

Sauk County Library Board
AGENDA
July 10, 2018, 9:00am
Reedsburg Public Library
370 Vine Street, Reedsburg, WI
608-768-7323

1. Call to Order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the May 8, 2018 meeting in Sauk City
4. Review Library Service Plan of the Sauk County Library Board 2016-2020.
5. Consider finalizing and approving the 2019 Budget request and forwarding it to the Sauk County Finance Committee for consideration
6. PLSR presentation – proposals and survey
7. SCLS report – Martha VanPelt
8. Librarians’ Reports – Directors in attendance
9. Next meeting and adjournment

Posted July 2, 2018

Board Members:

Pat Andreessen
Craig Braunschweig
Peggy Heidenreich, Secretary
Sue Meise, Vice Chair
Barbara Morford
Terry Slack
Dave Wernecke, Chair
Jean Berlin, Alternate

Others:

Sauk County Clerk’s Office
Sauk County Public Librarians (10)
Media Outlets
Martha Van Pelt, SCLS
Mark Ibach, SCLS
Judy Ashford

Minutes

Sauk County Library Board

May 8, 2018, 9:00 a.m.

1. Wernicke called the meeting to order and verified compliance with the open meeting law at 9:00.
2. Morford moved and Andreessen seconded to adopt the agenda. Passed unanimously.
3. Wernicke moved to amend last month's minutes to change the wording from stroke to struck. Andreessen moved and Morford seconded to approve the minutes with the correction. Passed unanimously.
4. SCLS report- Marty Van Pelt gave her report:
Craig Braunschweig, a county board member, has been appointed to the Sauk County Library Board and the South Central Library Board.
All library directors will be able to attend South Central training and meeting to discuss the budget, their technology agreement, databases, DPI library policies, website training, reports and Workforce Development staff training.
5. Review Library Service Plan 2016-2020: Kucher explained the plan includes a requirement for signed library contracts from the libraries with the county for provision of library services. This is not a requirement of the state, but the state does require equitable service. Kucher will follow up with the county and SCLS to clarify. To be discussed at the next meeting. Morford moved and Heidenreich seconded to table. Passes unanimously.
6. 2019 Budget Discussion:
 - a. Review output performance measures information from annual reports. Discussion included number of programs and attendees, meeting room use, and total items checked out.
 - b. 2019 County Reimbursement Funding Proposal:
Funding proposal discussion concerned county reimbursement funding for Sauk County libraries and the Wisconsin Dells reimbursement for providing services and programs in Lake Delton. Reedsburg's costs for support services will be considered next year. Technology funding and how to disburse to be decided at next meeting. Delivery will increase charges by 1%.
 - c. Formation of budget subcommittee:
Wernicke moved and Heidenreich seconded to ask all county library board members to meet early at 8:30 before the next scheduled meeting, in Reedsburg on July 10, to discuss and approve the proposed 2019 county library budget. Motion passed unanimously.
7. Libarians' reports:
Spring Green: Portz reported on Children's programs
 - * Beginner sewing series
 - * Pokémon Terrarium craft for St. Patrick's day
 - * Regular monthly anime night & Pokémon trainers event
 - * Storytime attendance increasing, 30+
 - * Gearing up for SLP – more literacy and learning focused, less entertainment
 - o Random acts of kindness, crafternoons, drum circles
 - o Fewer big performers – Colossal Fossils, Zozort, Magic & Music program – Tim Glander
 - Spring Break at the Library
 - * Dress up like a tropical vacation – had special events all week – movies, stuffed animal sleepovers, crafternoons

Other programs

- * Mini-food jewelry (avocado earrings) out of polymer clay
- * "Cheeseheads" documentary screening with filmmaker, John Mitchell
- * "Around the Farm Table" host Inga Witscher, cooking demo of smorgastrata
- * DWD regular monthly office hour visits
- * Hoo's Woods Raptor Center bringing 4 raptors on Sat. – tie in to 4th annual Bird Festival

Wisconsin Dells: Borck reported on their partnership with the historical society and Friends to sponsor an author and immigration debate, their baseball essay contest, June 8-9 booksale, summer programs, ESL classes and digitization of historical oral tapes.

Baraboo: Bergin reported this is her 3rd week as director in Baraboo. She reported on their building project, Friends book sale, summer school visits, music and performers.

Ruth Culver Community Library: Way reported-

Recent Program Highlights

- * Children's Day Program on 4/27 had approximately 200 attendees. Sharon Yildez and her famous Circus Dogs, Dash and Copper performed. They've also been on the Steve Harvey Show, America's Funniest People and The American Kennel Club National Championship in addition to having modeled for Halmark cards.
- * Robots Program on Wednesday 4/18: School-Age Children built robots in 3 stations: 1 out of recycled cans, magnets and mostly magnetic bits (tied in with Earth Day), one edible robot and 1 out of an electric toothbrush stuffed in a pool noodle with markers taped on. They worked and kids had fun turning them on and letting them draw. The other two robots were with kits we own: Gyrobots and Ozobots.
- * Storytime Petting Zoo: We're had a Petting Zoo in storytime for "Z" week Tuesday, May 1 at 10:30 a.m. Children could meet LIVE baby animals from Leatherberry Acres after storytime.

Upcoming:

- * Fairy Gardens & Gnome Homes (5/12/18) – For children ages 5 years and up to participate along with parent/adult.
- * Reptile Inspired Engineering (5/16/18 at 2:30 PM) - Madison Area Herpetological Society presents Reptile Inspired Engineering at the library Wednesday, May 16 at 2:30 p.m. Examine how traits and characteristics reptiles have developed are inspiring development of new technologies and research that benefits the society we live in. (Grades K-5)
- * "Cheeseheads" Documentary Screening (5/15/18 at 5:30 PM) Filmmaker and writer John Mitchell will join us for a screening of his documentary Cheeseheads at the library Tuesday, May 15 at 5:30 p.m. This film is a love letter to Wisconsin and the Midwest, a humorous and informative travel movie. The screening will be followed by a Q&A with the filmmaker. Light snacks and refreshments will be provided. (For Adults)
- * Friends of the Library Book Sale – Friday May 18 from 9-5 and Saturday, May 19

Sauk City: Judd reported:

Hoopla-We started the digital service Hoopla for downloadable movies, music, e-books and audiobooks in January. Our stats have been going up over each of the last several months and we've received a lot of positive comments.

Taxi Rides-The Food Pantry reports that people are excited to receive the tickets to the library. Though few people have spoken to us about using the tickets, the taxi service says that they get used regularly.

Recent Programs

Mending Day-monthly

Wisconsin German Newspapers-Wisconsin Historical Society-Randi Ramsden (Wisconsin Historical Society Speaker's Bureau)

Wisconsin Lighthouses-Barb and Ken Wardius (Wisconsin Historical Society Speaker's Bureau)

Friends-Water Street Jacks

Kids Paint Night

Virtual Reality Drop-in

WisLug Lego Showcase-Wisconsin Lego Users Group

Children's Theater-Playtime Productions, The Reluctant Dragon

Upcoming Summer Programs

Kids Tech & Art Workshops, Free Family Flicks, Zoozorts, Family Sock Hop, Mike Neumeyer-Marimba music, Laura Doherty-acoustic kids music, Dance Workshop, Wii Dance Off, Cripple Creek Cloggers, Magic of Isiah, Give Back Finale-Humane Society at SP Community Center
Adults-Book Club, Cookbook Club, Bingo, Taking Flight with author Michael Edmonds
Teens-Upcycle Disc Craft, Video games with Virtual Reality, Escape Room

Rock Springs: Schofield reported-

* Katie just finished the first course toward becoming certified as a public librarian.

* Rock Springs Library will receive a Sauk County Arts & Humanities grant to help fund Summer Music Programming. Classes include Sound Recording 101, Kids Rock Camp, Make a Musical Instrument, Dance, and more.

* Rock Springs Library is partnering with the Sauk County Master Gardeners who will be managing the community garden space across from the library. They will plant and maintain a variety of tomato plants and offer educational programming around that topic.

* The Library and the Rock Springs History Committee are working with Tamara Ramski, the Digitization Specialist at the South Central Library System to digitize historic photos and documents.

* Recent programs: Iceland: Land of Fire, Ice & Vikings, Podcasts 101, Craft Night, Crocheting Kitchen Scrubbies, Monthly Kids' movies

* Upcoming programs:

* May 19 @ 10 am: Garden Workday with Master Gardeners - help prep beds for planting.

* May 26 @ 10:30 am: How to Grow Tomatoes that Aren't Red - presented by Sauk Co Master Gardeners.

* Weekly Storytime - Wednesdays at 10am.

* Technology Tuesdays - 2-4pm, receive one-on-one help with technology questions, call to make appointment

* Summer programs start June 19.

Plain: Studnicka reported on school visits, their senior movie/ lunch program, kids paint, new landscaping and their need for a new part-time person.

Reedsburg: Kucher reported on

Refurbished Carnegie reading room and a grant for scanning equipment

Renovation of their community room, storage, new furniture and carpet

Staff changes and new staff for youth services

Scanning project

Cookbook discussion program

8. Next meeting and adjournment: July 10 in Reedsburg at 8:30 to discuss budget proposal, regularly scheduled meeting to follow
Andreesen moved and Morford seconded to adjourn. Motion passed unanimously.

**LIBRARY SERVICE PLAN
OF THE SAUK COUNTY LIBRARY BOARD
2016-2020**

MISSION STATEMENT: The mission of the Sauk County Library Board is to provide library service to rural residents in the most accountable and efficient manner.

INTRODUCTION

Sauk County maintains a library service under the authority of Wisconsin Statutes 43.57(3):

A county board may establish and maintain a county library service to serve the residents of the county who do not live in municipalities that have established libraries under 43.52 or 43.53 or to improve the library service of municipal libraries established under 43.52 or 43.53. The county library service may operate a library or library service program or may contract with library organizations within this state or in adjacent states for services.

43.57(4)(b) In a county operating a library service under sub (3) the county board chairperson shall, with the approval of the county board, appoint a seven member library board.

(c) Boards appointed under paragraphs (a) and (b) shall include at least one school district administrator of a school district located in whole or in part in the county, or that school district administrator's designee, and one or two county board supervisors. Boards appointed under par. (b) shall include, in addition, representatives of existing library boards under s. 53.54 and persons residing in municipalities not served by libraries.

(d) Boards appointed under paragraphs (a) and (b) have the power of a library board under 43.58.

The Sauk County Library Board has operated a county library service since 1964. From 1964 to 1975, the county library service provided direct services to libraries including consultant services, materials, grant administration, and bookmobile service. In 1975, Sauk County joined the newly formed South Central Library System.

Since 1976, the Sauk County Library Board has contracted with the South Central Library System to administer county library funds. Actual library service to county residents, rural and urban, is provided by the libraries in Sauk County with assistance from county funds. Those public libraries are in the communities of Baraboo, LaValle, North Freedom, Plain, Prairie du Sac, Reedsburg, Rock Springs, Sauk City, and Spring Green. Since part of the city of Wisconsin Dells is within Sauk County, per statute 43.12 it receives funds based on its service to Sauk County residents.

The Sauk County Library Board meets at least quarterly. The Sauk County Librarians also meet quarterly, or more often as the need arises. The Sauk County Library Board contracts with one library in the county to provide the administrative services required by the library board and to complete state reporting mandates.

Sauk County participates fully as a member of South Central Library System and receives the full range of system services. Sauk County supports the concept increasing the representation on the SCLS board, as provided in s. 43.19(1)(b)(2).

Sauk County library funds provide for countywide resource services and pay for a portion of the total cost to provide 5 days of delivery service to all libraries.

SERVICE PLAN GOALS

Seven goals have been adopted by the Sauk County Library Board as being essential to maintain and enhance quality library service for all rural residents of Sauk County.

Goal 1: Ensure a basic level of service for all county residents.

Goal 2: Obtain equitable funding for public libraries serving rural Sauk County residents.

Goal 3: Continue funding for a designated library to provide administrative support to the county library board and to coordinate joint activities of the county libraries.

Goal 4: Maintain funding assistance from the county for delivery service.

Goal 5: Continue county funding to assist in meeting technology requirements.

Goal 6: Encourage libraries to address the needs of the county's special user populations.

Goal 7: Inform rural residents and the Sauk County Board of Supervisors about the wide range of library services and the needs of the public libraries in Sauk County, using a variety of public information strategies.

Goal 8: Develop an annual review process that measures goals set in the Sauk County Long Range Plan for Library Services.

GOAL 1: Ensure a basic level of service for all county residents.

BACKGROUND INFORMATION

County libraries may provide the following materials and services to all library users, regardless of residence:

- Shared on-line catalog (LINKcat), including remote access.
- A reasonable amount of privacy.
- Shared databases, including remote access where possible.
- Leisure materials - Books, E-books, Audiobooks, music, movies, periodicals, readers advisory.
- Research Materials - Local history resources, databases, microfilm readers, skilled reference staff.
- Equipment - Audiovisual Equipment, fax machines, flatbed scanners, photocopiers, typewriters.
- Internet Access - High Speed Bandwidth, Computers for public use, wireless Internet.
- Training - Computer assistance, Adult literacy programs, Proctoring.
- Programming for all ages - Children's story hours, Book discussion groups, crafting programs, cultural displays, summer reading programs.
- Community Outreach - Homebound delivery, community information, public meeting rooms.

Recommended Basic Standards of Service for Libraries

Open Hours

All Sauk County Libraries should be open a minimum of 20 hours per week.

Libraries serving a municipal population of over 1,000 shall be open a minimum of 40 hours per week.

Libraries serving a municipal population of over 3,000 shall be open a minimum of 55 hours per week.

Those hours should be fixed and posted and include morning, afternoon, evening and weekend hours. The selected hours should strive to meet the needs and size of the community the library serves.

Staffing

Sauk County librarians will attend at least 75% of scheduled meetings of the Sauk County Library Board and Sauk County librarians.

Sauk County libraries should maintain a staff size of at least of .75 FTE (30 hours). Sauk County libraries shall have a certified library director who is paid to perform municipal library board-designated duties. The director shall attend continuing education activities as required to achieve certification and re-certification (43.091(1) and P16.03).

Collection

Sauk County libraries should strive to strengthen their materials collection on a yearly basis.

Technology

Sauk County libraries shall provide access to current and future generations of shared automated systems as well as patron access to the Internet.

IMPLEMENTATION

- 1.1 The County Library Board will require signed member library contracts from all public libraries receiving Sauk County funding.
- 1.2 The County Library Board will require regular reporting from municipal libraries to the Sauk County Library Board on use of county funds, service improvements, and needs.

GOAL 2: Obtain equitable funding for public libraries serving rural Sauk County residents.

BACKGROUND INFORMATION

Wisconsin State Statute 43.12 "County payment for library services. (1) By March 1 of each year, a county that does not maintain a consolidated public library for the county under s. 43.57 and that contains residents who are not residents of municipality that maintains a public library under s. 43.52 or 43.53 shall pay to each public library in the county an amount that is equal to at least 70% of the amount computed by multiplying the number of loans reported under sub. (2) by the amount that results from dividing the total operational expenditures of the library during the calendar year for which the number of loans are reported, not including capital expenditures or expenditures of federal funds, by the total number of loans of material made by the public library during the calendar year for which the loans are reported."

S.43.12 (2) By July 1 of each year, each public library lying in whole or in part in a county shall provide a statement to the county clerk of that county and to the county clerk of each adjacent county, other than a county with a population of at least 500,000, that reports the number of loans of material made by that library during the prior calendar year to residents of the county, or adjacent county, who are not residents of a municipality that maintains a public library under s. 43.52 or 43.53 and the total number of loans of material made by that library during the previous calendar year.

S.43.12 (3) A county may enter into an agreement with its participating municipalities or with a public library system to pay no less than the amounts determined under sub. (1) to the public library system for distribution to the public libraries that participate in that system.

S.42.12 (4) Upon request of a county clerk, a public library shall provide access to all books and records used to determine the amount computed under sub. (2).

S.42.12 (5m) Nothing in this section prohibits a county from providing funding for capital expenditures.

S.42.12 (6) The county library board or, if no county library board exists, the county itself, shall either distribute the aid provided by the county to the public libraries, as provided in the plan prepared under s.43.11, or shall transfer the aid for distribution to the public library system in which it participates.

S.42.12 (7) This section does not apply to a county having a population of 500,000 or more.

IMPLEMENTATION

- 2.1 Each library in its state Annual Report will provide a statement of the number of items loaned to residents of the county who are not residents of a municipality that maintains a public library.
- 2.2 Require Sauk County public libraries, including Wisconsin Dells, to provide annually the necessary information to determine their "unit cost" per circulation in order to receive a county payment for library service that is at least equal to 70% of the amount stated.
- 2.3 Sauk County public libraries are encouraged to prepare invoices for services provided to residents from adjacent counties.
- 2.4 The Sauk County Library Board in conjunction with SCLS will explore alternative mechanisms for determining equitable funding.

GOAL 3: Continue funding for a designated library to provide administrative support to the county library board and to coordinate joint activities of the county libraries.

BACKGROUND INFORMATION

The Sauk County Library Board has no access to county secretarial services; instead, the Board contracts with one library in the county to provide needed administrative support and to complete the state mandated annual report.

The designated library also provides desired services to the rest of the libraries in Sauk County. These services include, but are not limited to, purchasing Sauk County library cards and distributing them on request, coordinating the distribution of excess South Central In-Demand (SCID) copies of books and DVDs, and representing the libraries at a variety of countywide outreach events. To keep abreast of current library needs, these services require regular review and evaluation.

IMPLEMENTATION

- 3.1 The Sauk County Library Board will by contract allocate county funds to a designated library to allow it to act as a resource library in the capacity required by the Sauk County Library Board and member libraries
- 3.2 The Sauk County Library Board and Sauk County libraries will review on a yearly basis the services provided by the designated library for possible changes.

GOAL 4: Maintain funding assistance from the county for delivery service.

BACKGROUND INFORMATION

Currently, of the 40% of delivery costs not paid by South Central Library System, the county funds a 2/3 share and the municipal libraries fund the remainder, with libraries receiving 5 delivery.

IMPLEMENTATION

- 4.1 The County Library Board will annually evaluate the feasibility of increasing the county funding percentage for delivery service.

GOAL 5: Continue county funding to assist in meeting technology requirements.

BACKGROUND INFORMATION

Technology is increasingly important to a maintaining the relevance of a municipal library. The county board has provided a line item to assist libraries in updating existing technology and introducing new technology.

IMPLEMENTATION

- 5.1 The Sauk County Library Board will review library automation and technology costs each year and advocate for appropriate funding for technology.

- 5.2 The Sauk County Library Board and Sauk County libraries will review technology spending on a yearly basis.

GOAL 6: Encourage libraries to address the needs of the county's special user populations.

BACKGROUND INFORMATION

In Sauk County, the following special needs populations can be identified: elderly, low income, unemployed, ethnic minorities, persons using English as a second language, functionally illiterate, physically disabled, mentally and developmentally disabled, jails, sheltered care, detention centers, group homes, the LGBTQ community, and children with special needs.

The Sauk County Library Board encourages municipal libraries to provide such services as rotating collections to nursing homes in their areas, homebound delivery, delivery to community based residential facilities, large print collections, audio books, and contact with the Library for the Blind and Physically Handicapped in Milwaukee.

IMPLEMENTATION

- 6.1 The County Library Board will encourage libraries to publicize services to users with special needs via radio, television, newspapers, and the Internet.
- 6.2 The County Library Board will encourage libraries to cooperate fully with other agencies offering literacy programs and providing services to those with special needs.

GOAL 7: Inform rural residents and the Sauk County Board of Supervisors about the wide range of library services and needs of the public libraries in Sauk County, using a variety of public information strategies.

IMPLEMENTATION

- 7.1 The County Library Board encourages libraries to prepare informational handouts about library services for the residents of Sauk County.
- 7.2 The Sauk County Library Board, working with the directors of the Sauk County public libraries, will inform the Sauk County Board of Supervisors of the needs of the public libraries that serve rural Sauk County residents.
- 7.3 Libraries are expected to use press releases, newsletters, bookmarks, flyers, websites, social media and other means to promote their services.

GOAL 8: Develop an annual review process that measures goals set In the Library Service Plan of the Sauk County Library Board 2011-2015.

IMPLEMENTATION

- 8.1 The Sauk County libraries and Sauk County Library Board will annually review how they are meeting the goals set forth in the Library Service Plan of the Sauk County Library Board 2016 - 2020.

Approved 07/25/2015

Sauk County Library Board 2019 Budget Request



**SAUK COUNTY, WISCONSIN
2019 BUDGET
OUTSIDE ORGANIZATION
REQUEST**

Organization	Sauk County Library Board
Prepared by:	David Wernecke, Chair
Phone #	608-356-7325
E-Mail	dwjsn@centurytel.net

1. Request for Sauk County Funds for the year beginning January 1, 2019:

\$ _____

2. Type of organization. (LLC, Corporation, Partnership, etc.) and Registered Agent.

County Library Board - Standing Committee

3. Attach Bylaws and Articles of Organization.
 4. Provide Proof of who can sign for the organization.
 5. Are you a Not-for-Profit Organization? YES
 6. Organization Mission and Vision:

The mission of the Sauk County Library Board is to provide library service to rural residents in the most accountable and efficient manner. The Board requests and distributes county funds for ten libraries within Sauk County and provides advocacy to ensure that our libraries meet the needs of residents of all ages and walks of life.

7. What is the primary purpose of the use of these funds (feel free to attach more information)?

The requested funds represent reimbursement for use of the Sauk County Libraries by rural residents as measured by circulation of library materials from January 1 - December 31, 2017, the last full year for which circulation statistics are available. These funds are utilized for operating costs including staffing, materials, programming, library system membership, Interlibrary catalog System (ILS), computer and network support services, statewide delivery services and technology.

Provide **revenue and expense figures for the project for which you are requesting** Sauk County support, not necessarily your total organization's budget:

REVENUES AND EXPENSES	ACTUAL 2017	ESTIMATED 2018	REQUEST 2019
REVENUES:			
SAUK COUNTY REQUEST	\$ 1,027,131	\$ 1,044,698	
USER FEES			
ALL OTHER REVENUE			
TOTAL REVENUES			
EXPENSES:			
SALARIES, WAGES & FRINGES			
SUPPLIES & SERVICES			
CAPITAL OUTLAY			
TOTAL EXPENSES	\$ 1,027,131	\$ 1,044,698	

8. List the programs provided to Sauk County residents (not just the program requesting funds for): County libraries may provide the following materials and services to all library users, regardless of residence:
- Shared on-line catalog (LINKcat), including remote access.
 - A reasonable amount of privacy.
 - Shared databases, including remote access where possible.
 - Leisure materials - Books, E-books, Audiobooks, music, movies, periodicals, reader's advisory.
 - Research Materials - Local history resources, databases, microfilm readers, skilled reference staff.
 - Equipment - Audiovisual Equipment, fax machines, flatbed scanners, photocopiers, typewriters.
 - Internet Access - High Speed Bandwidth, Computers for public use, wireless Internet.
 - Training - Computer assistance, Adult literacy programs, Proctoring.
 - Programming for all ages - Children's story hours, Book discussion groups, crafting programs, cultural displays, summer reading programs.
 - Community Outreach - Homebound delivery, community information, public meeting rooms.
9. List the goals of your organization for the program requesting funds for 2019 and beyond and the output measures used to define success of those goals:

Goals and implementation measures are listed in the Library Service Plan, included with this budget request. Goals include ensuring a basic level of service for all county residents, obtaining equitable funding for public libraries serving rural Sauk County residents, maintaining funding for a county resource library, delivery service, and meeting technology requirements. Additional goals include encouraging libraries to address the needs of special user populations, informing residents and elected officials alike about the wide range of services available.

In addition to setting recommended standards for open hours, staffing, collection development and technology, the County Library Board annually reviews quantitative accomplishments of the individual libraries and the Sauk County Libraries as a whole to ensure equitable library services through the county. The 2017 Output Performance Measures report is included with this budget request.

10. List ways in which you collaborate with partners throughout the community. How will this funding increase these efforts?

The Sauk County Libraries exemplify a commitment to maximizing and sharing resources through participation in the South Central Library System and cooperation between the libraries in the development and promotion of programs and services. Local collaborations continue with school districts, Emergency Management, Aging and Disability Resource Center, County Extension offices, University of Wisconsin, Madison College, community and regional job services, and members of local business and arts communities. This funding request ensures that the Libraries can continue our existing partnerships and extend our services within the community to reach traditional and under-served populations throughout the County in the coming year.

By signing this document, I agree and bind the organization in the following ways:

- a. No money provided to Sauk County will be used for any prohibited purpose, including any illegal or unconstitutional purpose.
- b. The organization will work with Sauk County to provide accurate reporting of how the funds have been used.
- c. The organization will provide to Sauk County a written description by January 30, 2020 on how the money has positively affected Sauk County citizens.

Signature

David Wernecke, Chair, Sauk County Library Board
Printed name and authority to sign

Date

2019 SCLS Libraries - County Reimbursement Funding - SAUK COUNTY

Based on Wisconsin Statutes, s.43.12 (1) - Statistics taken from 2017 Wisconsin Public Library Annual Reports

(full decimal numbers are "behind the scenes" for the "2017 Expenditures divided by Circulation" column)

Library	2017 Operational Expenditures (excludes federal funds)	2017 Total Circulation	2017 Expenditures divided by Circulation	County Average 2017 (Expenditures Divided by Circulation)	2017 Circulation to Sauk County Residents w/o a library	Reimbursement to be paid in 2019 - Sauk Co. Libraries at 100% Level	Reimbursement to be paid in 2019 - Sauk Co. Libraries at 100% Level	Reimbursement to be paid in 2019 - Sauk Co. Libraries at 100% Level	Reimbursement to be paid in 2019 - Sauk Co. Libraries at 100% Level
						WI Dells - 70%	WI Dells 80%	WI Dells 90%	WI Dells 100%
Baraboo	\$905,918	249,916	\$3.62		74,380	\$269,619	\$269,619	\$269,619	\$269,619
LaValle	\$52,836	15,341	\$3.44		7,099	\$24,450	\$24,450	\$24,450	\$24,450
North Freedom	\$62,313	19,730	\$3.16		6,345	\$20,039	\$20,039	\$20,039	\$20,039
Plain	\$149,962	28,161	\$5.33		14,989	\$79,819	\$79,819	\$79,819	\$79,819
Prairie du Sac	\$479,690	128,671	\$3.73		23,836	\$88,861	\$88,861	\$88,861	\$88,861
Reedsburg	\$750,889	246,394	\$3.05		77,569	\$236,393	\$236,393	\$236,393	\$236,393
Rock Springs	\$46,215	7,229	\$6.39		1,998	\$12,773	\$12,773	\$12,773	\$12,773
Sauk City	\$406,751	113,953	\$3.57		27,533	\$98,278	\$98,278	\$98,278	\$98,278
Spring Green	\$241,580	78,513	\$3.08		26,514	\$81,582	\$81,582	\$81,582	\$81,582
Wisconsin Dells *	\$550,886	86,586	\$6.36		9,570	\$42,621	\$48,710	\$54,798	\$60,887
TOTALS	\$3,647,040	974,494	\$3.74	\$4.17	269,833	\$954,436	\$960,524	\$966,613	\$972,702
<i>Totals from 2017 Reimbursement Spreadsheet</i>									

NOTE:

* Wisconsin Dells has territory located in both Columbia & Sauk Counties

Calculations for Sauk County Library Funding:

- 1) Divide Operational Expenditures by Total Circulation (the resulting full decimal number is "behind the scenes" & used to calculate totals)
- 2) Multiply this "Expenditures divided by Circulation" by the Library's Circulation to Sauk County Residents without a Library

Updated by Mark Ibach - South Central Library System - April 18, 2018

SMK-6/19/2018

SAUK COUNTY LIBRARY BOARD 2019 BUDGET
(for circulation costs incurred in 2017)

NOTE: per Wisconsin Statute 66.0602(3)(e)(4), "the amount that a county levies in that year to make payments to public libraries under s. 43.12 is exempt from the levy limits."

	2017	2018	2019	% change	2019	% change	2019	% change	2019	% change
			<i>Dells 70%</i>		<i>Dells 80%</i>		<i>Dells 90%</i>		<i>Dells 100%</i>	
County Library Support Services	\$ 2,086	\$ 2,086	\$ 2,086		\$ 2,086		\$ 2,086		\$ 2,086	
*Delivery Services	\$ 29,742	\$ 29,742	\$ 30,040	1.00%	\$ 30,040	1.00%	\$ 30,040	1.00%	\$ 30,040	1.00%
Technology	\$ 20,000	\$ 20,000	\$ 20,000		\$ 20,000		\$ 20,000		\$ 20,000	
Board Mileage & Per Diem	\$ 1,968	\$ 1,968	\$ 1,968		\$ 1,968		\$ 1,968		\$ 1,968	
Total County Service Costs	\$ 53,796	\$ 53,796	\$ 54,094	0.55%	\$ 54,094	0.55%	\$ 54,094	0.55%	\$ 54,094	0.55%
Payments to County Libraries for Rural Use										
Baraboo	\$ 260,153	\$ 261,436	\$269,619		\$269,619		\$269,619		\$269,619	
LaValle	\$ 29,698	\$ 29,132	\$24,450		\$24,450		\$24,450		\$24,450	
North Freedom	\$ 20,844	\$ 18,850	\$20,039		\$20,039		\$20,039		\$20,039	
Plain	\$ 80,052	\$ 72,799	\$79,819		\$79,819		\$79,819		\$79,819	
Prairie du Sac	\$ 69,250	\$ 83,746	\$88,861		\$88,861		\$88,861		\$88,861	
Reedsburg	\$ 233,528	\$ 233,678	\$236,393		\$236,393		\$236,393		\$236,393	
Rock Springs	\$ 15,573	\$ 9,922	\$12,773		\$12,773		\$12,773		\$12,773	
Sauk City	\$ 91,260	\$ 93,890	\$98,278		\$98,278		\$98,278		\$98,278	
Spring Green	\$ 73,312	\$ 81,776	\$81,582		\$81,582		\$81,582		\$81,582	
Wisconsin Dells	\$ 47,008	\$ 47,391	\$42,621		\$48,710		\$54,798		\$60,887	
(Subtotal of Payments)	\$ 920,678	\$ 932,620	\$ 954,436	2.34%	\$ 960,525	2.99%	\$ 966,613	3.64%	\$ 972,702	4.30%
Payments to Libraries in Adjacent Counties	\$ 52,657	\$ 58,282	\$ 60,285	3.44%	\$ 60,285	3.44%	\$ 60,285	3.44%	\$ 60,285	3.44%
Grand Total	\$ 1,027,131	\$ 1,044,698	\$1,068,815	2.31%	\$1,074,904	2.89%	\$1,080,992	3.47%	\$1,087,081	4.06%

smk 7/2/2018

Library	Total 2019 Reimbursement (Multiplier * Circ to NonLib)	County	System	2017 Op Exp	2017 Circ	Exp/Circ	(Exp/Circ) *70%	2017 Adj County outside Municipality
Dodgeville	\$60.43	Iowa	SWLS	371962	64626	5.76	4.03	15
Lone Rock	\$383.26	Richland	SWLS	32010	3274	9.78	6.84	56
Mineral Point	\$10.39	Iowa	SWLS	228867	30851	7.42	5.19	2
Richland Center	\$2,736.86	Richland	SWLS	383776	92857	4.13	2.89	946
Elroy	\$1,329	Juneau	WRLS	131725	27470	4.80	3.36	396
Hillsboro	\$5,935	Juneau	WRLS	134977	48138	2.80	1.96	3024
Mauston	\$3,938	Juneau	WRLS	531038	123370	4.30	3.01	1307
New Lisbon	\$261	Juneau	WRLS	189949	37640	5.05	3.53	74
Wonewoc	\$21,983	Juneau	WRLS	121469	19398	6.26	4.38	5015
Belleville Public Library	\$82.53	Green (Dane)	SCLS					
Black Earth Public Library	\$152.02	Dane	SCLS					
Jane Morgan Memorial Library (Cambria)	\$10.93	Columbia	SCLS					
Cambridge Community Library		Dane	SCLS					
Columbus Public Library		Columbia	SCLS					
Rosemary Garfoot Public Library (Cross Plains)	\$2,562.81	Dane	SCLS					
Dane County Library Service (Bookmobile)	\$302.75	Dane	SCLS					
Deerfield Public Library	\$78.62	Dane	SCLS					
DeForest Area Public Library	\$451.45	Dane	SCLS					
Fitchburg Public Library	\$437.24	Dane	SCLS					
Lodi Woman's Club Public Library	\$256.30	Columbia	SCLS					
Madison Public Library	\$7,229.29	Dane	SCLS					
Mazomanie Free Library	\$199.84	Dane	SCLS					
E.D. Locke Library (McFarland)	\$93.00	Dane	SCLS					
Middleton Public Library	\$4,540.83	Dane	SCLS					
Monona Public Library	\$144.36	Dane	SCLS					
Mount Horeb Public Library	\$682.38	Dane	SCLS					
Oregon Public Library	\$57.37	Dane	SCLS					
Angie W. Cox Public Library (Pardeeville)	\$90.85	Columbia	SCLS					
Portage Public Library	\$3,285.83	Columbia	SCLS					
Poynette Public Library	\$26.20	Columbia	SCLS					
Stoughton Public Library	\$37.68	Dane	SCLS					
Sun Prairie Public Library	\$1,525.99	Dane	SCLS					
Verona Public Library	\$141.96	Dane	SCLS					
Waunakee Public Library	\$1,243.43	Dane	SCLS					
Wycocena Public Library	\$13.99	Columbia	SCLS					
SCLS 7/2/2018	\$23,647.65							
SWLS 7/2/2018	\$3,191							
WRLS 7/2/2018	\$33,447							
TOTAL REIMBURSEMENT REQUESTED	\$60,285.30							

**KILBOURN PUBLIC LIBRARY
WISCONSIN DELLS/LAKE DELTON**

The Kilbourn Public Library is a joint library of the Village of Lake Delton and the City of Wisconsin Dells. It was established as a joint library in 2006. Physically the library is located in the City of Wisconsin Dells but it is truly a shared library for community of Wisconsin Dells and Lake Delton. The City of Wisconsin Dells is in both Sauk and Columbia counties.

TOTAL CIRCULATION – 86,586

SAUK COUNTY CIRCULATION		PERCENTAGE OF TOTAL CIRC
VILLAGE OF LAKE DELTON	16892	20%
CITY OF WIS. DELLS/SAUK CTY	2848	17%
SAUK WITH A LIBRARY	3848	4%
SAUK NO LIBRARY	9570	11%
TOTAL SAUK COUNTY	33158	38%
COLUMBIA COUNTY CIRCULATION		
CITY OF WIS. DELLS/COLUMBIA CTY	20643	24%
COLUMBIA WITH A LIBRARY	311	.4%
COLUMBIA NO LIBRARY	4022	5%
TOTAL COLUMBIA COUNTY	24976	29%

Circulation to our Sauk County patrons constitutes almost 40% of our total circulation.

SAUK COUNTY BOOKMOBILE STOPS & OUTREACH PROGRAMMING

Shortly after becoming a joint library the library board of trustees purchased a vehicle to be used as a bookmobile to better serve the residents of Lake Delton, rural Sauk County and other surrounding communities. Currently the bookmobile makes several stops in Sauk County where we provide library services and programming.

FRANK FISCHER SENIOR CENTER

The Kilbourn Public Library has a library outlet at the center. It includes a rotating checkout collection with adult & children's materials including books, audiobooks, music, magazines and DVDs. We also provide computers with internet access, newspapers and other periodicals. The center also houses games, puzzles and a television, DVD player and movies for people to use while in the center.

Library staff is at the center all day on Mondays for full library service including hold pickups and reference services. We also provide programming including game days, crafts, movie showings, guest speakers and workshops. On Wednesday mornings library staff provides full library service and family programs including crafts, music, stories and special performances.

SUNSHINE PLAYHOUSE PRESCHOOL/DAYCARE

The bookmobile visits here weekly and provides a story time. Children are also able to participate in our back to school, winter reads and summer reading incentive programs.

**KILBOURN PUBLIC LIBRARY
WISCONSIN DELLS/LAKE DELTON**

KIDZKLUB

The bookmobile visits here weekly during the summer months and provides programming including crafts, games and stories. Children are also able to participate in our summer reading incentive programs.

- LAKE DELTON ELEMENTARY SCHOOL
- HOCHUNK HEADSTART
- WINNESHIEK DRIVE SUBDIVISION
- DEER RUN ESTATES MOBILE HOME PARK
- WOODLAND PARK APARTMENTS
- CLARA AVENUE APARTMENTS

These bookmobile stops include full library services including access to all types of library materials, hold pickup, reader's advisory, reference help and hotspot internet access.

2017 LAKE DELTON BOOKMOBILE / OUTREACH PROGRAMMING IN SAUK COUNTY

	VISITS	CHECKOUTS
FRANK FISCHER SENIOR CENTER	627	169
SAUK COUNTY BOOKMOBILE STOPS	3143	3600

PROGRAMS	NUMBER	ATTENDANCE
FRANK FISCHER SENIOR CENTER	88	870
SUNSHINE PLAYHOUSE	81	980
KIDZ KLUB	8	224

**KILBOURN PUBLIC LIBRARY
WISCONSIN DELLS/LAKE DELTON**

REGISTERED BORROWERS

TOTAL REGISTERED BORROWERS – 6228

SAUK COUNTY BORROWERS		PERCENTAGE OF TOTAL
VILLAGE OF LAKE DELTON	1129	18%
CITY OF WIS. DELLS/SAUK CTY	336	5%
TOWN OF DELTON	261	4%
DELLONA TOWNSHIP	356	6%
OTHER SAUK	109	2%
TOTAL SAUK COUNTY	2191	35%

COLUMBIA COUNTY BORROWERS		
CITY OF WIS. DELLS/COLUMBIA CTY	1475	24%
TOWN OF NEWPORT	235	4%
OTHER COLUMBIA	39	.6%
TOTAL COLUMBIA COUNTY	1749	29%