

**AGENDA**

**Library Board of Trustees-Verona Public Library  
500 Silent Street Verona, WI 53593  
608-845-7180**

**Wednesday, January 8, 2020, 6:30 p.m.  
Library Conference Room**

Call to order

- Approval of the Regular Meeting Minutes of 12/4/19
- Review and approval of December 2019 invoices
- Public Comments
- City Council Liaison's report
- Library Director's report
- Old Business
- New Business
  1. Discussion and possible action regarding the DCLS Agreement for Extension of Library Service.

**VPL Board Meeting Minutes**  
*Library Board of Trustees-Verona Public Library*  
*500 Silent Street Verona, WI 53593*

**Wednesday, December 4, 2019, 6:30 p.m.**  
**Library Conference Room**

Present: Conwell, Huemmer, Hopp, Cronin, Kurth , Burkart  
Absent: Ryan, Sohail

**Call to order:**

Hopp called the meeting to order at 6:33 p.m.

**Approval of Minutes:**

A motion was made by Huemmer, seconded by Cronin to approve the Regular Meeting Minutes of 11/06/2019. Motion carried.

**Review and Approval of Invoices:**

A motion was made by Cronin, seconded by Kurth to approve the November 2019 invoices. Motion carried.

**Public Comments:**

None

**City Council Liaison Report:**

Cronin updated the board that the City of Verona 2020 annual budget passed with no amendments. She also reported that the Community Development Authority has a vacancy.

**Library Director's Report:**

Burkart reported that the library computer system including the library catalog will be offline from Dec. 6-10 for a scheduled upgrade. Burkart shared a quote from Hill Electric who was recommended by SCLS to do the cabling work for the wifi access point upgrade. She also shared attendance data from the Literacy Network about the fall ESL class session.

**Old Business:**

None.

**New Business:**

1. ***Discussion and possible action regarding the Bulletin Board Policy:***  
A motion was made by Kurth, seconded by Conwell to approve the Bulletin Board Policy with one wording change as discussed. Motion carried.
  
2. ***Discussion and possible action regarding the Legal Records Custodian Notice:***  
A motion was made by Conwell, seconded by Huemmer to approve the Legal Records Custodian Notice as submitted. Motion Carried.
  
3. ***Discussion of the WI Dept of Public Instruction's Inclusive Services Assessment:***  
Burkart shared the WI DPI Inclusive Services statement with the board and they discussed the preliminary results of the assessment conducted by the library management team. This is a continuing process to improve the quality of library patron services.

**Adjournment:** Meeting adjourned at 7:10 p.m.

VERONA PUBLIC LIBRARY  
DIRECTOR'S REPORT  
December 2019

***I. Collection Development***

Number of items added and deleted in November 2019:

<b>Item Type</b>	<b>Added</b>	<b>Deleted</b>
Books	669	1125
Audio	41	17
Software	13	2
Video/DVD	57	17
Other (kits, etc.)	5	2
Magazines	125	192
<b>TOTAL</b>	<b>910</b>	<b>1355</b>
<b>YTD</b>	<b>12,445</b>	<b>11,334</b>

***II. Circulation***

The library system migration was completed December 6 – 9 and we are now using the new product called Bibliovation. The system is working fairly well and South Central Library System continues to give us updates on known problems and bug fixes. The majority of patron complaints since the migration have been about the LINKCat app which is still missing several critical functions. The work around for now is to steer patrons towards the mobile version of the LINKCat website instead of the app. Other issues that are affecting patrons are that online payments are still not available through LINKCat and items are displaying as overdue on the date they are due back.

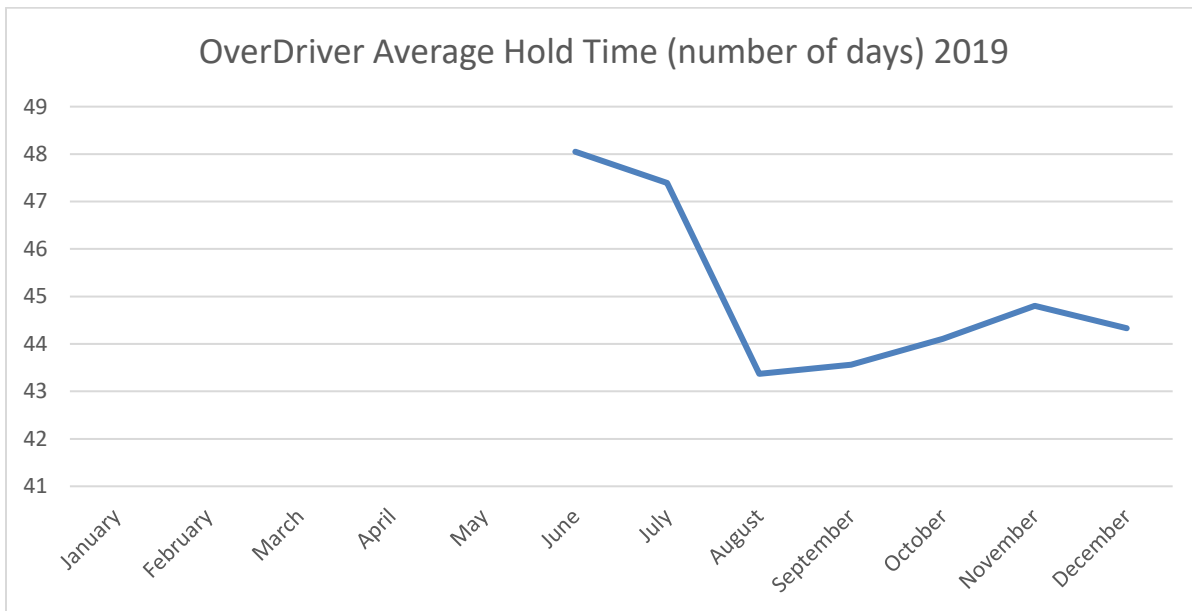
November 2019 Statistics

Self-check-outs	30,257
Total check-outs	44,084
Self-check-outs vs. desk	83.57%
Nov. 2018 vs. Nov. 2019	-1%
Check-ins	75,872
Library cards added	108
Holds placed	12,016

**OverDrive update:**

The additional \$5000 we spent in 2019 on e-book and e-audio titles for OverDrive decreased the average wait time by four days during the six months we were purchasing additional copies of titles.

	OverDrive Checkouts	Average Hold Time	Purchase Dates
<b>January</b>	4751		
<b>February</b>	4213		
<b>March</b>	3156		
<b>April</b>	4599		
<b>May</b>	4664		5/28/2019
<b>June</b>	4923	48.05	
<b>July</b>	5193	47.39	
<b>August</b>	5111	43.37	8/16/2019
<b>September</b>	5059	43.56	9/25/2019
<b>October</b>	4962	44.11	10/4/2019
<b>November</b>	4854	44.8	10/28/2019
<b>December</b>		44.33	12/20/2019



### III. Reference

#### Statistics: November 23 – December 20, 2019

Reference: 1448 regular transactions, 151 directional  
 Children's Reference: 490 regular transactions 129 directional  
 Proctoring: 7 exams proctored  
 Outer Library Loans: 46 requests  
 One-on-One Instruction: 44

#### Social Media Engagement:

Facebook: 2,937 followers, 48 posts/events  
 Twitter: 1,717 followers, 41 tweets  
 Instagram: 1,059 followers, 3 posts  
 Events Newsletter A: 12,183 recipients  
 Events Newsletter B: 12,171 recipients

#### ***IV. Personnel and Staff Development***

Dain Frisby-Dart started her part-time Library Assistant position (40%) on December 2.

Peter Bruins will be joining the staff in early January as part-time Library Assistant (40%).

Mia Imperl will be moving from her current Library Assistant position to the newly created Outreach Assistant position on January 1.

Stacey and Emma posted the job ads for the new Reference Librarian/Communications Coordinator and two new Reference Assistant positions. Applications are due by January 12.

UW graduate student Jessica Madey completed her practicum in the Youth Services department on December 10.

#### ***V. Equipment and Physical Facilities***

Data cabling has been run for the wireless upgrade. The new wireless access points are scheduled to be installed on January 16. We currently have four access points and after the upgrade will have a total of nine for improved coverage of the building.

#### ***VI. Administration and Internal Operations***

The Green Team accomplished the following improvements in 2019:

- New trash and recycling receptacles with clearer messaging to encourage separating waste.
- More reusable dishware for staff meetings and programs, including flatware.
- Greater focus on recycling reusable materials by staff, including breaking down cardboard, collecting plastic film, and recycling print toners.
- Staff has been evaluating discarded books and magazines for potential donation to Jail Library Group.
- Programming featuring recycled materials: book art, drop-in crafts, milk jug print-making, bookmaking, box folding and Japanese cloth wrapping (as alternative to buying packaging).

Green Team Goals for 2020:

- Purchase new drinking fountain with water bottle filling station
- Explore staff composting option
- Explore becoming a Terracycle drop-off/sorting station, possible volunteer opportunity
- Weekly challenges display, like this one from REI  
<https://www.rei.com/blog/stewardship/the-opt-to-act-plan>
- More programming providing green household options, like paper-making, beeswax wrap, etc.
- Information on how to recycle in Verona, whether through handouts, displays, or programs
- Greater community planting project (possible partnership with Parks, Dane Co. parks, or Ice Age Trail Alliance)

#### ***VII. Marketing and Public Relations***

Library event postings were sent to Madison.com, Isthmus, Verona Press, and Chamber of Commerce and promoted in the City e-newsletter. Event posters were delivered to area libraries and posted on bulletin boards at Verona City Hall, Verona Senior Center, and area businesses. Tonja created slides for the website, social media, TV, and self-check machines. Mark created social media posts for Twitter and Facebook. There are currently 13,000+ recipients on the events newsletter email list.

### ***VIII. System and Interagency Cooperation***

Mark presented at the Verona Area Senior Center on Tuesday, November 26 about his experiences traveling in Japan. The presentation was titled, Japan – Nature, Art, & Food and had 26 attendees.

Julie met with staff at the E.D. Locke Public Library in McFarland to share information as they consider implementing a 5K race.

Trudy attended the December Chamber Networking Lunch.

### ***IX. Fundraising***

The library has raised \$233,814 to date for the library endowment fund held at Madison Community Foundation. We are still receiving donations from the end of year mailing but so far in 2019 have added \$31,533 to the endowment fund.

### ***X. Events, Programs and Exhibits***

#### **Kid's Events and Programs:**

##### **1000 Books before Kindergarten**

3 kids signed up for the 1000 Books program in the past month, bringing the total number of registrants to 2154.

##### **Late Fall Story Time: November 4 – December 6.**

Baby Story Time: 4 story times, attendees: 110, average: 28

Toddler Story Time: 13 story times, attendees: 438, average: 34

Preschool Story Time: 10 story times, attendees: 293, average: 29

Everybody Story Time: 15 story times, attendees: 478, average: 32

Total: 1376

##### **Minecraft Club**

Wednesday, November 27, 4:00–5:00 pm

Build in creative mode! Grades 1 - 6.

Attendees: 26

##### **Magic the Gathering Trading Card Game**

Wednesday, December 4, 4:00–5:00 pm

Become a planeswalker, summon creatures, and cast powerful spells with Magic the Gathering Trading Card Game! Ages 8 – 18.

Attendees: 3

##### **The Young and the Restless**

Friday, December 6 and 20, 10:00-11:30 am

Play time with large motor skill activities in the community room.

Attendees: 93, 77

##### **Chinese Story Time and Crafts**

Saturday, December 7, 10:00–11:00 am

Families enjoyed interactive story time with Eric Carle's classic, The Very Hungry Caterpillar, language practice, songs, crafts, and refreshments with Verona Area International School (VAIS) teacher Lumei Huang, and several Chinese immersion students.

Attendees: 111

**Robotics Day**

Saturday, December 7, 1:30–3:30 pm

Phoenix FTC Team 10686 presented Robotics Day, with hands-on activities for kids to learn about First Tech Challenge, First Lego League and robots. All ages.

Attendees: 69

**Kids Craft: Salt Snowflakes**

Tuesday, December 10, 4:00—4:30 pm

Make a salt snowflake picture. Ages 6-8.

Attendees: 21

**Tween Dungeons & Dragons**

Wednesday, December 11, 4:00–5:30 pm

Fantasy and Adventure await in 5th edition Dungeons & Dragons. Ages 8 - 11.

Attendees: 14

**Intro to Gymnastics**

Friday, December 13, 9:30-10:00 am, 10:15-10:45 am, 11:00-11:30 am

Three instructors from Gymfinity in Fitchburg showed what an entry-level gymnastics class for kids is like.

Ages 15 months - 4 years.

Attendees: 25, 31, 37

**Baby Play Time**

Fridays, December 13 and 20, 10:30-11:30 am

Unstructured play and social time for babies and their caregivers. Enjoy books, music, and developmentally appropriate toys. Ages 0-18 months.

Attendees: 15, 16

**STEAM Story Time**

Saturday, December 14, 10:00–11:00 am

A STEAM-based story time with science and art activities, geared for ages 4-6. This month's theme: Reptiles with special guest Madison Area Herpetological Society.

Attendees: 41

**Tweens Craft: Arm Knit Cowls**

Monday, December 16, 4:00—5:30 pm

Ages 9-11.

Attendees: 11

**Kids Yoga**

Wednesday, December 18, 1:30–2:00 pm

Presented by CI Pediatric Therapy Centers. Geared to ages 2 - 6.

Attendees: 13

**Pokémon Club**

Wednesday, December 18, 4:00—5:00 pm

This month's Pokémon related activity was Pokeball stickers and crafts. Some kids brought their devices or learned to play the trading card game. Ages 6-11.

Attendees: 43



## **Upcoming Kids' Events:**

### **Stuffed Animal Sleepover**

Thursday, December 26, 9:00 am-9:00 pm

Drop off your stuffed animal at the children's desk for a fun, overnight adventure! Pick it up any time the next day. You can catch a slide show showing the stuffed animals' adventures before the "Toy Story 4" movie showing on Friday. Community Room.

### **Open Art Studio: Snow**

Thursday, December 26, 10:00-11:30 am

Drop in and get creative with different art projects. No registration required. Ages 3-10. Community Room.

### **Baby Play Time**

Friday, December 27, 10:30-11:30 am

Unstructured play and social time for babies and their caregivers. Enjoy books, music, and developmentally appropriate toys. Ages 0-18 months.

### **Family Movie: Toy Story 4**

Friday, December 27, 1:30-3:15 pm

Rated G. Snacks provided. Community Room.

Bonus feature: slide show from the stuffed animal sleepover!

### **Family Fort Night**

Tuesday, December 30, 6:30-8:00 pm

Come set up your fort, enjoy some walking s'mores, and crawl in for an evening of reading together in the children's area. Some sheets and clips will be provided. You are welcome to bring your own sheets or lightweight blankets for building your fort.

### **Noon Year's Eve Party**

Wednesday, December 31, 11:00 am-12:00 pm

Celebrate the end of 2019 and the beginning of 2020 with dancing, activities, and refreshments! All ages! Throughout the library.

### **Kindermusik**

Tuesday, January 7, 10:00 am

The Musical Pathways Foundation presents a demo music and movement class for ages 0-5 and accompanying adult. Come sing, play, and move with us! Please register in advance. Community Room.

### **Kids' Read Aloud Book Group**

Tuesday, January 7, 4:00—5:00 pm

Library staff will read aloud a longer book, lead a discussion about it, and we'll do a fun activity together. No pre-reading required. Geared to ages 5-8. Story Room.

### **Child Development Story Time: Under the Sea**

Wednesday, January 8, 9:30-10:00 am

Learn how to enhance your child's language skills through reading and have an opportunity to ask questions about your child's development during this story time led by therapists from CI Pediatric Therapy Centers, [www.therapymadison.com](http://www.therapymadison.com). For all ages and their caregivers. Story Room.

### **Tween Dungeons & Dragons**

Wednesday, January 8, 4:00–5:30 pm

Fantasy and Adventure await in 5th edition Dungeons & Dragons. All skill levels welcome! Ages 8 - 11. Community Room.

### **Family Story Time: Snow**

Thursday, January 9, 6:30–7:00 pm

Books, music, movement activities and a craft. All ages. Story Room.

### **The Young and the Restless**

Friday, January 10 and 24, 10:00–11:30 am

Get your winter wiggles out! Young and the Restless open indoor play time is an opportunity for kids to be active, develop motor skills, and make new friends. Ages 0 - 5 and their caregivers. Community Room.

### **STEAM Story Time**

Saturday, January 11, 10:00–11:00 am

Join us for STEAM-based story time with science and art activities. Geared for ages 4-6. All are welcome to attend. This month's theme: It's "Code" Outside. No registration. Community Room.

### **American Girl Tea Party**

Saturday, January 11, 1:00 pm and 3:00 pm

Celebrate American Girl with a tea party! Geared to ages 5 and up. Fancy attire is encouraged. All dolls are welcome. There will be two seatings - please choose between 1:00 p.m. and 3:00 p.m. Registration required.

### **Kids Yoga**

Wednesday, January 15, 1:30–2:00 pm

Presented by CI Pediatric Therapy Centers. Geared to ages 2 - 6.

### **Pokémon Club**

Wednesday, January 15, 4:00–5:00 pm

Join fellow Pokémon fanatics for a Pokémon related activity each month. Bring your Gameboy, Switch, or learn to play the trading card game and compete against other kids! Bring your own deck or borrow one of ours. Ages 6-11.

### **Minecraft Club**

Wednesday, January 22, 4:00–5:00 pm

Build in creative mode! Grades 1 - 6. Please register in advance. Community Room.

### **Chinese New Year Celebration**

Saturday, January 25, 10:00–11:00 am

Come celebrate with Mandarin Chinese stories, songs, crafts and refreshments presented by students and staff of Verona Area International School (VAIS), a public K-5 Chinese immersion school located in the Verona school district. Wear your favorite red outfit and kick off the year of the rat at the library

### **Kids Craft: Paper Lanterns**

Tuesday, January 28, 4:00–4:45 pm

Decorate a paper lantern. Ages 6-8. Registration required.

## **Teen Events:**

### **Anime/Manga Club**

Thursday, 4:00 – 5:30 p.m.

December 5, Attendees: 2

December 19, Attendees: 10

Activities: watched Anime, decorated cookies and graham crackers

### **Teen D&D or Tabletop Games**

Thursday, December 12, 4:00 – 5:30 p.m.

Teens played a cooperative adventure game based on storytelling and dice rolling.

Attendees: 2

### **Crafty Monday**

Monday, December 16, 3:00 – 8:00 p.m.

Teens made tangle-free earbuds with embroidery thread.

Attendees: 17

## **Upcoming Teen Events:**

### **Teen D&D or Tabletop Games**

Thursday, January 9, 4:00 – 5:30 p.m.

Fantasy and adventure await in 5th edition Dungeons & Dragons. All skill levels welcome! We'll also have a variety of tabletop games available.

### **Crafty Monday**

Monday, January 13, 3:00 – 8:00 p.m.

Stop by Teen Central for DIY projects. Create throughout the week, as supplies last.

### **Teen Gaming**

Thursday, January 30, 4:00 – 5:30 p.m.

Snack and play board games, face off on the Nintendo Switch or Wii, or bring your own device!

## **Adult Classes & Events:**

### **Rendever Virtual Reality Tour: Seasonal Travel**

Monday, December 2, 10:00–10:30 am

Alasa Wiest, program manager at the Verona Senior Center guided participants through an immersive 360-degree virtual reality experience of the Rockefeller Center tree, the European Holiday Market, a scenic chairlift ride and skiing in the Rockies.

Attendees: 4

### **Instagram Introduction**

Tuesday, December 2, 2019 6:00 – 8:00 pm

Learn about Instagram, a video and photo-sharing social media application owned by Facebook.

Attendees: 6

### **Celebrate the Holidays with the Madison Flute Club**

Tuesday, December 3, 7:00-8:00 pm

The Madison Flute Club performed a selection of carols and other seasonal tunes.

Attendees: 79

### **How to Stay Comfortable and Safe While Saving Energy This Winter**

Wednesday, December 4, 6:30-8:00 pm

Laura Paprocki of MGE discussed possible improvements, dispelled myths, and answered any questions regarding home energy use. Attendees received a free gift bag.

Attendees: 6

### **Verona Area High School Winter Music Recital**

Thursday, December 5, 5:30-6:30 pm

Soloists and small groups of Verona Area High School music students performed music for the season.

Attendees: 65

### **Senior Case Management Outreach**

Monday, December 9, Drop in between 1:00–2:00 pm

Becky Losby, case manager from the Verona Senior Center, answered questions and provided resources.

Attendees: 1

### **Hygge at the Library**

Monday, December 9, 2019 6:30 – 8:00 pm

Cozy up to the hot chocolate bar and learn to make a simple six-point beaded star. Take a break from hectic routines and learn to pronounce this Danish/Norwegian word!

Attendees: 13

### **Learn Hands-Only CPR**

Thursday, December 12, 6:30–8:30 pm

Class was cancelled by Fitch-Rona EMS. An instructor was not available.

### **Wood Carving for Beginners**

Monday, December 16, 6:30-8:30 pm

Capitol Area Carvers of Wisconsin club members provided instructions on how to carve a bird out of basswood. Participants took home their birds.

Attendees: 18

### **Blogging 101**

Tuesday, December 17, 2019 6:00 – 8:00 pm

Learn the basics of blogging, the benefits it can offer, and the most popular sites to host your blog.

Attendees: 5

### **“Stained Glass Dragonfly” Charcoal Drawing**

Wednesday, December 18, 6:00-8:30 pm

Robert Gorder provided step-by-step instructions on how to draw a “stained glass dragonfly” using charcoal. Everyone took home their masterpiece charcoal drawing, with a mat, and a protective sleeve. Gorder graciously donated prizes.

Attendees: 24

### **NERF or Nothing**

Friday, December 20, 6:30-8:00 pm

Join us for an indoors, after hours program for adults (ages 18+ only) to play fast-paced, team building games featuring NERF blasters.

Attendees: 16

## **Upcoming Adult Classes and Events:**

### **NERF or Nothing**

Friday, January 17, 6:30-8:00 pm

Join us for an indoors, after hours program for adults (ages 18+ only) to play fast-paced, team building games featuring NERF blasters.

### **Books 'n Booze**

Thursday, January 23 at 6:00 pm at the Sugar River Pizza Company

Books 'N Booze is a book club for people who are interested in having a blast while discussing fun books and meeting new people. This month we'll be discussing *The 7 ½ Deaths of Evelyn Hardcastle* by Stuart Turton.

### **Rendever Virtual Reality Tours: The Renaissance**

Monday, January 6, 10:00-10:30 am

The Renaissance was a time of beauty, culture, art and transition. Enjoy this guided tour and learn more about the cities where it all happened- Florence and Rome. Alasa Wiest, program manager at the Verona Senior Center, will guide you through an immersive 360-degree virtual reality experience. Registration required. Limited to six participants.

### **Free Blood Pressure, Blood Sugar, and Fall-Prevention Screenings**

Wednesday, January 8, Drop in between 10:00–11:00 am

Fitch-Rona EMS will check your blood pressure and blood sugar, and Capitol Physical Therapy will provide fall-prevention screenings.

### **Senior Case Management Outreach**

Monday, January 13, Drop in between 1:00–2:00 pm

A case manager from the Verona Senior Center will answer questions and provide resources for you or your aging loved one. Information on Medicare, homecare, housing assistance, financial resources, and more will be available. Contact Becky Losby or Julie Larson at the Senior Center at 845-7471 with questions.

### **Coping with Stress through Journaling**

Wednesday, January 22, 6:30-7:30 pm

Jean Skinner, a Registered Nurse, will discuss chronic stress and its impact on physical and mental health. You will be introduced to the practice of journaling as a coping technique to protect your well-being. Presented in partnership with Wisconsin Women's Health Foundation and GrapeVine.

### **Common Sense Self-Defense Class**

Thursday, January 23, 6:30–7:30 pm

Learn basic, easy-to-remember self-defense skills. Jeff Christensen, owner and chief instructor at Karate America Verona, will teach simple, non-strenuous defense techniques for beginners, and how to plan for when and where to use them. Class size limited to 30 participants.

### **Simple Bookmaking**

Monday, January 27, 6:30-8:00 pm

Explore the limitless possibilities of the Book Arts with three deceptively simple book constructions. Taught by Mark Cullen, Reference Librarian. All supplies will be provided. Registration required. Limited to 16 participants.

### **Job Service Assistance to Job Seekers**

Tuesday, January 28, 9:00 am-12:00 pm, Study Room #1

Jennifer Seese, Employment and Training Specialist from the Workforce Development/Job Service, will offer one-on-one assistance with job searching, resume writing, interview skills, and more. Sign up for a 30-minute or one-hour appointment at the Reference Desk or call 845-7180 ext. 3. Walk-ins are welcome.

### **Mind and Meditation**

Wednesdays, January 29, February 26, and March 25, 6:30 – 7:30 pm,

Join Prajkta Date, a certified yoga teacher, and explore how you can move ahead in life with less stress and more joy. The classes include light to moderate yoga and breathing exercise followed by a guided meditation. Come ready to leave the class rejuvenated. Participants should wear comfortable clothing and bring a yoga mat or towel. Registration required. Limited to 25 participants.

### **Career Change 101**

Friday, January 31, 2:00-4:00 pm

Thinking about a career change but overwhelmed by all the information out there? Not sure how to get started Then this free workshop is for you! Career Change 101 give you a jump-start by helping you identify reliable resources and learn how to use them. Learn more or register: 608-263-60 or [acsss.wisc.edu](http://acsss.wisc.edu)

### **Exhibits:**

#### ***Immigration: An American Story* Traveling Exhibition**

February 13 – March 12, 2020

This exhibition presents documents, maps, and images to tell select stories of those who came to America, some by coercion and others by choice in search of a better future for themselves and later generations.

#### **Faces of Railroading: Railroads and the Making of Madison and Dane County** Traveling Exhibition

March 16 – April 10, 2020

This exhibit looks at the historic role railroad workers have played in Dane County through compelling images of the past and present. In addition, the exhibit explores the changing geography of Madison in relation to the railroad. The Center for Railroad Photography & Art ([www.railphoto-art.org](http://www.railphoto-art.org)) and the Verona Public Library have collaborated to present this exhibition.

### ***XI. Outreach***

#### **Outreach story times:**

Total daycare story time presentations: 16

Total Sensory Friendly story times: 3

#### **YMCA Afterschool Program: Glacier Edge, Stoner Prairie, Sugar Creek, Country View, and Olson**

Mondays and Tuesdays, December 2, 3, 9, 16, and 17, 3:45–4:30 pm

Crafts and stories for the YMCA afterschool program in the district. This month the kids made over 80 cards for the residents at Noel Manor and Willow Pointe.

Attendees: 18, 18, 18, 15, 41

#### **Stoner Prairie Nakoma Kids Club**

Wednesdays, December 4 and 18, 4:00–5:00 pm

Books were available for checkout on December 4, and kids could choose a book to keep on December 18. Teachers attributed the low attendance at the second date to the cold weather.

Attendees: 4, 2

**Noel Manor Book Group**

Friday, December 6, 10:30–11:30 am

The group discussed *Winter Garden* by Kristin Hannah.

Attendees: 5

**Verona Hometown Holidays**

Friday, December 6, 4:30–7:00 pm

Marissa brought crafts, books, and a game to the Senior Center for the Hometown Holidays tree lighting and chili supper.

Attendees: 81

**Winter Story Time at Willow Pointe**

Wednesday, December 11, 10:30–11:00 am

An intergenerational story time featuring winter stories and songs at Willow Pointe Assisted Living.

Attendees: 29

**Senior Center Book Group**

Wednesday, December 11, 12:30–1:30 pm

The group discussed *Love and Other Consolation Prizes* by Jamie Ford. One new member attended.

Attendees: 8

**Reindeer at Badger Ridge Middle School**

Saturday, December 14, 2:00–5:00 pm

The library brought reindeer scratch art to the Chamber of Commerce's reindeer event.

Attendees: 167

**Four Winds Book Group**

Monday, December 16, 2:00–3:00 pm

The residents discussed *The Walk* by Richard Paul Evans. This group will meet on a new day and time starting in January to hopefully accommodate more members.

Attendees: 4

**VASD Pre-K Screening**

Wednesday, December 18, 3:00–5:00 pm

Books and library information were distributed to six families at district screenings for Pre-K students.

Attendees: 14

**Stephens 4K Field Trips**

Thursday, December 19, 9:00–10:00 am and Friday, December 20, 1:00–2:00 pm

Students from Glenn Stephens Elementary came to the library for a story time and an opportunity to look at books.

Attendees: 34, 29

**Badger Prairie Needs Network, Kids' Room**

Thursdays, December 5, 12, and 19, 24, 2:30–4:00 pm

Crafts and stories at the Kids' Room at BPNN.

Attendees: 1, 2, 3

## **Upcoming Outreach Events**

### **Noel Manor Book Group**

Friday, January 3, 10:30–11:30 am

The group will discuss *A Piece of the World* by Christina Baker Kline.

### **YMCA Afterschool Program: Glacier Edge, Stoner Prairie, Sugar Creek, Olson, and Country View**

Mondays and Tuesdays, January 6, 7, 13, 21, and 27, 3:45–4:30 pm

Crafts and stories for the YMCA afterschool program in the district.

### **Senior Center Book Group**

Wednesday, January 8, 12:30–1:30 pm

The group will be reading *Wonder* by R.J. Palacio.

### **VASD Pre-K Screening**

Wednesday, January 15, 3:00–5:00 pm

Books and library information at district screenings for Pre-K students.

### **Four Winds Book Group**

Tuesday, January 21, 10:30–11:30 am

The residents will discuss *A Wrinkle in Time* by Madeleine L'Engle.

### **Prairie Oaks Book Group**

Tuesday, January 21, 1:00–2:00 pm

The group will be reading *The Goldfinch* by Donna Tartt.

### **Badger Prairie Needs Network, Kids' Room**

Thursdays, 2:30–4:00 pm

### **Sensory Friendly Story Time**

Fridays, 9:15 am



## **DCLS AGREEMENT for EXTENSION OF LIBRARY SERVICE**

THIS AGREEMENT made and entered into by and between the Dane County Library Board (hereinafter referred to as "the County Library Board") and Verona Library Board (hereinafter "the local Library Board") serving the municipality of Verona.

### **WITNESSETH:**

WHEREAS the County Library Board, established by the County Board of Supervisors in accordance with sec. 43.57, Wis. Stats., is required to and does provide services to the residents of those Dane County municipalities which do not operate their own libraries; and

WHEREAS the Local Library Board, a municipal public library legally organized under sec.43.52, Wis. Stats., with a board appointed in compliance with sec 43.54, Wis Stats., is required to and does provide library services only to residents of its parent municipality, which has exempted itself from the county library tax in accordance with sec. 43.64, Wis. Stats.; and

WHEREAS the Local Library Board is able and willing to serve those in Dane County who reside in areas taxed by the county for library service, provided adequate financial arrangements are furnished; and

WHEREAS the County Library Board wishes to arrange for walk-in services for such persons;

NOW, THEREFORE, in consideration of the above premises and the mutual covenants of the parties hereinafter set forth, the receipt and sufficiency of which is acknowledged by each party for itself, the County Library Board and the Local Library Board do agree, as authorized by chapter 43 and SEC. 56.30, Wis. Stats., as follows:

1. The Local Library Board agrees to provide all on-site services, programs, collections; and facilities to residents of Dane County on the same basis as residents of its parent municipality; and honor valid borrowers' cards as issued by the Dane County Library Service or other local participating libraries, issue and mail library cards to local residents based on applications taken at other participating libraries and forwarded to them, and accept applications for such cards, forwarding them to the Dane County Library Service or the appropriate local participating libraries.
2. The Local Library Board agrees to maintain, and provide to the Dane County Library Service accurate service, facility, and financial records, including a copy of the Annual Report filed on or before February 15, 2020 with the Wisconsin Department of Public Instruction, and records of circulation as specified in Wisconsin Statutes Section 43.12(2).
3. The Local Library Board agrees to maintain its status as a member in good standing of the South Central Library System, meeting all requirements under Section 43.15(4)(c) of the Wisconsin Statutes.
4. In exchange for the Local Library Board's providing services under this agreement to residents of areas taxed by the county for library service, the County Library Board agrees to pay the Local Library Board the sum of **\$733,686**. This sum represents the net payment due after averaging use and cost data from 2016, 2017 and 2018, subtracting the amount due the County for the Local Library's share of Outreach and Delivery services, and adjusting the payment as required by cross-municipal usage. The sources of data used in these calculations shall include 2016, 2017 and 2018 circulation, expenditure and revenue figures as reported by the Local Library Board to the Department of Public Instruction, as well as circulation by patron statistical codes as reported by the shared circulation system for 2016, 2017 and 2018.

5. In recognition of the facility expense incurred by the local library in serving non-residents, the county shall make an additional payment of \$234,069.
6. The County Library Board shall make payment by June 30, 2020.
7. This agreement shall be in effect from January 1, 2020 and shall continue in full force and effect until December 31, 2020 unless sooner terminated.

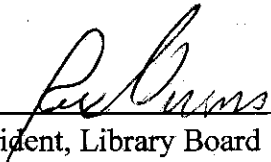
**LOCAL LIBRARY BOARD**

**DANE COUNTY LIBRARY BOARD**

BY:

BY:

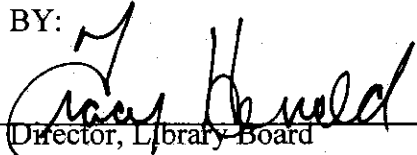
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President, Library Board

  
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President, Library Board

BY:

BY:

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Secretary, Library Board

  
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Director, Library Board

	Total	Payer	Description
SEC. 4	\$733,686	Dane County	Reimbursement for operation services to County residents
SEC. 5	\$234,069	Dane County	Reimbursement for facility services to County residents
TL Pymt	<b>\$967,755</b>	Dane County	Net payment