

RESOLUTION NO. 2015-89

RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE AUTHORIZING THE ESTABLISHMENT OF A LIBRARY PLANNING COMMITTEE FOR RACINE COUNTY

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED that the Racine County Board of Supervisors hereby authorizes the creation of Library Planning Committee composed of up to nine Racine County residents;

BE IT FURTHER RESOLVED that the Library Planning Committee shall create a plan of library service, submit its report and recommendations to the Government Services Committee, the Lakeshores Library Board and the Boards of the Lakeshores Library System member libraries no later than June 1, 2016.

BE IT FURTHER RESOLVED that the County Executive is authorized to appoint members of the Library Planning Committee, and shall notify the Wisconsin Department of Public Instruction, Division for Libraries and Technology upon appointment of the committee.

Respectfully submitted,

1st Reading _____

GOVERNMENT SERVICES COMMITTEE

2nd Reading _____

BOARD ACTION

Pamela Zenner-Richards, Chairman

Adopted _____

For _____

Against _____

Absent _____

Ronald Molnar, Vice-Chairman

VOTE REQUIRED: Majority

John Wisch, Secretary

Thomas Roanhouse

Prepared by: Corporation Counsel

Robert Grove

Kiana Harden-Johnson

Janet Bernberg

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1 Resolution No. 2015-89
2 Page Two

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5 **The foregoing legislation adopted by the County Board of Supervisors of**
6 **Racine County, Wisconsin, is hereby:**

7 **Approved: _____**

8 **Vetoed: _____**

9
10 **Date: _____,**

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12
13 _____
14 **Jonathan Delagrave, County Executive**

15
16 **INFORMATION ONLY**

17
18 **WHEREAS** In 1989 Racine County, a state of Wisconsin Municipal Corporation, and
19 Lakeshores Library System, a public library system organized and operated as a federated
20 public library system, entered into an agreement to provide library services to all residents
21 in the county and system; and

22
23 **WHEREAS** Wisconsin Statutes Section 43.15(4)(b) specifies that a County may
24 participate in a federated library system if it adopts and maintains a plan of library service
25 submitted and approved under ss. 43.11(3) and 43.13(1); and

26
27 **WHEREAS** Racine County is does not currently have a plan of library service
28 submitted and approved under ss. 43.11(3) and 43.13(1); and

29
30 **WHEREAS** Chapter 43.11 of the Wisconsin Statutes establishes the process for
31 library planning and allows the County Board to appoint a library planning committee; and

32
33 **WHEREAS** the Racine County Government Services Committee has recommended
34 the creation of a Library Planning Committee.
35