

ENROLLED ORDINANCE 165-72

APPROVE CONTRACT FOR WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM
TO PROVIDE SHARED CONTINUING EDUCATION WITH MILWAUKEE
COUNTY FEDERATED LIBRARY SYSTEM

WHEREAS, the Milwaukee County Federated Library System, (MCFLS), and the Waukesha County Federated Library System (WCFLS) are required by Wisconsin State Statutes to provide continuing education for the staff of their member libraries; and

WHEREAS, WCFLS and MCFLS share the goal of improving public access to information and other library resources; and,

WHEREAS, WCFLS has the expertise and staff resources available for the design and administration of continuing education programs for library personnel; and,

WHEREAS, both MCFLS and WCFLS recognize that it is mutually beneficial to cooperate in the development of continuing education programs; and,

WHEREAS, both MCFLS and WCFLS agree that MCFLS will contract for this service and pay WCFLS \$7,000 for the services in 2011.

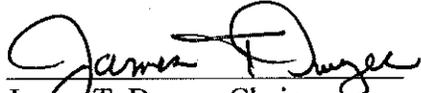
THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the proposed contract between the Waukesha County Federated Library System (WCFLS) and the Milwaukee County Federated Library System (MCFLS) pursuant to which the MCFLS will pay the WCFLS to develop continuing education programs for use of both Waukesha and Milwaukee County library system patrons, is approved.

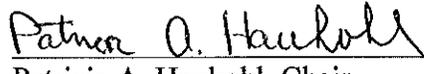
BE IT FURTHER ORDAINED that the WCFLS budget is amended to provide \$7,000 in additional operating expenditure authority and \$7,000 in additional revenue for the project.

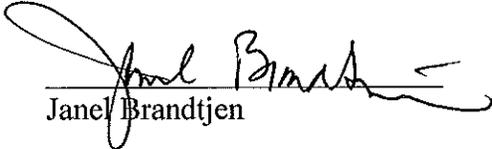
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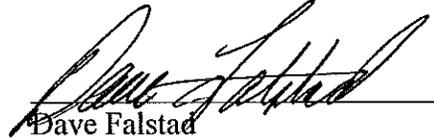
Presented by:
Executive Committee

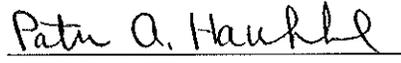
Approved by:
Finance Committee


James T. Dwyer, Chair

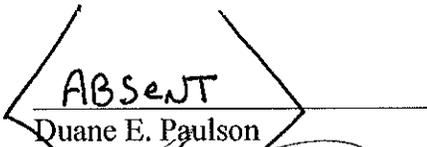

Patricia A. Haukohl, Chair

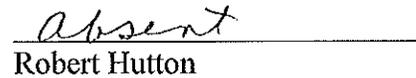

Janel Brandtjen

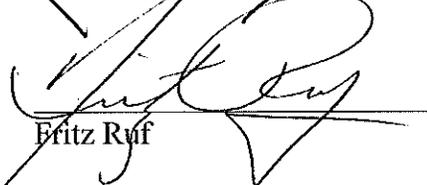

Dave Falstad


Patricia A. Haukohl

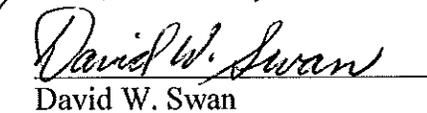

James A. Heinrich

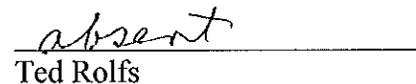

ABSENT
Duane E. Paulson

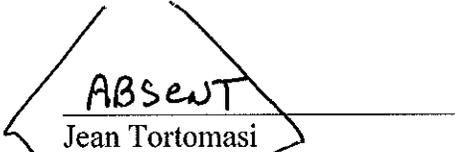

absent
Robert Hutton

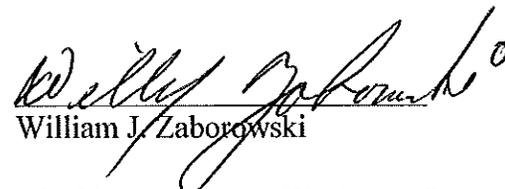

Fritz Ruf


Pamela Meyer

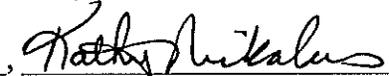

David W. Swan


absent
Ted Rolfs


ABSENT
Jean Tortomasi


William J. Laborowski

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 12-22-10, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 12-23-10, 
Daniel P. Vrakas, County Executive

FISCAL NOTE

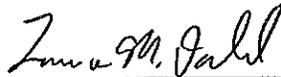
**APPROVE CONTRACT FOR WAUKESHA COUNTY FEDERATED LIBRARY SYSTEM
TO PROVIDE SHARED CONTINUING EDUCATION WITH MILWAUKEE COUNTY
FEDERATED LIBRARY SYSTEM**

This ordinance authorizes the Waukesha County Federated Library System (WCFLS) to contract with the Milwaukee County Federated Library System (MCFLS) for WCFLS to administer a continuing education program for the staff of both library systems in 2011. Previously the Library Council of Southeastern Wisconsin (an organization of private, public and not-for-profit libraries) provided these services. However, the WCFLS Director anticipates this new arrangement may be more cost effective (discussed below). This contract is for one calendar year, and both systems need to mutually agree to extend, amend or terminate this agreement annually.

The WCFLS Director indicates that continuing education sessions typically involve hiring a speaker to educate staff on variety of library-related topics, such as popular literature, emerging technology, book mending, etc. The contract requires WCFLS to provide four events (same as under the previous arrangement).

This ordinance also appropriates MCFLS's contribution of \$7,000 towards this program. The WCFLS Director estimates WCFLS's contribution will be approximately \$3,100, versus the \$5,100 included in the 2011 adopted budget (which was developed prior to drafting this agreement), for an estimated savings of \$2,000. Program expenditures are expected to include contracted speaker fees, meeting supplies and printing. The WCFLS Director does not anticipate room rental expense since these continuing education events will likely be held at WCFLS and MCFLS member libraries near the border between the two library systems. The WCFLS Director indicates that his staff will work with MCFLS staff to choose speakers with fees that will not cause the program to exceed budget.

According to the WCFLS Director, his staff will likely be able to absorb the additional workload since they already assist with the continuing education planning under the current arrangement and will prioritize tasks to make time for this program.



Lawrence M. Dahl
Accounting Services Manager
11/23/2010

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-12/21/10

(ORD) NUMBER-1650073

- 1 D. FALSTAD.....AYE
- 3 R. HUTTON.....
- 5 J. JESKEWITZ.....AYE
- 7 P. HAUKOHL.....AYE
- 9 J. HEINRICH.....AYE
- 11 F. RUF.....AYE
- 13 P. DECKER.....AYE
- 15 P. MEYERS.....AYE
- 17 J. TORTOMASI.....AYE
- 19 S. WIMMER.....AYE
- 21 W. ZABOROWSKI.....AYE
- 23 K. CHIAVEROTTI....AYE
- 25 G. YERKE.....AYE

- 2 T. ROLFS.....AYE
- 4 J. DWYER.....AYE
- 6 J. BRANDTJEN.....AYE
- 8 T. SCHELLINGER....AYE
- 10 D. SWAN.....AYE
- 12 P. WOLFF.....AYE
- 14 M. INDA.....AYE
- 16 D. PAULSON.....AYE
- 18 K. CUMMINGS.....AYE
- 20 P. JASKE.....AYE
- 22 P. GUNDRUM.....AYE
- 24 W. KOLB.....AYE

TOTAL AYES-24

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS f

TOTAL VOTES-24