

Winneconne Public Library Joint Library Committee
Meeting Minutes
Monday, October 15, 2018

Meeting commenced at 6:31pm

The meeting was held at the Town of Winneconne Town Hall

Members Present: Holly Selwitschka, Tom Snider, Mary Brefeld

Members Absent: Max Clifford, Dale Burghardt

Also Present: Mark Arend (Winnefox Library System), Jeff Jensen (Winneconne Library Board)

A quorum of committee members was not present. No votes were taken.

The development of a public survey was discussed. Mark Arend offered ideas for the survey and asked about a timeline. Jensen recommended that it include public information sessions at churches, schools, and other venues – possibly mirror the efforts of the school district’s last referendum, perhaps separate the education component from the survey in the form of the listening sessions. The survey should be a tool to educate the public as much as it is to inform the committee.

Holly distributed a document detailing the next steps. The very next step is to draw up a plan of action to submit to the Department of Public Instruction for approval. This is separate from the agreement that has been drafted.

The next meeting will be scheduled once the plan is drafted and ready for review.

Meeting adjourned at 7:26pm.