

SCLS Foundation Board Minutes
10/17/2022 2:00 p.m.
4610 Biltmore Lane, Madison, WI
Virtually and in-person

Present: M. Furgal, P. Kaland, J. Pugh, R. Sijapati, N. Studnicka, M. Van Pelt, T. Walske, K. Williams

Excused: G. Poulson

Guest: T. Miller, SCLS

Recorder: H. Moe

Call to order time: T. Walske, President; 2:03 p.m.

- a. Introduction of guests/visitors: None
- b. Changes/Additions to the Agenda: None
- c. Requests to address the Committee: K. Williams requested to address the committee at the end of the meeting.

Approval of previous meeting minutes: 8/9/2022

- a. Motion: M. Furgal moved approval. P. Kaland seconded.
- b. Changes or Correction: None
- c. Approved by motion: Motion carried. K. Williams abstained.

Action Items:

- a. Create slate of officers for 2023.
 - i. Current Executive Committee: Theresa Walske – President; Peter Kaland - Vice President; Martha Van Pelt - Secretary; Mike Furgal – TreasurerM. Furgal moved to continue with the current slate of officers for 2023. P. Kaland seconded. Motion carried.

Financial:

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return
- Profit and Loss Statement
- Invoices
- First Business Bank (FBB) Foundation Account Summary
 - Will be forwarded after the 10/19 meeting with FBB

Approval of SCLS payments of Foundation bills: \$2,225.55

- a. Motion: J. Pugh moved approval for payment of the Foundation Bills. N. Studnicka seconded.
- b. Discussion: K. Williams inquired about the fees charged to the member libraries.
- c. Vote: Motion carried

Discussion:

- a. Cornerstone 2022 – review – M. Van Pelt provided a history of the Cornerstone since 2009 including costs, profits, attendance, etc.
“The Cornerstone Award is given annually to an individual or individuals who have had a significant and long-term impact on enhancing public libraries in South Central Wisconsin and represent the values and mission of the South Central Library System Foundation.”

Ideas for future events included:

Ask a library to host the event, pay a small fee for conference room use, have appetizers catered, and receive a tour of library.

Does the event uphold the goals?

Perhaps expand the horizon by honoring and partnering with other organizations in the community.

Ask a library to nominate themselves and host the event.

Do a brunch instead? Have an author there? Combine it with something else that others are interested in?

Do virtual event one year, and in person the next? If not losing money by holding the event which is sponsored, then why not continue?

Send a survey to the member libraries to determine two things – would the member libraries be interested in hosting the Cornerstone event and do they have suggestions of members in their community that they would like to honor.

2023 Cornerstone – Need to have a decision by January of what we are doing.

Select Chair of Cornerstone for 2023 at January meeting.

- b. 2022 & 2023 disbursements (\$4,256.60 & \$6,320.28) Total of \$10,576.88 and SCLS portion for total of \$21,153.76 is being spent this year on meeting room and professional collection space equipment/furniture
- c. Follow ups on funeral homes receiving brochures – J. Pugh and T. Walske will contact the funeral homes they left brochures at to see if they need more brochures.
- d. Share new Pay Pal page on website - J. Pugh noted it is not clear that links at the top of the webpages are active links in addition to the drop down menu choices.
- e. New building update – M. Van Pelt – SCLS is purchasing a building on Pankratz. The headquarters lease ends May 2023. The data center needs to be installed first before headquarters staff move. The delivery facility lease ends Nov 2023. We are looking into getting cubicles donated through the foundation for the new space.
- f. Replacement of Nick Studnicka for 2023
 - i. M. Van Pelt is searching for a library director to join the Foundation Board

Newsletter:

T. Walske will get an article to T. Miller. The Cornerstone will be featured.

Request to address the Committee:

Kristi Williams submitted her letter of resignation to the SCLS Foundation board. She was thanked for her support throughout the years.

Next Meeting: January 26, 2023

Adjournment: 3:22 p.m.

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info

SCLSF/Minutes/10-17-2022