## Library Board of Trustees

Meeting Agenda
April 16, 2024 at 6:30 p.m.
Hudson Area Public Library

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FC and LBOT Meeting
Time: Apr 16, 2024 06:00 PM Central Time
Join Zoom Meeting
https://usO2web.zoom.us/j/83518057067?pwd=eXV
GaUdjNTZQbThUcVVzN1pYROZkQT09
Meeting ID: 83518057067
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Find your local number:
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## 700 1 $^{\text {st }}$ Street, Hudson WI 54016

1. Call to order, roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.
2. Citizen Comments
3. ACTION ITEM: Approval of Consent Agenda Items
a. Approve meeting Agenda
b. Disposition of minutes from the prior board meeting(s) and of any intervening special meetings
c. Acceptance of expenditure report
d. Approve Finance Committee's recommendation to pay bills
4. Presentations:
a. Friends of the Library
b. Library Foundation
5. Updates and reports
a. President's updates
b. City of Hudson updates
c. Hudson School District updates
6. Committee updates
a. Policy and Personnel
b. Finance
7. Director's Report
a. Presentation of monthly report and statistics
b. Director's report \& updates
8. PRESENTATION/BOARD DEVELOPMENT: Funding calculations
9. PRESENTATION/BOARD DEVELOPMENT: Collection development and phonics
10. DISCUSSION AND POTENTIAL ACTION: Teen Space Policy
11. DISCUSSION: Library Strategies Needs Assessment Update
12. DISCUSSION: Facility

## 13. Future agenda items

14. Adjourn

Next Meeting: May 21, 2024

Board of Trustees Members: Paul Berning, Kimberly Osterhues, Rich O'Connor, Barbara Peterson, Bryan Wells, Bill Fehrenbach, Gerry Klecker, Chad Wiertzema, Sammi Dittloff. Emailed to City of Hudson, board members and media the week of April 8, 2024

NOTE: Some Agenda items may be taken up earlier in the meeting, or in a different order than listed. Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the Library Director at 715-386-3101 ext. 305.

Hudson Area Public Library<br>Library Board of Trustees<br>Meeting Minutes<br>March 19, 2024

1. Call to order at 7:30 p.m. by Vice President Wells. Roll call, certification of quorum,
certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.

Board members present: Bryan Wells, Barb Peterson, Bill Fehrenbach, Gerry Klecker, Chad
Wiertzema, Sammi Dittloff
Board members absent: Rich O’Connor, Kim Osterhues, Paul Berning
Staff: Jamie Smith, Michelle Saifullah, Shelley Tougas (arrived at 8:10pm)
2. Citizen Comments

None

## 3. ACTION ITEM: CONSENT AGENDA

Motion by Peterson to approve consent agenda items a-d
Second by Klecker
Discussion: None
Vote Taken: MOTION CARRIED - 6 Ayes/0 Nays

## 4. Presentations

Friends of the Library: representative was not present but Peterson mentioned that the Friends book sale is coming soon
Foundation: Klecker reported on the Foundation's discussion of the "what if" scenarios as the situation with the building develops, as well as the expected costs that go along with remodeling and expanding. Peterson suggested the library building's financial situation needs to be on the library board agenda very soon so the library board members can catch up to the Foundation.
5. Updates/Reports

President: none
City of Hudson: none
School district: none
6. Committee Updates

Policy and Personnel: Peterson discussed the need to update the gift receipt policy. The Library Director's job description also needs to be reviewed and approved.
Finance: Wells reported that the finance committee agenda was approved.
7. Director's Report

The written report was presented by Saifullah along with a slideshow.
8. DISCUSSION AND POTENTIAL ACTION ITEM: Finance Committee Charter

Motion by Klecker to accept
Second by Fehrenbach
Discussion: none
Vote Taken: MOTION CARRIED - 6 Ayes/0 Nays
9. PRESENTATION AND DISCUSSION: Library STEM / Space, Christopher Mick

Christopher Mick gave an overview of the traveling space exhibit that was at the Library December $1^{\text {st }}, 2023$ - March 8 ${ }^{\text {th }}, 2024$.
10. DISCUSSION: Collection Development Policy and Recent Workshop

Peterson and Klecker discussed the workshop they attended and the reasons it's good to be in front of any book-related complaints. Tougas updated the board on the importance of a formal book challenge review process.
11. PRESENTATION / BOARD DEVELOPMENT

Tabled for the next meeting
12. DISCUSSION: Library Strategies Needs Assessment Update

Tougas updated the board on the assessment status
13. PRESENTATION / BOARD DEVELOPMENT: Wisconsin Library Standards

Tougas presented on what library standards are and where HAPL falls within those standards
14. PRESENTATION / DISCUSSION: Facility

Tougas updated the board about the building and its requirements
15. Future agenda items: Gift Receipt Policy, 2025 Budget, Director's Job Description
16. Adjourn:

Motion to adjourn at 9:13pm by Fehrenbach
Second by Wiertzema
Vote Taken: MOTION CARRIED - 6 Ayes/0 Nay

Respectfully Submitted,

Jamie Smith

Hudson Area Public Library ... books are just the beginning


## Needs Assessment - Library Strategies

The community survey for the needs assessment had a deadline of April 12. A few days prior, the survey totals were about 900 . Library Strategies wanted a minimum response rate of 1 percent of the service population, which is 350 . The "stretch" goal was 700 responses, so we've solidly cleared that goal. There will be an update prepared for the April meeting.

## Library anniversary

Hudson's first official public library (the Carnegie) opened its doors May 27,1904 . We're turning 120 years old! Beginning May 27, we'll have a series of celebrations throughout the year. May 27 is birthday cake and library-memory sharing. June 22 we have a magician, craft and selfdirected activities. Stay tuned for other events.

## May meeting

The May 21 meeting is the annual meeting per city ordinance. In addition to electing officers (again), we'll set the calendar for board meetings and library closures, including regular library hours.

Friends of the Library book sale

The Friends are having a spring sale in Room 219 from April 22 to April

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| Overview |  |  |  |
| Total Programs | 43 | Total Participants | 1637 |
| Kid Programs | 26 | Kid Participants | 739 |
| Teen Programs | 6 | Teen Participants | 76 |
| Adult Programs | 6 | Adult Participants | 85 |
| Open Programs | 5 | Open Participants | 737 |



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| Overview |  |  |  |
| Total Programs | 54 | Total Participants | 1314 |
| Kid Programs | 28 | Kid Participants | 863 |
| Teen Programs | 5 | Teen Participants | 41 |
| Adult Programs | 8 | Adult Participants | 55 |
| All Ages Programs | 13 | All Ages Participants | 355 | 28. Come support the sale and buy some great used books! On April 27, they're having the Bookmark Contest event in the library lobby.

## Citizen Science Month

Librarian Christopher Mick secured another grant to hold a series of STEM programs in April called Citizen Science Month. He did programming around the eclipse and was also able to give away more than 200 solar eclipse glasses. In addition, we hosted a backyard biodiversity program.

## ASSIGNED BOARD TERMS

| Trustee | Term | Representation |
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| Paul Berning | $2024-2028$ | City of Hudson Resident |
| Sammi Dittloff | $2024-2026$ | City of Hudson Resident |
| Bill Fehrenbach | $2024-2027$ | City of Hudson Resident |
| Gerry Klecker | $2024-2028$ | City of Hudson Resident |
| Rich O'Connor | $2024-2027$ | City of Hudson Council Representative |
| Kim Osterhues | $2024-2026$ | Hudson School District Representative |
| Barb Peterson | $2024-2026$ | Town of St. Joseph Resident |
| Bryan Wells | $2024-2028$ | City of Hudson Resident |
| Chad Wiertzema | $2024-2027$ | City of Hudson Resident |




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https://www.hudsonstarobserver.com/news/open-book-meet-toothless-the-library-s-pet-bearded-dragon/article_4e172156-e6c4-11ee-bb1a-1be0bcf2ba1e.html

## LOCAL NEWS

## Open Book: Meet Toothless, the library's pet bearded dragon

Shelley Tougas | Hudson Library Director

Published on Mar 20, 2024


Toothless, the new bearded dragon at the Hudson Area Public Library. Photo: Jack White/Star-Observer.

Staff at the Hudson Area Public Library campaigned for a library pet, a mascot of sorts. Something that would excite patrons and motivate reluctant readers to visit.

Librarian and animal whisperer Joan Bushman pitched a hog-nosed snake because they're cute (allegedly) and don't require daily feeding. Just the word "snake," however, provoked a gag reflex from several staff. When the snake pitch failed, she doubled down on a bearded dragon.

Suddenly, in a stroke of fate that was not at all strategized or planned, Joan learned that a local bearded dragon needed a new home.

Among the perks of bearded dragons: When they shed their skin, they eat it. No messy clean up.

I pointed out the realities of keeping this dragon, though: the hassle of managing a diet of crickets and mealworms, a lack of space for the enclosure and rotating care when the library is closed for holidays. Not an ideal situation. Definitely unrealistic. Maybe even impossible.

But now, we have a bearded dragon.
His name is Toothless. He has three eyes, gaping holes that serve as ears, spiky skin and an undeniably large fan base. Toothless is quite famous. Not international, Taylor Swift-level famous. More like downtown Hudson famous.

His photogenic face and quirky personality have made him a social media star. Not the Kardashian-level of online stardom. He's more like a hotshot in the Facebook reptile community.

And I crunched the numbers: the followers of the Toothless Facebook page exceed the pages of fellow beardies Percy, Sillie and Muncher.
(Please follow the Toothless Facebook page by searching for "Toothless Library Lizard.")

We're not breaking new ground here. According to School Library Journal, "beardies" are popular ambassadors in school media centers because they're calm - some would even say sweet - and they interact well with people. These characteristics make them ideal educational animals, particularly for reluctant readers.

Some young library visitors grab piles of books without any adult prompting; others wish they'd been left at home. We've converted the book-adverse to library lovers with educational toys, crafts, games and other fun activities, all of which serve as entrance ramps to books and reading.

Toothless is a magnet for those kids. They visit him and pepper Miss Joan with questions. What is he eating? Does he like crickets more than raspberries? Did he get a bath? Where's that third eye? Am I old enough to work at the library and be in charge of Toothless? Miss Joan has answers and book suggestions. Reptile books are circulating at unusually high levels.

Commnnity members are invited to meet Toothless, our skin-shedding, raspberry-loving, popularity-seeking library recruiter. We expect him to become the Internet's next mega-influencer. The Kardashians need to up their game.
https://www.hudsonstarobserver.com/news/the-hudson-public-library-wants-residents-to-take-its-community-and-facility-needs-survey/article_d722d706-e70a-11ee-b402-932014646f4f.html

## LOCAL NEWS

# The Hudson Public Library wants residents to take its Community and Facility Needs Survey 

written by Jack White
Published on Mar 20, 2024


Author Hailie Johnson reads her book to a crowd at Hudson Area Public Library.

The Hudson Area Public Library could add the space in its building left by the police department's potential departure, but before it does, its staff would like to hear from its patrons.

That's why the library tabbed Library Strategies Consulting Group to conduct a Community and Facility Needs Survey, a quiz with a deadline of April 12, that can be taken online here.

Library Director Shelley Tougas said the sweet spot for a sample size of its community would be around $1-2 \%$ of the population, so the library has a goal of getting 350 people to fill out the survey.
"It's analyzing how people think we're doing now," Tougas said. "And then, if we get more space, what should we do with it? What do you want this library to look like in the future?"

As of Monday, 240 people filled out the survey online, while 30 turned in hard copies, the library reported in Tuesday night's board meeting.

In addition to the survey, the consulting firm also conducted focus groups and one-on-one interviews to gain insight into what residents want from the library. Tougas said the consulting firm has shared two small insights from its assessment so far: parking is a complaint, while the library's programs are a highlight.
"They still have a lot of stuff to sift through and [to] put together a report, but they did give us those two little tidbits," Tougas said.

The Hudson Police Department could move in December of 2024, after sharing the building with the library since 2010. The city bought the building for the library and police, and the initial plan was for the police department to move out within five years, but that did not happen due to budget constraints.

In a special meeting in January, the Hudson City Council approved the constructing and remodeling of a building at 1201 Hanley Road for police facilities. The city will be borrowing an amount not to exceed $\$ 5,115,000$ for the property, per the resolution.

During that special meeting, Council Member Joy Knudson said that the police facility is not big enough for its staff currently. She said the department needs the extra room, because right now the police have to share cubicles.
"Because it's such a stressful job, having a place where they feel supported and camaraderie with each other [is important]," Knudson said.

Written By
jwhite@orourkemediagroup.com| Jack White
https://wwww.apg-wi.com/price_county_review/park-falls-administrator-michalek-leaving-for-hudson/article_6a6af83e-fo77-11ee-84e5-17d4c3c6be54.html

FEATURED

# Park Falls Administrator Michalek leaving for Hudson 

TOM LAVENTURE tlaventure@pricecountyreview.com
Apr 4, 2024


Michalek
Submitted photo

PARK FALLS - After five years of service as the Park Falls City Administrator, Brentt Michalek has resigned to accept the administrative role for Hudson, in St. Croix County. He is due to start work in Hudson on June 3.

Michatek, who resigned on March 27, said it was not his intention to announce it just yet but the Hudson and Twin Cities media had already picked up the story and it didn't take long for the news to travel to Price County. City officials were aware that he started a search the previous November and an announcement was expected as Michalek was a finalist for three different positions.
$\square$
"There's a lot of great things that we've been doing here in the city," Michalek said.
"I'm extremely proud of it and it saddens me to be leaving because our house is right here on the Flambeau River. I wish I could have finished my career here, but I'm excited for Hudson as well."

Michalek said it is very important for people to understand that his leaving has nothing to do with the work he was doing in Park Falls. He said the city is on course with its goals and will continue to accomplish great things in the coming years.

It was a family decision to relocate to an area where the family needs to be at this time, he said. He and his wife have a 16 year old daughter and a 13 year old son.
"It wasn't a matter of me just looking and trying to get out. It was a matter of us looking for the right situation for our kids and for our family," Michalek said.

Park Falls Mayor Tara Tervort said the Common Council held a special meeting on March 26 to discuss the vacancy and unanimously approved a decision to hire a new administrator.
"With the complexity of the city's growth and economic progress and the numerous statutory requirements of the state, it is critical that the next city administrator has the same strong knowledge and background as our previous administrator," Tervort said.

The city is hiring Public Administration Associates to conduct the administrator search, Michalek said. The firm handles most administrator searches in the state, including Hudson.
"They're really good at what they do," he said. "I have no doubt that you'll get a really good administrator coming in in the next phase."

## $\times$

The board can see that with an administrator under the past two mayors the city has been awarded \$35 million in state and federal grants for things like the new YMCA and to revitalize Marshfield Medical Center - Park Falls, he said. There were smaller grants that helped to make Old Abe Memorial Part possible and other projects behind the scenes like sewer, water and streets, securing the BART bus service, and lastly, organizing the city hall transition to the city library.
"They recognize the need and the strength of having an administrator," Michalek said.

An effective administrator works well with the city council by providing information and recommendations and allowing the council to provide the direction, he said. The council determines the course of the city and together they have successfully
converted downtown streets into a soon-to-be-constructed city center park, and making it possible for Forward Bank to build their flag branch facility on adjacent property.
Losing the mill was tragic but the city is now transitioning from a former mill town by creating new opportunities. The face of the city will change in the process and that is basically bridging nature with industry, he said.
"I'm not exactly sure how bridging nature with industry works, but we've converted ourselves into life on the Flambeau," he said.

By the time Michalek leaves at the end of April, he said work on a new subdivision will be starting with about 60 units. The 80-20 market rated units will be Tower Road and State Highway 13.

Helping existing businesses is as important as attracting new ones, he said. The city worked hard to retain St. Croix Rods and convert a former retail space into a second facility, along with A J's (Bar \& Dining) and helped Patchouli Garden expand manufacturing. The city assisted the Park Theater and The Lanes by designating parcels for improvements using tax increment financing districts.

| - BOOK ONLINE <br> APPOINTMENTS <br> - ONLINE STORE | - DENTAL • ULTRASOUND • LASER <br> - KNEE SURGERY • RESORT STAYS <br> - VACcINES • EMERGENCY more info |
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"We've done a lot of what I call economic gardening," Michalek said. "You don't let your current manufacturing disappear on you. You encourage them to stay and you figure out ways to help them stay."

Michalek also worked on city branding by placing the historic legacy of the Old Abe the eagle, a national treasure during the Civil War, is now again the center of civic identity.
"We brought that to the forefront because this is where Old Abe was found, right here, just a mile north or two miles north on the river here," he said.

The city administrator position is an employee manager, an engineer, a planner, a finance specialist and many other roles. Working with so many people in so many capacities requires strong ethics, he said. Decisions sometimes create a lot of waves and are not always clearly understood outside.
"My belief is you have to hold your ethics extremely high and you follow through with that," Michalek said.

The scale of the work in Hudson is much different but the managing role and the direction of the council is the same, he said. He will provide the information and recommendation to leadership on projects and goals.
"So I think we're all heading in the right direction," Michalek said.
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## Examples: Cost-per-circ Formula \& Impact

| Total expenditures | $\$$ | $1,000,000$ | Combination of <br> city/county/grants |
| :--- | :---: | ---: | :--- |
| Total physical circulation |  | 200,000 | 5.00 |
| Cost per circulation | $\$$ | 150,000 |  |
| Local circulation (Hudson City) |  | 50,000 |  |
| ACT 150 circulation (St. Croix County-rural) |  |  |  |
| St. Croix County funding: |  | $\mathbf{\$}$ | $\mathbf{2 5 0 , 0 0 0}$ |


| Total expenditures increase | \$ | 1,200,000 ఒ \$ | 1,000,000 |
| :---: | :---: | :---: | :---: |
| Total physical circulation |  | 200,000 |  |
| Cost per circulation | \$ | 6.00 « | 5.00 |
| Local circulation (Hudson City) |  | 150,000 |  |
| ACT 150 circulation (St. Croix County-rural) |  | 50,000 |  |
| St. Croix County funding: | \$ | 300,000 |  |
| Increase from county | \$ | 50,000 |  |

City/grants: spend \$200,000 to get \$250,000

| Total expenditures | $\$$ | $1,000,000$ |  |
| :--- | :---: | ---: | ---: |
| Total physical circulation |  | 200,000 |  |
| Cost per circulation | $\$$ | 5.00 |  |
| Local circulation (Hudson City) |  | $\mathbf{1 2 5 , 0 0 0}$ | $\mathbf{1 5 0 , 0 0 0}$ |
| ACT 150 circulation (St. Croix County-rural) |  | $\mathbf{7 5 , 0 0 0}$ | $\mathbf{5 0 , 0 0 0}$ |
|  |  |  |  |
| St. Croix County funding: |  |  |  |
| $\quad$ Increase from county | $\mathbf{\$}$ | $\mathbf{3 7 5 , 0 0 0}$ |  |
|  |  | $\mathbf{\$}$ | $\mathbf{1 2 5 , 0 0 0}$ |

Drop in local circ with increase in rural circ \& no funding changes, creates county funding increase

| Total expenditures decrease | \$ | 900,000 ఒ \$ | 1,000,000 |
| :---: | :---: | :---: | :---: |
| Total physical circulation |  | 200,000 |  |
| Cost per circulation | \$ | 4.50 « | 5.00 |
| Local circulation (Hudson City) |  | 150,000 |  |
| ACT 150 circulation (St. Croix County-rural) |  | 50,000 |  |
| St. Croix County funding: | \$ | 225,000 |  |
| Decrease from county: | \$ | 25,000 |  |

City/grant cut of $\$ 100,000$ also cuts $\$ 25,000$ from county. Total cut is $\$ 125,000$.

| Total expenditures | \$ | 1,000,000 |  |
| :---: | :---: | :---: | :---: |
| Total physical circulation |  | 140,000 | 200,000 |
| Cost per circulation | \$ | $7.14<\$$ | 5.00 |
| Local circulation (Hudson City) |  | 100,000 | 150,000 |
| ACT 150 circulation (St. Croix County-rural) |  | 40,000 | 50,000 |
| St. Croix County funding: | \$ | 285,714 |  |
| Increase from county | \$ | 35,714 |  |
| Total expenditures | \$ | 1,000,000 \$ | 1,000,000 |
| Total physical circulation |  | 250,000 | 200,000 |
| Cost per circulation | \$ | 4.00 \$ | 5.00 |
| Local circulation (Hudson City) |  | 190,000 | 150,000 |
| ACT 150 circulation (St. Croix County-rural) |  | 60,000 | 50,000 |
| St. Croix County funding: | \$ | 240,000 |  |
| Decrease from county | \$ | 10,000 |  |

To break even...

| Total expenditures | $\$$ | $1,000,000$ | $\$$ | $\mathbf{1 , 0 0 0 , 0 0 0}$ |
| :--- | ---: | ---: | ---: | ---: |
| Total physical circulation |  | $\mathbf{2 5 0 , 0 0 0}$ |  | $\mathbf{2 0 0 , 0 0 0}$ |
| Cost per circulation | $\$$ | 4.00 | $\$$ | 5.00 |
| Local circulation (Hudson City) |  | $\mathbf{1 8 7 , 5 0 0}$ | $\mathbf{1 5 0 , 0 0 0}$ |  |
| ACT 150 circulation (St. Croix County-rural) |  | $\mathbf{6 2 , 5 0 0}$ | $\mathbf{5 0 , 0 0 0}$ |  |

St. Croix County funding: \$ 250,000
No change

| Total expenditures increase | \$ | 1,200,000 \$ | 1,000,000 |
| :---: | :---: | :---: | :---: |
| Total physical circulation |  | 250,000 | 200,000 |
| Cost per circulation | \$ | 4.80 \$ | 5.00 |
| Local circulation (Hudson City) |  | 150,000 |  |
| ACT 150 circulation (St. Croix County-rural) |  | 100,000 $\leftarrow$ | 50,000 |
| St. Croix County funding: | \$ | 480,000 |  |
| Increase from county | \$ | 230,000 |  |

## TEEN SPACE POLICY

The Policy and Personnel Committee will have this policy review near the top of its agenda. Recommendation is to approve, with or without suggested changes, and revisit after the PPC meets.

## The Hudson Area Public Library has two teen spaces:

1. The young adult collection is housed on the library's main floor and is open for browsing to patrons of any age at any time during library hours.
2. The teen social space is located on the second floor and is designed for youth from grades six through twelve.

This policy applies specifically to the teen social space.

## USAGE

The teen social space is designated for teen use; however, the library may reserve times for families and younger children to use the space. Hours will be posted.

When hours are posted for teens only, adults and young children may be asked to vacate the area.

Adults are not allowed in the space, regardless of posted hours, unless they are accompanied by a teen or child using the space. Unauthorized adults will be asked to vacate the area and be given a warning. After two warnings, the individual may be barred temporarily or permanently from the library depending on the severity of the offense.

Tutors are encouraged to use other appropriate spaces in the building to meet with students to ensure that the Teen Space tables and computers are primarily available for teens to study and socialize.

## EXPECTATIONS

The Patron Code of Conduct applies to the teen social space. Library staff reserve the right to ask patrons to stop any inappropriate behaviors or ask them to leave the library after being issued two warnings.

In addition to staff physically monitoring the space, the library reserves the right to place a camera in space for additional monitoring.

