

*** Unofficial Prairie Lakes Library System Board Meeting

Wed Jun 21, 2023, 6:30 PM-8:00 PMCDT

Matheson Memorial Library - 101 N Wisconsin St, Elkhorn, WI 53121

The Friends Room (on the Second Floor)

Virtual Connection Information:

Web URL: <https://meet.goto.com/151066053>

Via Phone: +1-872-240-3311 - Access Code: 151-066-4500

*** Unofficial ***

1. Call to Order

Annette Smith, President, called the unofficial meeting to order at 6:34 PM.

2. Welcome and Introductions

None.

3. Roll

Trustees: Present: Broga, Nugent, Rodriguez, Smith, Tilleros; Present Virtually: Dinnes, Wilson; Absent: Brace, Carillo, Coffman, Laufenberg, Lea, Miller, O'Hagan, Schubring; **System Staff:** Present: Anderson, Erickson, Novy, Ohs, Platteter; Absent: Dowling, Hudson, Schults; **Guests:** None. **A quorum was not met.**

☉ When emailing trustees about future meetings, include a request for each trustee to reply with whether or not they plan to attend the meeting.

Assigned to: Steve Ohs

4. Public Comment Period

None.

5. Declaration of Interests Concerning the Agenda

None.

6. Presentations or Group Activities

a. PLLS Staff Profile: Jim Novy

Jim Novy, PLLS' Information Technology Manager, introduced himself and provided an overview of the types of work he performs for PLLS. Novy answered questions from trustees following the introduction.

7. Informational Reports

a. System Director's Report

Included in the packet.

Ohs recapped the included written report and added information about a listening session he attended regarding the possibility of a joint library in Walworth County.

b. Prairie Lakes Advisory Committee Report

Oral report by Nugent/Ohs.

Ohs and Nugent recapped the included written report.

- ☑ Going forward, include PLAC minutes in board packets.
Assigned to: Steve Ohs

8. Announcements

- a. Next Meeting: Wednesday, July 26th @ 6:30 PM

10. Anticipated Business for Next Meeting

- a. Continued Work on System Policy Framework
- b. Strategic Planning: Stakeholder Preferences Survey by WiLS

11. Adjourn

Smith adjourned the unofficial meeting at 7:10 PM.

Submitted by Tovah Anderson June 21, 2023.