

SHEBOYGAN COUNTY RESOLUTION NO. 16 (2013/14)

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

**Printed as amended*

WHEREAS, the Sheboygan County Board has periodically created County Library Planning Committees to prepare five-year service plans for the Eastern Shores Library System, of which Sheboygan County is a member, and

WHEREAS, the most recent Library Planning Committee was created by Resolution No. 20 (2008/09) which proposed a Five-year Plan Report that was approved by the County Board on July 20, 2010, 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 fourteen-person Joint County Library Planning Committee ("Planning Committee") to consist of the following seven persons from Sheboygan County:

- * *One (1) Sheboygan County Board member from a municipality that operates a public library;*
- One (1) representative of a public library (librarian or Board member) which serves a significant number of non-librarian residents;
- One (1) Sheboygan County Board member from a municipality without a library;
- * *Two (2) Sheboygan County residents from a municipality that does not operate a public library;*
- One (1) Sheboygan County resident from a municipality that operates a public library; and
- One (1) Library System Board member.

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

BE IT FURTHER RESOLVED that the director of the Eastern Shores 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 Executive Committee 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 Six Thousand Four Hundred Forty-two Dollars (\$6442.00) 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 comprehensive library services survey, 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 2014 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 22nd day of October, 2013.

EXECUTIVE COMMITTEE

Roger L. Te Stroete

Roger L. Te Stroete, Chairperson

Thomas Wegner

Thomas Wegner, Vice-Chairperson

William C. Goehring

William C. Goehring, Secretary

Peggy Feider

Peggy Feider

George Marthenze

George Marthenze

Opposed to Introduction:

ADOPTED 11.05.2013