



## Waupaca Library Foundation - Minutes

**Meeting Date:** July 13, 2020

Library meeting room and Video/Teleconferencing

**Time:** 6:00 PM

### ROLL CALL

Present: Julie Eiden, Sarah Hanneman, Sue Heideman, Anne Justmann, Vance Linden, Heidi Nowicki, Jim Olsen, Wilson Roane

Absent: Alan Kjelland, Linda Hagen

Also Present: Peg Burington (Library Director), Liz Kneer (Exhibit Room Director)

**Meeting called to order at 6:00pm**

**By** – Vance Linden, President

### I. Approve the meeting agenda

Motion by Wilson Roane Seconded by Anne Justmann

Approve the meeting agenda.

Ayes – 8, Nays – 0, Absent - 2      *Motion Carried*

### II. Approve minutes of January 2020 Foundation meeting

Motion by Anne Justmann Seconded by Sue Heideman

To approve the minutes of the April 2020 meeting as presented.

Ayes – 8, Nays – 0, Absent - 2      *Motion Carried*

### III. Exhibit Room Report

Report by Liz Kneer.

1. Exhibit room closed during Covid 19 pandemic. Exhibits rescheduled for next spring.
2. Exhibit room is currently being used to make videos to engage our community.
3. Faces of Waupaca is now a public photo submission with an online exhibit.
4. Liz has been working with Arts on the Square and may display photos physically and online.
5. Exhibit room committee is still meeting as a group to plan for the future and working on community partnerships.
  - a. Make music day - distributed harmonicas and drum sticks.
  - b. Pandemic cookbook with Friends of the Library and the Historical Society.

### V. Treasurer's Report - by Jim Olsen

Total = \$131,920.74

Fox Valley Community Foundation - end of 1st Quarter shows a loss of \$9,189.20. Some of this loss is back, we are down around \$6000.

The tax return was completed and submitted.

Motion by Wilson Roane Seconded by Anne Justmann

To accept the treasurer's report.

Ayes – 8, Nays – 0, Absent - 2      Motion Carried

## **VI. Library Report by Peg Burington, Library Director**

Request for \$10,000 to get started on the 1st 90 rolls of microfilm to be digitized.

- Waupaca County Post doesn't have their own archive.
- Early rolls are in public domain.
- In 2010 Badgerlink took over archiving the newspaper, but has since lost funding and 2010 to today is not available on microfilm or digitized. We only have paper copies.

General discussion about a digitizing company, Advantage Preservation out of Iowa, and other library's practices. Peg will find out about the company's references and what other libraries are doing.

Discussion about only digitizing a portion of the microfilm, but the whole project would be more than \$31,000.

This will be put on October's agenda.

Sue Abrahamson asked for an additional \$1000 to purchase books for the area's Little Free Libraries to provide our community children with access to books during the pandemic.

Motion by Julie Eiden    Seconded by Heidi Nowicki

To approve up to \$1000 for the purchase of books to supply community Little Free Libraries.

Ayes – 8, Nays – 0, Absent - 2      *Motion Carried*

## **VII. Old Business**

Peg Burington has a list of library patrons to approach to be members of the Library Foundation. Peg will email the list to current Foundation members and members can approach someone on the list that we know.

## **VIII. New Business**

Peg gave the Foundation an update on the library use during the pandemic.

## **IX. Adjournment**

Motion by Jim Olsen    Seconded by Sue Heideman

To adjourn

Ayes – 8, Nays – 0, Absent - 42 *Motion Carried*

***Adjourned at 6:45pm***