

ENROLLED ORDINANCE 166-33

REPEAL AND RECREATE SECTIONS 11-4(b)(4) AND 11-8(b)(2) AND (3) OF THE
WAUKESHA COUNTY CODE OF ORDINANCES AND ADOPT WAUKESHA
COUNTY 2012 TO 2014 LIBRARY SERVICES PLAN

WHEREAS, the Act 150 Planning Committee appointed by the county board met from March to June 2011 and reviewed the current library services plan, and

WHEREAS, the Committee endorses the existing formula for collecting taxes from residents that live in non-library (True Non-Resident--TNR) communities for borrowing privileges at any of the sixteen public libraries in the County, and

WHEREAS, this collection formula uses a simple average circulation method, where County-taxed TNR communities pay a share of the library operating tax proportionate to their overall use of library materials in the county, and

WHEREAS, the Committee recommends adjusting the Board Approved Formula for distributing the TNR tax levy to library communities, by redefining crossover circulation between library communities to include inter-library loaned materials, and

WHEREAS, state statutes allows the county to set standards for libraries but the committee determined that the standards in Chapter 11-4(e) should be eased for all libraries because of anticipated budget cuts in the next two years.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the Waukesha County Library Services Plan for 2012 to 2014 should be placed on file with the County Clerk as the library services plan for Waukesha County.

BE IT FURTHER ORDAINED that:

SECTION 1. Sec. 11-4(b)(4) of the Waukesha County Code of Ordinances is repealed and recreated to read:

Crossover circulation shall mean the borrowing of library materials, in person or by inter-library loan, from a Waukesha County Federated System library by residents of another Waukesha County Federated Library System library community.

SECTION 2. Sec. 11-8(b)(2) of the Waukesha County Code of Ordinances is repealed and recreated to read:

Crossover Lending Circulation shall mean the lending of library materials, in person or by inter-library loan, by a Waukesha County Federated System library to residents of another Waukesha County Federated Library System library community.

SECTION 3. Sec. 11-8(b)(3) of the Waukesha County Code of Ordinances is repealed and recreated to read:

Crossover Borrowing Circulation shall mean the borrowing of library materials, in person or by inter-library loan, from a Waukesha County Federated System library by residents of another Waukesha County Federated Library System library community.

SECTION 4. This ordinance shall be effective upon approval and publication.

SECTION 5. The provisions of this ordinance shall be included and incorporated in the Code of Ordinances of the County of Waukesha, Wisconsin, as an addition or amendment thereto and shall be appropriately renumbered to conform to the numbering system contained therein.

SECTION 6. Any code section or part of a section in conflict with this ordinance is hereby repealed and declared null and void and of no effect.

FISCAL NOTE

REPEAL AND RECREATE SECTION 11-4(b)(4) AND 11-8(b)(2) AND (3) OF THE WAUKESHA COUNTY CODE OF ORDINANCES AND ADOPT WAUKESHA COUNTY 2012 TO 2014 LIBRARY SERVICES PLAN

This ordinance amends the Waukesha County Code of Ordinances to change the definition of crossover circulation, which means lending and borrowing between library communities. The current definition has been interpreted to mean circulation generated from individuals physically checking out materials from other communities' libraries, in-person. The proposed definition is broader and would include materials checked out through interlibrary loan, which is when library patrons request materials be delivered to the library in their community, typically through the online CAFÉ shared automation system.

Since the Board Approved Formula for distributing library tax levy uses crossover circulation as a factor, the amended definition is expected to affect some libraries' levy distribution. The table below compares the current year library tax levy distribution with the estimated distribution under the new crossover circulation definition. Most changes are relatively small, due to caps that the formula places on increases and decreases to individual libraries from the prior year.

Comparing the 2011 Library Tax Levy Distribution Formula under the Current & Proposed Definition

Library	Distrib. Under Current Definition	Distrib. Under Proposed Definition	\$ Difference
Big Bend	\$17,293	\$17,293	\$0
Brookfield	\$292,808	\$292,438	(\$370)
Butler	\$1,233	\$1,229	(\$4)
Delafield	\$260,604	\$260,415	(\$189)
Eagle	\$21,293	\$21,293	\$0
Elm Grove	\$33,587	\$33,662	\$75
Hartland	\$233,528	\$233,444	(\$84)
Menomonee Falls	\$8,288	\$8,288	\$0
Mukwonago	\$336,821	\$336,661	(\$160)
Muskego	\$47,139	\$47,208	\$69
New Berlin	\$8,158	\$8,158	\$0
North Lake	\$51,666	\$51,666	\$0
Oconomowoc	\$261,327	\$260,593	(\$734)
Pewaukee	\$77,004	\$76,985	(\$19)
Sussex-Lisbon	\$70,598	\$73,083	\$2,485
Waukesha	\$1,131,054	\$1,129,989	(\$1,065)
TOTAL	\$2,852,402	\$2,852,402	\$0

This ordinance results in no direct tax levy impact to the County general or the Federated Library County tax.

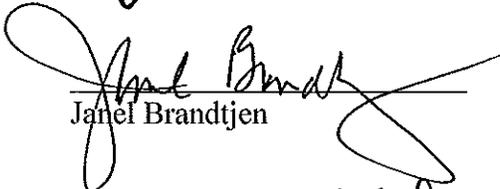
Lawrence M. Dahl

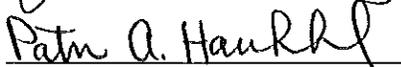
Lawrence M. Dahl
Account Services Manager
6/22/2011

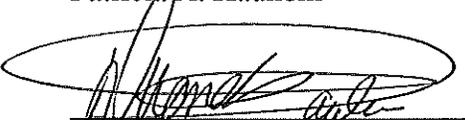
REPEAL AND RECREATE SECTIONS 11-4(b)(4) AND 11-8(b)(2) AND (3) OF THE
WAUKESHA COUNTY CODE OF ORDINANCES AND ADOPT WAUKESHA
COUNTY 2012 TO 2014 LIBRARY SERVICES PLAN

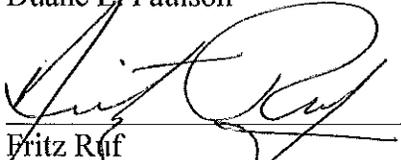
Presented by:
Executive Committee

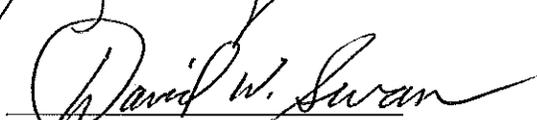

James T. Dwyer, Chair

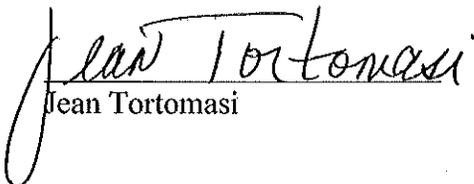

Janel Brandtjen


Patricia A. Haukoehl

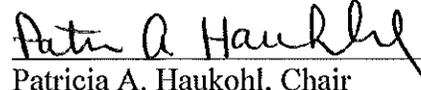

Duane E. Paulson


Fritz Ruf


David W. Swan

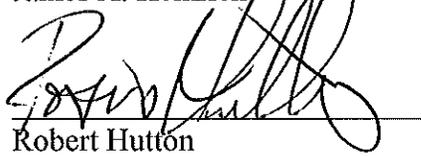

Jean Tortomasi

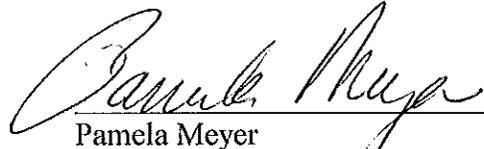
Approved by:
Finance Committee

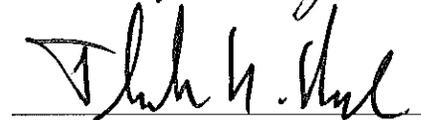

Patricia A. Haukoehl, Chair

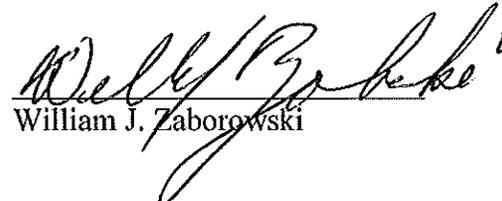

Dave Falstad


absent
James A. Heinrich


Robert Hutton


Pamela Meyer


Ted Rolfs


William J. Zaborowski

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

Date: 7-29-11


Kathy Nickolaus, County Clerk

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

Approved: X

Vetoed: _____

Date: 8-2-11


Daniel P. Vrakas, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-07/26/11

(ORD) NUMBER-1660033

1 D. FALSTAD.....AYE
3 R. HUTTON.....AYE
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 D. DRAEGER.....AYE
25 G. YERKE.....AYE

2 T. ROLFS.....
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 X

TOTAL VOTES-24