

RUSK COUNTY LIBRARY PLANNING COMMITTEE
418 Corbett Ave W - Lower Level
August 1, 2017

Present: Randy Tatur, Hollis Helmecci, Jill Baker, Jennifer Mabie, Kathy Voss, Nancy Kelly, Diane Weber, Cindy Janota, Marsha Lyons, Arlene Mabie, Woodene Stevens, Colleen Peters

Meeting was called to order at 6:00 pm by Randy Tatur.

Committee meeting purpose is to discuss and take possible action to revise Rusk County Library Plan 2017 - 2022.

Rusk County Library Plan copies were distributed to all in attendance with yellow highlighted areas to be discussed. Green highlighted area indicates the 2016 Wisconsin Public Library Annual Report Data from John Thompson.

Page 1. Yellow highlighted area of plan to remain as written as per discussion.

Page 2. Materials section - cassette player is available at Bruce Library (has not been checked out).
Services section - TV/VCR available at Hawkins only

Page 3. Green highlighted section to be amended by Hollis.

Page 4. Goals and Objectives under 1st Goal:

6) change word Develop to Offer

7) remove entire objective (Hawkins bought Follett on-line system)

Goals and Objectives under 2nd Goal:

1) omit objective

3) suggestion made by Eileen Mabie for all three libraries to collaborate in communications to the public. All present appeared to be in agreement.

Goals and Objectives under 3rd Goal:

1) Omit Appendix A and corresponding charts.

Page 4. Future Plans:

Change date once approved. Changes to be effective until 2022.

Amendments to be made by Hollis; submitted firstly to John Thompson and secondly to the County.

Randy Tatur moved to adjourn the committee meeting at 6:52 pm.

Minutes respectfully submitted by,

Colleen Peters - Secretary of Rusk County Community Library Board