

email problem

From: Beth Carey [Beth.Carey@mcfls.org]
Sent: Wednesday, December 01, 2004 1:08 PM
To: Lisa Froemming (froemming@earthlink.net); Catherine Hansen (cahansen@esls.lib.wi.us); Jean Gurney (gurneyco@milwpc.com); Jeff Hanewall (jeffh@eadp.com); Jeffrey Schmeckpeper; Joe Krueger [Kruegerfranci@Netzero.Com] (Joe Krueger [kruegerfranci@netzero.com])
Subject: email problem

I think something bad happened with my email. Please let me know if you received a memo and draft of the personnel policy.

Thanks,

Beth

Beth Carey, Director of Library Services
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2005 capital

From: Beth Carey [Beth.Carey@mcfls.org]
Sent: Monday, September 27, 2004 5:52 PM
To: Jeffrey Schmeckpeper
Cc: Jeff Hanewall (jeffh@eadp.com)
Subject: 2005 capital

Here is a draft of capital requests for 2005. These were decided upon with input from staff. The computer lab never made it into the building program and I have tried twice to fund it through Community Development Block Grant funds, but the Village Board has used the money for other things (I knew it was a long shot.) Some comments about the items:

The computer lab: we get lots of requests for instruction; but the first goal of the lab would be to teach people to use library resources – search the catalog, place holds etc, use the databases we subscribe to, etc

Two new pcs: for staff; needed, secretary's machine is failing.

Room reservation software: as I think I have said before, we need this if they want library staff to keep managing that space – before someone even calls us they can look online and see if space is available, just that little change would be huge..

If you have questions please let me know. Capital discussions are taking place this week – I have told the Finance Director that we aren't ready with this item.

Beth

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agenda 2

From: Beth Carey [Beth.Carey@mcfls.org]
Sent: Wednesday, January 05, 2005 10:14 AM
To: Jeff Hanewall (jeffh@eadp.com)
Cc: Mary Anne Herri ck (maryanne.herri ck@mcfls.org)
Subject: agenda

Jeff -

One more thing for the agenda: The emergency exit doors in the library level have detex alarms on them. These alarms were never wired to a source of electricity and operate solely on batteries (boy, I'm not sure I explained that well,,,) There are three doors and the batteries need to be replaced every 4 - 6 weeks. This is a nuisance - the time replacing batteries and the chirping sound that goes off when the batteries are low. (ask Tom H about his, he will remember) I would like to get the ok to proceed with getting estimates to wire the alarms properly and a go ahead with a 'not to exceed' amount. We would have to pay for it from fund balance (which will be ok); also, we could approach DPW or the Village and tell them to fix it, however, it is just library doors - nothing downstairs.

Also, do you remember Jeff S idea of a consent agenda? I did some research and we could certainly do that - it puts routine items in one lump and all gets passed at once without discussion = however, if there is any discussion on any item, it gets pulled out and discussed/voted on separately. Looking at our regular agenda, you could probably put in a consent agenda: statement of public notice, approval of minutes, accounts payable, gifts (?), director's report. My hesitation is that it is rare that someone doesn't have a question about one or all of those things.....

And, yes, I have the two new items for the end of the meeting - review and actions items for future....

Beth

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ICC subcommittee and reciprocal borrowing

From: Beth Carey [Beth.Carey@mcfls.org]

Sent: Wednesday, October 20, 2004 4:13 PM

To: Jeff Hanewall (jeffh@eadp.com); Jeffrey Schmeckpeper; Mark Kohlenberg (presidentkohlenberg@villageofshorewood.org); (cswartz@villageofshorewood.org)

Subject: ICC subcommittee and reciprocal borrowing

Attached is a brief memo on the last meeting of this subcommittee. Please note that one reciprocal borrowing payment scenario has a significant negative impact on Shorewood.

The strongest proponent of the 'county special' solution – and the most knowledgeable on the topic – is Jim Ryan from Hales Corners.

I would be happy to discuss this further; it will be on the next Library Board agenda.

Mark – I know there is a meeting of the Elected Leaders of the North Shore coming up. Just fyi – Whitefish Bay is the only municipality that is a net-borrower to the City of Milwaukee. It is my understanding that the City did not send Whitefish Bay a bill for reciprocal borrowing and does not expect payment from them.

Beth

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