

SHEBOYGAN COUNTY RESOLUTION NO. 05 (2019/20)

Re: **Authorizing Creation of Joint County Library Planning Committee**

WHEREAS, the Sheboygan County Board has periodically created County Library Planning Committees to prepare five-year service plans under Wis. Stat. § 43.11 for the Monarch Library System (created through a merger of the Eastern Shores Library System, of which Sheboygan County was a member, and the Mid-Wisconsin Library System in 2016), and

WHEREAS, the most recent Library Planning Committee was created by Resolution No. 16 (2013/14) which proposed a Five-year Plan Report that was approved by the County Board on November 5, 2013, and

WHEREAS, it is necessary to create a new Library Planning Committee to prepare a new service plan to guide the System for the next five years;

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board of Supervisors, pursuant to Wis. Stat. § 43.11, create a twelve- (12-) person Joint County Library Planning Committee ("Planning Committee") to consist of the following six (6) persons from Sheboygan County:

- One (1) Sheboygan County Board member from a municipality that has a library;
- One (1) Sheboygan County Board member from a municipality that does not have a library;
- One (1) Sheboygan County resident from a municipality that does not operate a public library;
- One (1) Sheboygan County resident from a municipality that operates a public library;
- One (1) Library System Board member; and
- One (1) librarian of a public library in Sheboygan County.

BE IT FURTHER RESOLVED that the Joint Committee also be comprised of six (6) persons of similar composition to be appointed by Ozaukee County.

BE IT FURTHER RESOLVED that the director of the Monarch Library System shall be an advisory member of the Planning Committee.

BE IT FURTHER RESOLVED that the County Administrator shall appoint the Sheboygan County citizen members of the Planning Committee after seeking public input and advice and the County Board Chair shall appoint the Sheboygan County Board members.

BE IT FURTHER RESOLVED that Sheboygan County and Ozaukee County shall provide and share all Planning Committee expenses which shall include travel expenses for its members, distribution of meeting notices, recording and distribution of meeting minutes, and such other services as may be needed in an amount not to exceed Five Thousand Dollars (\$5,000.00) to be split equally by Sheboygan and Ozaukee Counties.

BE IT FURTHER RESOLVED that the Planning Committee shall review and revise the current library services plan, conduct a survey of library services, hold public hearings as necessary, and make a final report with its library plan to the Sheboygan County Board for approval at no later than the December 2019 County Board meeting.

BE IT FURTHER RESOLVED that the Joint County Library Planning Committee shall come into existence upon Ozaukee County adopting a companion Resolution similar to this Resolution.

Respectfully submitted this 18th day of June, 2019.

EXECUTIVE COMMITTEE

Thomas Wegner
Thomas Wegner, Chairperson

Vernon Koch
Vernon Koch, Vice-Chairperson

William C. Goehring
William C. Goehring, Secretary

Edward J. Procek
Edward J. Procek

Robert Ziegelbauer
Robert Ziegelbauer

Opposed to Introduction:

