

GERMANTOWN COMMUNITY LIBRARY BOARD

Special Meeting
February 10, 2011
Large Study Room

The Special Meeting of the Germantown Community Library Board was called to order by President Joyce Nelson at 6:02 pm on Thursday, February 10, 2011.

Members present: Darlene Vosen, Kim Musbach, Terri Kaminski, Danny Ho, Ron Seiser, Claudia Butschli. **Also present:** Library Director Roberta Olson.

Nelson began the meeting asking 4 questions as noted in the Wisconsin Public Library Standards (5th edition):

1. Where are we?
2. Where do we want to go?
3. How do we get there?
4. Are we getting there?

Olson distributed copies of tables listing quantitative standards based on both municipal and service populations. There was discussion about how to use the tables as they relate to the information found in the document.

The Board discussed the points in each chapter; asked questions and made suggestions. Further discussions will be held in order to continue with the long range planning project.

Roberta Olson
Library Director