

**LIBRARY BOARD  
December 16, 2020**

**LIB20201216-1  
UNAPPROVED**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin was held Wednesday, December 16, 2020 using the Zoom app.

The meeting was called to order by President DeWayna Cherrington at 6:37 p.m.

Roll Call: Present: Council Member Sherry Bublitz, DeWayna Cherrington, Debra Goeks, Sue Karlman, Joycelyn Russo

Excused: Todd Bugnacki, Meghan Wielebski.

Also Present: Library Director Linda Pierschalla

**STATEMENT OF PUBLIC NOTICE**

President DeWayna Cherrington acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings law.

**COMMENTS AND SUGGESTIONS FROM CITIZENS** – None

**APPROVAL OF MINUTES**

Motion made by Council Member Bublitz, seconded by Sue Karlman, to approve the minutes from November 18. Motion carried without a negative vote with Todd Bugnacki and Meghan Wielebski excused.

**APPROVAL OF BILLS AND FINANCIAL STATEMENTS**

Motion made by Council Member Bublitz, seconded by Joycelyn Russo, to approve the bills and financial statements as presented. Motion carried without a negative vote with Todd Bugnacki and Meghan Wielebski excused.

**REPORTS**

Director's Report

Director Pierschalla and the Board discussed her ideas for a succession plan and realignment of staff responsibilities due to the planned retirement of the Circulation Supervisor. The January packet will include an updated organizational chart.

Director Pierschalla reviewed progress on the Strategic Plan goals, and described new programs Winter Reading Challenge, Book Shopper (reader's advisory), and Ozaukee Talks About Race (book discussions).

Director Pierschalla reviewed other details in her report; including visits, new databases being considered, and the budget.

School Report

Todd Bugnacki submitted a written report (attached) as he was excused from attending the meeting.

**ADJOURNMENT**

Motion made by Council Member Bublitz, seconded by Joycelyn Russo, to adjourn the meeting at 7:15 p.m. Motion carried without a negative vote with Todd Bugnacki and Meghan Wielebski excused.

Debra Goeks  
Secretary

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## **Public Library Update December 16, 2020**

### **Elementary schools**

At Parkview, we are slowly beginning to have some grade levels visit the library to check out books in their cohort groups. While we slowly transition to all classes having the opportunity to check out books, the library continues to check out by reserving books in Destiny, and having the books delivered through a mobile library on wheels.

### **Thorson**

Thorson has continued to have weekly 20 min library lessons. We are exploring pre recording the lessons so that students who are virtual or in quarantine still have access to library lessons. We piloted it last week and it was successful. We just finished our first virtual book fair. Due to high demands, many copies of popular book titles through Follett were out of stock so our fair was not as successful as we had hoped. Students are going to be participating in CPL winter reading program. Thank you so very much for the promotional video, students loved it.

### **Webster**

Webster students in 7th grade partook in a Digital Citizenship lesson on The Four Factors of Fair Use and 6th grade students will be participating in another lesson on finding credible websites. The Cedarburg school district uses Common Sense Media as a primary resource for Digital Citizenship curriculum. You can find more information [here](#). Our students continue to check out print items using an 'Uber reads' model of delivery and reading ebooks and listening to audiobooks online through our Overdrive/Sora account.

### **High School**

At CHS tenth grade students in Mrs. Bauman's English class started a research project. The topic is open ended with a focus on an issue that is relevant to them or the times and a solution to the issue. The students are using databases from multiple sources to research information. They were shown the databases from the public library as well as CHS library and Badgerlink. The IMC library staff are also working through a process to update the non-fiction section to make the space more readily accessible to students and staff.