are welcome! No registration.

Costume Dance Party

Monday, October 30, 10:00 – 10:45 am

Wear a costume and boogie to kid-friendly tunes. Geared to ages 0-5.

Teen Events:

Teen D&D

Thursday, August 31, 4:00 – 6:00 pm

Teens played a Dungeons & Dragons one-shot adventure together, using creative storytelling to accomplish a role-playing game.

Attendees: 8

Crafty Tuesday

Tuesday, August 22, 4:00 pm

Teens made wreck-it journals – notebooks with prompts of destruction on each page, encouraging art, imperfection, and creativity! (Ex. "Write thoughts and color over," "Ugly drawing with ugly materials," "Freeze this page."

Attendees: 37

Need-to-Know Changes in College Process Webinar

Monday, September 11, 7:00 – 8:00 pm

In a free webinar, Heidi King, from College Inside Track provided information on trends in college admissions, 2023 FAFSA changes, ACT/SAT optional updates, and advice for building a college right-fit list. Attendees: 5

Upcoming Teen Events:

Crafty Tuesday

Tuesday, October 10, 4:00 pm

Stop by Teen Central for DIY projects. Create throughout the week, as supplies last.

Teen Escape: Wednesday

Friday, October 20, 1:00 – 2:00 pm, 2:30 - 3:30 pm, 4:30 - 5:30 pm

Solve puzzles, find clues, and crack locks to escape this Addams Family adventure!

Teen Among Us IRL

Friday, October 27, 7:30 - 9:30 pm

If you dare, come to the library after-hours for a dark, live-action game of Among Us. Someone is taking out browsers in the stacks. Find the imposter before it's too late! Costumes and ridiculous hats encouraged.

Adult Classes & Events:

Distance Learning English Classes for Adults

Mondays 6:00 - 7:30 pm & Tuesdays 6:00 - 8:00 pm, September 11 -December 5

Beginner Class Intermediate Class

September 11, attendees: 13 September 12, attendees: 4

Library Yarns Craft Group

Tuesdays, 11:30 - 1:00 pm & Wednesdays, 4:30 - 6:00 pm

Fiber art enthusiasts gathered to learn new techniques, exchange ideas, or find inspiration for their next project.

August 29, attendees: 6 August 30, attendees: 8 September 5, attendees: 5 September 6, attendees: 7 September 13, attendees: 9 September 19, attendees: 6 September 20, attendees: 9

Adult Summer Reading Program 2023

June 1 – August 31, Attendees: 413

Senior Case Management Outreach

Monday, August 14, Drop in between 2:00–3:00 pm

A case manager from the Verona Senior Center was available to answer questions and provide resources for older adults and their caregivers.

Attendees: 0

Organizing Basics

Thursday, September 7, 6:30 - 7:30 pm

Melanie Juedes, a Certified Professional Organizer, provided helpful strategies that can get you significant results in getting organized.

Attendees: 32

Upcoming Adult Classes & Events

Distance Learning English Classes for Adults

Mondays 6:00 - 7:30 pm, Beginner, Beginner, September 11 - December 5

Tuesdays 6:00 - 8:00 pm, Intermediate, Intermediate, September 12 - December 5, 2023

This class is offered mostly online using Zoom. Practice speaking, listening, reading, and writing in English. Students will receive free English textbooks by mail. In partnership with Literacy Network.

Library Yarns Craft Group

First and Third Tuesdays, 11:30 - 1:00 pm

Second and Fourth Wednesdays, 4:30 - 6:00 pm

Meet up with other fiber art enthusiasts, learn new techniques, exchange ideas, or find inspiration for your next project. All skill levels welcome.

Let's Hike, Verona!

October 1-31

We are challenging Verona and our surrounding community to hike 1,200 miles collectively during the month of October. To participate, log your miles at <u>veronapubliclibrary.org/letshike</u> or in the library. If you need a step counter to track your miles, the library has a limited number of free step counters available at the service desk. Verona is an Ice Age Community that, together with the Ice Age Trail Alliance, enhances appreciation and awareness of the natural and scenic beauty of the 1,200-mile Ice Age National Scenic Trail. You can also sign up for the Ice Age Trail Mammoth Hike Challenge. When you hike 42 miles and visit three trail communities, you will get a special patch. Your miles can count for both programs!

Learn Hands-Only CPR

Wednesday, October 4, 6:30 - 7:30 pm

Did you know that 70 percent of out-of-hospital cardiac arrests happen in homes? Statistically speaking, if you're called on to give CPR in an emergency, you'll most likely be trying to save the life of someone you love. In as little as 15 minutes, Fitch-Rona EMS paramedics will teach you how to do hands-only CPR and use an automated external defibrillator. Registration required. Class size limited to 10 participants.

The Shady Secrets of an Annular Solar Eclipse

Thursday, October 5, 7:00 - 8:00 pm

Meet the Sun and Moon. As Earthlings, we have a front row seat as the complexities of their relationship unfolds to be witnessed by any willing to take the time to watch. Join Ben Senson, NASA Solar System Ambassador, and learn who eclipses whom in this relationship this month. And, where to travel to join the inner circle of eclipse watchers.

Senior Case Management Outreach

Monday, October 9, Drop in between 2:00 – 3:00 pm

A case manager from the Verona Senior Center will answer questions and provide resources for older adults and their caregivers. Information on Medicare/Medicaid, nutrition, housing, assistance in the home, and resources in Verona and Dane County will be available. Contact a case manager at the Verona Senior Center at 608-845-7471 with questions.

An Evening with Jeff Pockat, Gaelic Harper

Tuesday, October 10, 6:30 - 7:30 pm

Jeff Pockat will be performing on the old wire-strung Gaelic harp and telling stories about the harp, music, players, and the time in which they lived. CD's will be available for sale. Sponsored by Beyond the Page, Madison Community Foundation and National Endowment for the Humanities.

Stop the Bleed Training

Wednesday, October 11, 6:30 - 7:30 pm

Stop the Bleed class is designed for individuals with little or no medical training who may be called upon as immediate responders. Fitch-Rona EMS will teach you how to provide initial care and bleeding control to a victim of traumatic injury prior to the arrival of skilled help or in an austere environment. Registration required. Class size limited to 10 participants.

Tut's Tomb and the Valley of the Kings

Thursday, October 12, 6:30 - 7:30 pm

For 500 years royal mummies of the New Kingdom were interred in elaborate underground tombs in the Valley of the Kings. Joe Fahey will show you the secret chambers and colorful hieroglyphs created for the afterlife of Egypt's greatest pharaohs, including the famous King Tut.

Library Yarns Sweater Knit Along

Wednesdays, October 18, November 1, 15, 29, December 6, 20, 4:30 - 6:00 pm

We will be knitting two variations on a lace cardigan in baby and adult sizes. Choose either Elizabeth Zimmermann's classic <u>Baby Sweater on Two Needles</u> or a grown-up version of the same cardigan, Pamela Wynne's <u>February Lady Sweater</u>. Registration required. Class size limited to 12 participants.

Pakistani Tea Time

Saturday, October 21, 11:00 – 12:00 pm

Join Huma Siddiqui, cookbook author and founder of White Jasmine, for a cooking demonstration and tasting featuring samosa and cilantro chutney. Also enjoy a tasting of pre-prepared ras malai, a popular dessert in Pakistan. White Jasmine is a local company that offers unique spices, cheeses, cooking classes, and TV show *White Jasmine Everyday Cooking*. Registration required. Class size limited to 25 participants.

Around Wisco: Hiking the Ice Age Trail - Photojournalist Event

Wednesday, October 25, 7:00 - 8:00 pm

Photojournalist Cameron Gillie hiked the entire 1200 mile Ice Age Trail and documented the landscapes, communities, and people of Wisconsin along the way. The images featured in his book, *Around Wisco: Hiking the Ice Age Trail*, are a blend of nature photography as well as capturing storytelling images of the interesting people he met. Books will be available for sale and signing.

Funding for Clean Energy Projects

Monday, October 30, 6:30 - 7:30 pm

Now is a great time to invest in clean energy technologies. Thanks to the 2022 federal Inflation Reduction Act people can get tax credits for new and used electric vehicles, for energy efficiency and renewable energy projects. Kathy Kuntz, Director of the Dane County Office of Energy & Climate Change, will explain the available funding that can help individuals, businesses and even nonprofits reduce their energy bills.

Outreach Events

Outreach story times:

Total daycare story time presentations this month: 6

Noel Manor Book Group

Tuesday, August 29, 10:30 – 11:30 am

The group read *The Book Woman of Troublesome Creek* by Kim Michele Richardson.

Attendees: 6

Stoner Prairie Back to School Night

Wednesday, August 30, 4:30 – 7:00 pm

The library had a table with stickers, crafts, and library info at Stoner Prairie's open house. Three students signed up for library cards.

Attendees: 85

Story Time at Badger Prairie County Park

Tuesday, September 12, 10:00 – 11:00 am

The library collaborated with the Lussier Family Heritage Center for story time at Badger Prairie Park.

Attendees: 35

Senior Center Book Group

Wednesday, September 13, 10:00 – 11:00 am

The group discussed Circling the Sun by Paula McLain.

Attendees: 20

YMCA After School Program at New Century/Verona Area International School

Monday, September 18, 4:15 – 4:45 pm

Crafts and stories at the afterschool program at NC and VAIS.

Attendees: 18

Book Bike Events

Farmers Market, August 30, 5:00 – 8:00 pm

Attendees: 43

The Goddard School, August 31, 3:30 – 5:30 pm

Attendees: 53

Book Bike Events

Farmers Market, August 30, 5:00 – 8:00 pm, attendees: 43 The Goddard School, August 31, 3:30 – 5:30 pm, attendees: 53

Upcoming Outreach Events

Four Winds Book Group

Tuesday, September 26, 10:00 – 11:00 am

The residents will meet to discuss The Women's March by Jennifer Chiaverini.

Noel Manor Book Group

Tuesday, September 26, 10:30 – 11:30 am

The group will be reading A Man Called Ove by Fredrik Backman.

Prairie Oaks Book Group

Thursday, September 28, 1:00 - 2:00 pm

The group will be reading I Must Betray You by Ruta Sepetys.

Books 'n Booze at Sugar River Pizza

Thursday, September 28, 6:00 – 7:00 pm

The group will be discussing *The Lincoln Highway* by Amor Towles.

Verona Fall Fest

Friday, October 6, 4:00 – 8:00 pm

Vikki and Marissa will be bringing an autumn-themed craft to the annual Verona Fall Fest.

Senior Center Book Group

Wednesday, October 11, 10:00 - 11:00 am

The group will be reading *Destiny of the Republic* by Candice Millard.

Resolution Approving Amendment to Dane County Standards for Public Libraries

Whereas the Dane County Board of Supervisors has established the County Library Board as the County Library Planning Committee as required by Section 43.11, Wisconsin Statutes, and

Whereas Section 43.11(3)(d) of the Wisconsin Statutes states that the plan of library services for a county may include standards of operation for public libraries in the county, and

Whereas, the Dane County Library Board is proposing <u>Resolution 149, 2023</u> to the Dane County Board of Supervisors to amend the standards to do the following:

• Include requirement to provide WiFi access to patrons;

Authorized Signature

- Consider self-check, automated handling systems toward the FTE standard;
- Reduce requirement of total Internet access computers by 2/3;
- Eliminate total items and items added requirements to allow libraries to make decisions about how they spend collection dollars in response to their community needs.

Whereas Section 43.11(3)(d) requires that such standards be approved by the public library boards of at least 50% of the participating municipalities in the county that contain at least 80% of the population of participating municipalities in the county prior to adoption by the County Board of Supervisors,

Now, therefore be it resolved that the Library Board hereby approves the amendment as proposed in Resolution 149, 2023 amending Dane County Library Standards.

Now, therefore be it further resolved that a confirmed copy of this resolution be forwarded by this Library Board to:

Dane County Library Board

1874 S Stoughton Rd

Madison, WI 53716

Date Passed:

Title of Person signing