

**Winneconne Public Library Joint Library Committee**  
**Meeting Minutes**  
**Monday, June 17, 2019**

Meeting commenced at 4:30pm.

The meeting was held at the Winneconne Municipal Center and public library, 2<sup>nd</sup> floor meeting room.

Members Present: Holly Selwitschka, Tom Snider, Dale Burghardt, Mary Brefeld

Members Absent: Max Clifford

Also Present:

Approval of minutes was not included on the agenda. Minutes from April and June meetings will both be approved at the July 1 meeting. No meeting took place in May.

Committee members brainstormed collaboratively topics for survey questions that Holly will work with Polco to design. The format will be a piece of education at a time, according to the outline of the educational topics document, followed by an invitation/ opportunity to complete survey questions related to that topic of the joint library research. Topics include: introduction, changes to services, changes to governance, changes to funding, and location of the library.

The first goal of the survey is to get people to register as survey-takers. Resources to accomplish this are email blasts, social media, news article, inserts, school partnership. Also, Holly will look into visiting local events to provide outreach promotion to residents that don't normally travel in library circles.

The committee will meet again to edit and review the first completed draft of an educational article and survey questions designed by Holly and Pat from Polco before anything is published.

The next meeting will be held on Monday, July 1 at 4:30pm at the Village of Winneconne Municipal Center.

Meeting adjourned at 4:52pm.