

**Outagamie County Library Service Planning Committee and
Waupaca County Library Services Planning Committee
Joint Meeting**

June 20th, 2024, Meeting Minutes

The meeting was called to order at 6:32 p.m. by OWLS Director Shipps.

PRESENT FOR OUTAGAMIE COUNTY COMMITTEE: Mitesh Ajmera, Tyler Baeten, Cindy Fallona, Peter Gilbert, Wendy Hartman, B Looker, Cathy Thompson, Angela Ver Voort, Veronica Woodward.

PRESENT FOR WAUPACA COUNTY COMMITTEE: Mitesh Ajmera, Tyler Baeten, Cindy Fallona, Diane Forsythe, Michelle Frola, Peter Gilbert, Mike Hankins, Steve Hart, Wendy Hartman, B Looker, Cathy Thompson, Angela Ver Voort, Veronica Woodward.

OTHERS PRESENT: Bradley Shipps and Kristin Laufenberg serving as OWLS staff support.

EXCUSED: Bobbie Buchholtz for both counties, Lila Malvik-Shower for Waupaca County.

Gilbert moved, seconded by Forsythe, to nominate Looker to serve as chair of both committees. There were no further nominations, and Looker was elected chair by a unanimous voice vote.

Hartman moved, seconded by Gilbert, to approve the agenda as presented. Motion carried.

There were no members of the public in attendance and no correspondence to share.

The committee reviewed the 2020-2024 county library service plans. Shipps provided a brief summary of the differences between the Outagamie and Waupaca County plans.

Chair Looker facilitated a discussion of the following questions:

- Do the guiding principles found in Appendix B still apply?
- Are the current plans and funding formula fair and equitable?
- Brainstorming potential changes to the plans
- What data would the committees like to review during the planning process?

The next joint committee meeting will be held Thursday, July 18 at 6:30 with agenda items to include, but not limited to, these topics identified by the committee:

- County reimbursement rates and other types of county funding around the state
- Library service standards in other county's plans
- New cross-county reimbursements between Outagamie and Waupaca counties
- Allocation of OWLS Board seats between Outagamie and Waupaca counties

- County funding with and without E-circulation

Having completed the agenda, the meeting was adjourned by Chair Looker at 8:05 pm.

Respectfully submitted,

Bradley Shipps
OWLS Director