

**Call to Order:**

This meeting was called to order at the Plum Lake Library at 9:00 A.M. by Chairman Ron De Bruyne, with the following committee members present: Maynard Bedish, Leon Kukanich and Ralph Sitzberger. Erv Teichmiller was excused.

Others present during this meeting: Ida Nemec, Director, Plum Lake Library, Mary Platner, Vilas County representative to the Northern Waters Library System and Vilas County Clerk David Alleman.

Open meeting notices and quorum present verified by the Chairman.

**Approve Library Committee agenda to be discussed in any order by the Chair:**

Motion by R. Sitzberger, 2<sup>nd</sup> by L. Kukanich to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

**Approve Library Committee minutes of the October 25, 2010 meeting:**

Motion by R. Sitzberger, 2<sup>nd</sup> by M. Bedish to approve the minutes of the October 25, 2010 meeting. All voted aye. Carried.

**Introductions:**

The Chair asked all in attendance to introduce themselves.

**Approve 2011 library and NWLS support payments:**

The Clerk presented the following 2011 library support payment vouchers:

Northern Waters Library Service	\$18,271.00	
Ben Guthrie Public Library	\$ 5,179.69	
Boulder Junction Public Library	\$ 5,179.69	
Frank B. Koller Library	\$ 5,179.69	
Land O' Lakes Public Library	\$ 5,179.69	
Olson Memorial Library	\$25,898.45	(5 town shares)
Plum Lake Library	\$ 5,179.69	
Phelps Public Library	\$ 5,179.69	
Presque Isle Community Library	\$ 5,179.69	
Town of Arbor Vitae	\$ 5,179.69	
Town of St. Germain	\$ 5,179.69	
Winchester Public Library	\$ 5,179.69	

The Clerk reported 2011 library support payments totaling \$95,966.35. Motion by R. Sitzberger, 2<sup>nd</sup> by M. Bedish to approve the 2011 county library support payments. All voted aye. Carried.

**Reports from Libraries:**

The Clerk presented a written report supplied by Diana Anderson, Director, Olson Memorial Library System. The report detailed increased library usage and circulation.

Ida Nemec, Director, Plum Lake Library, reported a slight decline in circulation numbers, due to revised reporting requirements. She feels that actual library usage has remained stable with some increases in program participation. A Nook brand e-reader has been purchased and is capable of downloading 15,000 titles. A second Nook is being donated. Both e-readers are capable of providing large print copy and are expected to be heavily used.

M. Platner presented a written and oral report concerning the January 15, 2011 NWLS Board of Trustees meeting.

**Letters and Communications:**

The Chairman expressed his thanks to I. Nemeč for hosting today's meeting.

**Future meeting dates:**

The next meeting will be held on a future date to be determined.

**Adjournment:**

Motion by R. Sitzberger, 2<sup>nd</sup> by M. Bedish to adjourn. All voting aye. Carried.  
Meeting adjourned at 9:28 A.M.

Respectfully Submitted,

David R. Alleman  
Vilas County Clerk

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.