LIBRARY PLANNING COMMITTEE
Wednesday, June 3, 2020
6:30 p.m.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting https://zoom.us/j/94001923797?pwd=NFD2V6I6OIN6M2FD6nVRL1AwV11ZQT09. You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID 940 0192 3797 # When asked for your Participant ID, just press #

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@cottage-grove.wi.us

AGENDA

1) Call Meeting to Order

2) Quorum and roll call

3) Public Appearances: Public’s opportunity to speak about any subject that is not a specific agenda item.

4) Presentation:

5) Old Business:
   a. Discuss and Consider Little Free Libraries and Parks Map

6) New Business:
   a. Discuss community outreach

7) Approve minutes:
   a. March 6, 2020, Library Planning Committee. [LPC draft minutes 3.4.20.pdf]

8) Friends of Cottage Grove Library Report:
   a. Monthly meetings
   b. Activities

9) Set tentative date for next meeting: Wednesday, June 24, 2020, at 6:30 p.m.

10) Future Agenda items

11) Adjournment

Notice:
1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information, no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

3. Any item on the agenda is subject to final action.
DRAFT MEETING MINUTES

1) Call Meeting to Order  by Melissa Ratcliff at 4:36 pm

2) Quorum and roll call
   Present: Tiffany Haas, Melissa Ratcliff, Anne Schoenemann, David Peterson
   Absent and Excused: Cindi Kelm-Nelson

3) Public Appearances: Public's opportunity to speak about any subject that is not a specific agenda item. None

4) Presentation:
   Madison Community Foundation
   a. Tom Linfield at the Madison Community Foundation - shared history organization, current work as grant coordinator, current library resources in the county, and two powerpoints.
   b. Stories about how people engage in library services are important. Over 6,000 free programs this past year in Dane County. Provide peer to peer discussions.
   c. 2008 stats - for $1 spent, $4.06 return in economic growth
   d. Beyond the Page grants available to all Dane County Libraries - National Endowment for the Humanities grant, first in the nation, 1.4 n=mill raised for endowment. Each of the 28 libraries have a theme.
   e. Shared innovation rooms - Maker Space, Lab, Bubbler
   f. Ways to engage people in the library resource and share with community
   g. SCLS provides a rich resource of data and Tom con provide introductions to an array of library professionals

   Madison Central Library
   a. Madison Library Director, Greg Mickells gave an extensive tour of the central library and provided in-depth information about the rebuilding of the library and current programming as well as making connections with the community.
5) Old Business:
   a. Free Little Library Map - David Peterson made a motion to table the discussion for next month, Tiffany Haas seconds. Motion passes 4-0
   b. Timeline for work to be done and presentation date to Village Board - possible date in October, 2020. We have the budget information from Dane County Library Services and South Central Library System

6) New Business: None

7) Approve minutes:
   a. 2., Library Planning Committee. Anne Schoenemann motion to approve, Tiffany Haas seconds. Motion passes 4-0.

8) Friends of Cottage Grove Library Report:
   a. Monthly meetings:
      Next meeting: March 12, 2020 at 205 Yarrow Hill Dr.
   b. Activities:
      Communities being formed, meeting weekly with Promote Local and designing draft logos.
      National Bookmobile Day is April 22 - Friends will be at the bookmobile during stops in Cottage Grove

9) Date for next meeting(s):
   March 25th - Michelle from Promote Local lead discussion on survey and focus group work.
   April 13th - monthly meeting with local elementary school librarians

10) Future Agenda items - see above item 9

11) Adjournment: Anne Schoeneman motion to adjourn, Tiffany Haas seconds. Motion passed. Meeting ends at 6:57 pm

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