RESOLUTION NO. 14-10 APPROVE UPDATED LIBRARY PLAN

WHEREAS, Pierce County no longer provides direct library services to county residents as the Pierce County Library was discontinued effective December 31, 2009 and the Books-by-Mail program was discontinued effective December 31, 2011; and

WHEREAS, all library services are provided through the public libraries within the county and the county desires to support the efforts of these libraries; and

WHEREAS, pursuant to Wis. Stat. §43.11, the County is required to have a library plan, which shall provide for library services to residents of those municipalities in the county not maintaining a public library; and

WHEREAS, Pierce County is obligated to pay each public library in the county an amount to reimburse the public library for services provided to county residents in accordance with 1997 Wisconsin Act 150 and 2005 Wisconsin Act 420; and

WHEREAS, the Pierce County Library Board met on August 26, 2014 to formulate an updated library plan for recommendation to the County Board; and

WHEREAS, the Finance & Personnel Committee, at its meeting on September 8, 2014, took action to recommend the County Board approve the Pierce County Library Plan 2014-2019, a copy of which is attached hereto as Exhibit A; and

WHEREAS, a public hearing was held on September 23, 2014 as required by Wis. Stat. § 43.11(3)(a).

NOW, THEREFORE BE IT RESOLVED, by the Pierce County Board of Supervisors hereby approves the Pierce County Library Plan 2014-2019, attached as Exhibit A.

Dated this 23rd day of September, 2014.

Jeffrev A. Holst, Chair

ATTESTED TO BY:

Pierce County Board of Supervisors APPROVED AS TO FORM AND LEGALITY BY: Bradley D. Lawrence, Corp. Counsel

Adopted: OCT 2 8 2014

Exhibit A

Pierce County Library Plan 2014 - 2019

Library Planning Committee Members

Robert Mercord, Pierce County Supervisor, Prescott, Nancy Miller, Library Director, River Falls Library, River Falls L. Ronald Bartels, Citizen, Bay City, Ben Huppert, Citizen, Prescott Mike Larson, Citizen, River Falls Dan Puhrman, Citizen, Hager City

Background

Since the 2006 – 2009 Pierce County Library Plan, the County has discontinued the Books by Mail service. Therefore, Pierce County no longer provides any direct library services to County residents. All services are provided through the public libraries located in Pierce County and the County desires to support the efforts of these libraries. The goals set forth below reflect this change in County service and County support.

Library Plan for Pierce County

#1 Support libraries and library services to all residents of the County

Pierce County supports the efforts of the public libraries located within the County in providing library services to residents. All decisions regarding library services are the responsibility of each individual library and shall be determined by the governing body of each library.

#2 Continue participation in the Indianhead Federated Library System (IFLS)

Public libraries in Pierce County receive benefits such as access to library consultants and eligibility for grants through participation in IFLS. Pierce County supports the continuation of the relationship between the County and IFLS.

#3 Commit to provide funding as required in Act 150 and Act 420

Pierce County shall continue to fund library services at the level required in Wisconsin Code Chapter 43. All appropriate formulas shall be applied to determine the amount disbursed to each library. Pierce County should consider funding at a higher level than provided in Wisconsin Code Chapter 43.

#4 Update Pierce County 2014 – 2019 Library Plan

The 2014 – 2019 Pierce County Library Plan shall be updated by January 1, 2020. The Library Planning Committee for that update shall be appointed as set forth in the Pierce County Code.

	2014 Inventory of Library Services

Library Services	Elmwood	Ellsworth	Plum City	Prescott	River Falls	Spring Valley
	Dillinood	Lingworth	011	Prescou	1 4115	, vanoy
Books	x	X	X	· X	X	X
Audio books (compact disk or MP3)	X	X	Х	Х	Х	X
DVDs	X	X	х	Х	Х	X
Music on CD	X	Х	Х	Х	Х	X
Reference and readers advisory service	X	Х	х	X	Х	X
Programming for children and adults	X	Х	х	Х	Х	X
Magazine and newspaper subscriptions	Х	X	X	Х	Х	X
Community and family history	X	X	х	Х	Х	X
Outreach services	X	X	х	Х	Х	X
Interlibrary loans	X	Х	X	X	Х	X
Internet access for the public	X	Х	X	Х	Х	X
Wi-fi access for the public	X	Х	X	Х	Х	x
Online information resources	X	Х	Х	Х	Х	X
Word processing computers for the public	X	X	Х	Х	Х	Х
Copy machine	X	X	X	X	Х	X
Young Adult Area	X	X	Х	X	Х	X
Meeting room(s)				Х	Х	
Continuing education for staff and board members	X	X	Х	X	Х	X
Annual reports	X	X	х	Х	Х	X
Tours and library orientation	X	X	Х	X	Х	X
Summer reading programs and incentives	X	X	Х	Х	Х	Х
Displays	X	X	х	X	Х	X
Tables and seating	X	X		X	Х	Х
Income tax forms	X	X	Х	X	Х	
Technology help	X	Х	x	X	Х	Х
Equipment rental (digital projector)		х			Х	
E-reading devices and/or tablets for checkout		X	Х	X	X	Х
Digital book and music collections	X	Х	Х	X	Х	Х
Homework Help	<u>.</u> X	X	X	Х	Х	х
Fax machine for the public	X.	X	X	X	X	X
Scanner for the public	X	X	X	Х	Х	х
Art gallery					Х	
Handicap accessible devices				Х	х	
Book club kits					X	Х
tory time kits					X	
Vatt testing kits	X	x	Х	X	x	X