**Columbia County Directors Meeting**

**March 1, 2024 at 10:30 AM**

**Columbus Public Library**

Directors in Attendance: Amanda (COL), Kristina (PAR), Debbie (POR), Jodi (POY), Patti (RAN), Roxanne (RIO) and Cathy (WID).

Directors Absent: Tammy (CIA), Alex (LDI) and Darrell (WYO).

SCLS Staff Present: Tracie Miller.

The meeting was called to order at 10:31 AM. No visitors were present. The Minutes from January 19, 2024 were reviewed and approved.

1. COMMITTEE REPORTS:
* County Resource Library (Debbie): Contact Sue Lynch at ADRC re: Columbia Co. collaborative “Dementia Live” program. Columbia Co. Board of Supervisors April election was discussed.
* SCLS Report (Tracie): See CCLB Minutes for more details. Double-check that your library received the correct adjacent co. reimbursements (see Tracie’s email). The 2025 County Reimbursement Funding spreadsheet was distributed & discussed; it was suggested we focus on Tech in our budget presentation to Col. Co. (FYI: Wood, Sauk & Green Co. all help pay their library Delivery fees.) Three Madison PL Director candidate interviews are being conducted in March. Dodge Co. is reworking their reimbursement formula (it will no longer be 100% in-county).
* Tech (Jodi): Met on Feb. 7: request for new service in 2024 – change restart icon to a red button that says “Log-off.” Andrew (SCLS) will test-pilot a new icon at the Madison libraries (asking for this change) & will let all Directors know what’s decided.
* Delivery (Amanda): New facility discussed. Corey is actively interviewing/hiring.
* ILS (Debbie): Debbie encourages all Directors to attend the vendor demos in May.
* ILL (Amanda): Next meeting is March 26. Pre-filled ILL numbers on the 2023 Annual Report was appreciated.
* Innovation Subcommittee: Met in February with idea team: new people are encouraged to join the subcommittee. The Committee hopes to make videos on how to use kits. New book repair kit will be available soon.
* AC (Roxanne) – See Feb. 17 email for details. All Director meeting on March 21 is virtual.
1. UNFINISHED BUSINESS
	1. Cooperative programming & events discussed – Committee: Amanda (COL), Kristine (PAR) & Debbie (POR). The fun “Library Card Crawl” idea was tabled for a future date.
	2. Debbie (POR) is presenting at WAPL re: "Understanding Dementia." See email from Tammie (CIA) re: Columbia Co. Fair participation (contact Mary Becker).
2. NEW BUSINESS
	1. Presentations to the County Board (Debbie): Tracie provided suggestions noted above. She also thought it would be prudent to use the Collaboration with ADRC/WAPL presentation to champion the many ways that the library works alongside the community to support its residents and its organizations. Stay focused on bettering the lives of Columbia County residents. Using stats & tech services offered by libraries was discussed. Further discussion tabled for after the April Columbia Co. Board of Supervisors election.

4) LIBRARY CHECK-INS: See CCLSB meeting minutes for additional details.

5) Next Meeting Date & Time: May 17, 2024 at 9:00 AM (joint with CCLB) to be held at POR.

Adjournment at 12:15 PM

Respectfully submitted by:

Jodi Bailey, Poynette Area Public Library

DRAFT