



MILWAUKEE

PUBLIC LIBRARY

Vision

MPL is an anchor institution that helps build healthy families and vibrant neighborhoods – the foundation of a strong Milwaukee.

Mission

Inspiration starts here – we help people read, learn, and connect.

BOARD OF TRUSTEES REGULAR MEETING

Michele Bria, President

Joan Prince, Vice-President

Chris Layden, Financial Secretary

Paula Kiely, Secretary

Ald. Milele Coggs, Sharon Cook, Ald. Nik Kovac, James Marten,

Ald. Michael Murphy, Sup. Marcelia Nicholson, Dir. Mark Sain, Jennifer Smith

Secretary's Assistant: Rebecca Schweisberger (414) 286-3021

Tuesday July 24, 2018

4:30 p.m.

Central Library

Community Meeting Room 1

814 West Wisconsin Avenue

Milwaukee, WI 53233

AGENDA

PUBLIC COMMENT

SPECIAL COMMUNICATION

1. **Trustee Recognition**. The Board will present a resolution honoring Board member Alderman Cavalier Johnson, thanking him for his one year and six months of service.
2. **New Trustee Introduction**. Alderman Michael Murphy, new Trustee appointed by Mayor Barrett, will be welcomed and introduced.

Attachment A, page 3

CONSENT AGENDA

Attachment B, page 6

3. **Regular Board Meeting Minutes June 26, 2018.**
4. **Committee Reports.**
 - a. Executive Committee Meeting June 20, 2018
 - b. Building & Development Committee Meeting Minutes July 12, 2018

5. **Administrative Reports.**
 - a. Personnel Actions
 - b. Financial Report
 - c. Library Director's Report

OLD BUSINESS

6. **MPL Board Committees.** Board President Michele Bria will share committee assignments with the Trustees.

REPORTS

7. **Finance & Personnel Committee.** Vice-Chair Chris Layden will provide a report from the July 24, 2018 meeting regarding the quarterly review of the Trust Fund investments, internal accounting management, and request for contract award.
8. **Milwaukee County Federated Library System (MCFLS) Board.** Trustee Nik Kovac, Resource Library Representative, will report on the MCFLS Board meeting held July 16, 2018.

STRATEGIC DISCUSSION

9. **Public Library System Redesign Project (PLSR).** The Trustees will discuss the two emerging models for redesigning library system structure for the purpose of providing equitable services to all public libraries in the state and the models' potential impact on MPL.

REMINDER: Next scheduled meetings are:

September 6, 2018 Building and Development Committee Central Library 8:00 a.m.
September 25, 2018 Regular Meeting Central Library 4:30 p.m.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling (414) 286-2238.

Please be advised that members of the Milwaukee Common Council who are also members of this body will be in attendance at this meeting. In addition, Common Council members who are not members of this body may attend this meeting to participate or to gather information. A quorum of the Common Council or any of its standing committees may be present, but no formal Common Council action will be taken at this meeting.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Make requests to the Library Director's Office at (414)286-3021, 286-2794 (FAX) or Central Library, 814 W. Wisconsin Ave., Milwaukee, WI 53233 Attn: Accommodation Request.



Tom Barrett
Mayor, City of Milwaukee

July 10, 2018

To the Honorable Common Council
of the City of Milwaukee

Honorable Members of the Common Council:

I am pleased to make the following appointment to the Library Board:

Alderman Michael Murphy – replacing Alderman Cavalier Johnson
200 East Wells Street, Rm 205
Milwaukee, WI 53202

This appointment is pursuant to Section 43.54(1)(am) of the Wis. Stats. Alderman Murphy's term will commence upon taking of the oath of office.

This letter is being sent for the information of your Honorable Body.

Respectfully submitted,

Tom Barrett
Mayor

Alderman Murphy's Biography

Michael J. Murphy was first elected in a special election in 1989. Now serving in his seventh full term for the 10th District, Alderman Murphy is the longest-serving member of the current Common Council.

On February 11, 2014, Alderman Murphy was elected by his peers to serve as the 47th known President of the Milwaukee Common Council. For more than two years (until April 2016) he presided over every meeting of the Council, and had the power to determine the makeup of committees and appoint their chairs. As president he also chaired the Steering and Rules Committee.

Alderman Murphy has served on a multitude of boards throughout his tenure in office. From April 2004 through February 2014, he served as chair of the Common Council's budget-writing Finance and Personnel Committee. He also chairs the Investment Committee of the Employees' Retirement System, and being a long-time supporter of the local arts, he chairs the Milwaukee Arts Board.

Seeing a growing need for supportive housing for Milwaukee's at-risk populations, Alderman Murphy brought to life the Housing Trust Fund Task Force in 2006. As chair of this initiative, he has overseen the group's successful funding of numerous housing projects throughout the community.

Alderman Murphy has been recognized by various local organizations for his work on Milwaukee's housing and foreclosure needs, as well as for his financial leadership. In April 2012, he was recognized as a Common Ground Hero.

In 2015 Alderman Murphy created MKE Plays, a program to revitalize parks in the city so that all children – no matter the neighborhood they call home – could enjoy the fun of creative, safe and well-designed play equipment and play spaces. To date MKE Plays has raised more than \$1.69 million from private sources and leveraged an additional \$1.31 million in public funding, totaling more than \$3 million of investment in Milwaukee parks.

Alderman Murphy is a lifelong west side resident, a member of the Gesu Parish, and the first son of Irish immigrants to be born in America. He attended Hi Mount and St. Catherine's elementary schools and graduated from Milwaukee's Madison High School in 1980.

In 1986 Alderman Murphy earned a Bachelor of Science degree in Geological Sciences from the University of Wisconsin and has since completed graduate course work toward a Master's Degree in Public Administration. To pay his way through college, he worked in the Milwaukee Public Museum's Geology Department and as a lab technician at the Great Lakes Research Institute researching the effects of heavy metal contaminants in the Fox River Valley.

Additionally, during college the alderman also worked in the Acquisitions Department at the Golda Meir Library at UWM and served on the Golda Meir Library Board for several years.

He has served on the University of Wisconsin-Milwaukee Alumni Association Board.

Alderman Murphy is married to Terry (Theresa) Tuttle, and they are the proud parents of a daughter, Maggie.

**MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
Tuesday June 26, 2018
Central Library Community Room 1
814 West Wisconsin Avenue
Milwaukee, WI 53233**

PRESENT: Michele Bria, Ald. Milele Coggs, Ald. Cavalier Johnson, Ald. Nik Kovac, Chris Layden, James Marten, Sup. Marcelia Nicholson, Paula Kiely

EXCUSED: Joan Prince, Sharon Cook, Mark Sain, Jennifer Smith

STAFF: Rachel Arndt, Eileen Force Cahill, Joan Johnson, Dawn Lauber, Sam McGovern-Rowen, Jennifer Meyer-Stearns, Judy Pinger, Rebecca Schweisberger, Kelly Wochinske

OTHERS

PRESENT: Kevin Johnson
Mary Schanning & Rachel Kennedy, City Attorney's Office
Eric Pearson & Mason Lavey, Budget and Policy Division

President Michele Bria called the meeting of the Milwaukee Public Library Board of Trustees to order at 4:53 p.m. on June 26, 2018 with a quorum present. Trustees Coggs participated by conference phone.

PUBLIC COMMENT

President Bria introduced David Sosa, Earn and Learn Summer Youth Intern assigned to MPL Administration.

SPECIAL COMMUNICATION

1. **New Trustee**. President Bria introduced Trustee Jim Marten. Trustee Marten is Chair of the Department of History at Marquette University. He was recommended to the Board by former President John Gurda and was appointed by Mayor Tom Barrett.
2. **Staff Recognition**. The Board presented a resolution honoring Library Public Services Area Manager Dawn Lauber, thanking her for her thirty-five years of service to the library upon the occasion of her upcoming retirement.

CONSENT AGENDA

3. **Regular Board Meeting Minutes May 22, 2018.**
4. **Committee Reports.**
 - a. Finance & Personnel Committee Meeting Minutes May 22, 2018
5. **Administrative Reports.**
 - a. Personnel Actions
 - b. Financial Report
 - c. Library Director's Reports

President Bria asked the Board if any items should be removed from the Consent Agenda presented as attachment B, pages 7-20 of the agenda. President Bria entertained a motion to approve. Trustee Kovac moved and Trustee Nicholson seconded a motion to approve the Consent Agenda. Motion passed.

REPORTS

6. **Milwaukee County Federated Library System (MCFLS) Board.** Trustee Nik Kovac, Resource Library Representative, reported on the June 18, 2018 MCFLS Board meetings. At the meeting, the annual audit was presented and approved. The annual budget request for \$100,000 was submitted to the County Executive. It was noted there could be changes to state funding as a result of the Public Library System Redesign (PLSR) project. Director Kiely gave a brief explanation of the two models under consideration. There will be further discussion and briefing about the PLSR project at the next MCFLS Board meeting and at the MPL Board meeting in July. Informational item.

NEW BUSINESS

7. **MPL Board Committees.** President Bria announced Mark Sain will now chair the MPL Building and Development Committee. The remaining committee assignments will be shared at the July 27, 2018 Board meeting. Informational item.
8. **Contingent Financing.** Assistant Library Director Jennifer Meyer-Stearns presented a memo outlining the Energy Performance Request for Proposal and the scoring of the two proposals received; the memo is attached at the end of these minutes. The Board heard a request for approval to move forward with the Investment Grade Audit, to be performed by Johnson Controls. Trustee Johnson moved to approve and Trustee Layden seconded. Motion passed.

OLD BUSINESS

8. **Mill Road Redevelopment.** Library Construction Project Manager Sam McGovern-Rowen and Assistant City Attorney Mary Schanning referenced a document summarizing the proposed changes to the Mill Road/Good Hope Development; the document was sent to the Board before the meeting and is attached at the end of these minutes. Ms. Schanning noted negotiations are ongoing and recommended going into closed session to discuss additional options.

President Bria stated her intention to convene in Executive Session, pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of deliberating over the Mill Road Library Redevelopment Project. Trustee Layden made a motion to move to closed session and Trustee Johnson seconded the motion. Roll was called and unanimously passed. Director Kiely, Library Construction Project Manager McGovern-Rowen, Assistant Library Director Meyer-Stearns, Kevin Johnson, Ms. Schanning, and Administrative Assistant Rebecca Schweisberger remained during closed session.

After discussion, the Board reconvened in open session on a motion by Trustee Layden and seconded by Trustee Johnson. In open session, President Bria entertained a motion to authorize the City Attorneys to continue negotiations, contingent on negotiating on the parameters discussed in closed session and to sign an agreement, if one can be reached through negotiations. Trustee Layden moved and Trustee Marten seconded. Motion passed.

**MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MINUTES
Wednesday, June 20, 2018
Central Library Old Board Room**

PRESENT: Michele Bria, Chris Layden, Paula Kiely

Chair Michele Bria called the meeting of the Board's Executive Committee to order at 1:31 p.m. on Wednesday, June 20, 2018 with a quorum present.

1. **MPL Board Development.** President Bria proposed hosting individual meetings with each Trustee and Director Kiely. The meetings will allow President Bria to have more interaction and discussion with each Trustee. Trustee Layden supports this proposal. Additionally, new Trustees are invited to meet with Director Kiely for introduction to Library Administration and to inform them of the services offered by MPL. Director Kiely will meet with Trustees Kovac and Smith to review and revise the MPL Trustee Job Description. Discussion ensued about using appointments to the MPL Board as a means of making or enhancing connections with the Trustees' employers or institutions they represent.

2. **MPL Board Planning.** Due to time constraints, this item was held for the next meeting. Director Kiely will provide the committee with a summary of top priorities identified during the Board retreat and ideas about how the Board can provide support for them.

With no further business, the Milwaukee Public Library Board of Trustees Executive Committee meeting of June 20, 2018 was adjourned at 2:11 p.m.

**MILWAUKEE PUBLIC LIBRARY
BOARD OF TRUSTEES
BUILDING & DEVELOPMENT COMMITTEE
MINUTES
Thursday July 12, 2018
Central Library Meeting Room 1**

PRESENT: Michele Bria, Ald. Nik Kovac, Joan Prince, Paula Kiely

EXCUSED: Dir. Mark Sain, Sharon Cook

OTHERS MPL: Joan Johnson, Jennifer Meyer Stearns, Sam McGovern-Rowen,

PRESENT: Rebecca Schweisberger

Budget & Management: Eric Pearson, Mason Lavey

Redevelopment Authority for the City of Milwaukee: Dave Misky

City Attorney's Office: Rachel Kennedy, Mary Schanning

Young Development Group: Lavelle Young

Haywood Group: Kalan Haywood, Steven DeVougas

Engberg Anderson Architects: Mark Ernst

President Michele Bria called the MPL Board of Trustees Building & Development Committee meeting to order at 8:14 a.m. on July 12, 2018 with a quorum present.

1. **Villard Square Branch Library Purchase.** David Misky from the Redevelopment Authority for the City of Milwaukee reviewed the history of the financing of the Villard Square redevelopment project. A memo providing an overview of the process was included in the meeting agenda. After October 14, 2018 the Villard Square Condo property can be sold by the Century City Redevelopment Corporation (CCRC) to the City of Milwaukee. Amendments will be made to the lease and operating agreement and the final terms of the sale will be presented to the Board for approval in fall 2018. By the end of the calendar year, the conveyance of the library space from CCRC to the City will be complete. Director Kiely offered special thanks to Mr. Misky and Rachel Kennedy from the City Attorney's Office for their efforts on behalf of the library in this matter. Informational item.

2. **Mill Road Branch Redevelopment.** The Board has the opportunity to name the new library that will replace the current Mill Road Branch which will be located at 7717 W. Good Hope Road. Library Director Paula Kiely referred to a memo, attached to the meeting agenda, presenting six names for discussion and consideration. Director Kiely provided a brief explanation about why each suggestion was included in the list. Trustee Prince supports naming the branch in honor of Dr. Irene Goggans. Discussion ensued about the history of MPL naming conventions. The list of names was narrowed to: Good Hope Branch Library, Dr. Irene Goggans Branch Library, and Granville Branch Library. MPL staff will research these options and Director Kiely will present the findings at the next Committee meeting in September.

3. **Martin Luther King Branch Redevelopment.** Library Construction Project Manager Sam McGovern-Rowen gave a summary of the project timelines and current status. MPL redevelopment projects typically take three years to complete; the King Branch redevelopment has exceeded the time usually allotted for planning. As a result, the timeline of this project will need to be adjusted. Lavelle Young of Young Development Group discussed the challenges that have led to the delays. Mr. Young informed the Committee he has partnered with a new co-developer, Haywood Group, from whom he has recently received a Letter of Intent. The representatives of Haywood Group were introduced to the Committee. Mr. Haywood described the framework of the partnership with Young Development Group and an overview of the next steps they will take in the process. Director Kiely made the observation that a new architect was in attendance and thus, the design of the building is unknown. Trustee Prince raised a concern about the need to repeat the Request for Proposal (RFP) process as this is a new team that will need to present a plan and design before the Committee can make a recommendation to the Board. The

Committee requested Young Development Group and Haywood Group improve communication with Mr. McGovern-Rowen and provide written documentation of their plan to move the project forward.

The meeting of the Milwaukee Public Library Board's Building & Development Committee was adjourned at 9:15 a.m. on July 12, 2018.

MILWAUKEE PUBLIC LIBRARY SYSTEM

PERSONNEL ACTIONS

COVERING PERIOD: JUNE 17, 2018 THROUGH JULY 14, 2018

The Secretary reports the following personnel actions:

REGULAR APPOINTMENT

Emily Dompke - Library Circulation Assistant I - Circulation 06/18/18
Jeffrey Szymanski - Library Circulation Assistant I - East 06/18/18

TEMPORARY APPOINTMENT

Gabriel Scuglik - Librarian Associate - Ready Reference 07/02/18
Connor Bowman - Librarian Associate (1/2 time) - EOS / CLCR 07/02/18
Dolores Brown - Librarian Associate - Center Street 07/02/18
Dana Christen - Librarian Associate - Washington Park 07/02/18

TRANSFER FROM ANOTHER CITY DEPARTMENT / VOLUNTARY DEMOTION

LaShonda Edwards - City Laborer - DPW 07/01/18
To: Library Circulation Assistant I - WTBBL

POSITION CHANGE / VOLUNTARY DEMOTION / TRANSFER

Joselyn McKinley - Custodial Worker II - CL - Facilities & Fleet 07/01/18
To: Library Circulation Assistant I - WTBBL

TRANSFER - TEMPORARY

Christine Kleppe - Library Circulation Assistant I (1/2) - Capitol to Mill Road 06/17/18

LEAVE OF ABSENCE 24.0 OR MORE HOURS

Corey Megal - Network Manager - Technical Services / Automation - 55.8 hours 06/18/18
Corey Megal - Network Manager - Technical Services / Automation - 1 year 06/27/18
Desire Sconiers - Library Circulation Aide - Circulation - 20 days 06/29/18
Alexis Humphries - Library Circulation Assistant I - Martin Luther King - 51.1 hours 07/05/18
Ashley Emmons - Audio Machine Technician - WTBBL - 25.3 hours 07/10/18

RETURN FROM LEAVE OF ABSENCE

Doyle Sprewer - Library Circulation Assistant I - Villard Square 06/23/18
Desire Sconiers - Library Circulation Aide - Circulation 07/19/18

RETIREMENT

Dawn Lauber - Library Public Services Area Manager - Branch Services 06/30/18
MPL Service Credit: 35 years 4 months 18 days

Linda Vincent - Management Librarian - WTBBL 07/01/18
MPL Service Credit: 30 years 10 days

**Milwaukee Public Library
Financial Report
June 30, 2018**

2018

2017

City Revenues

	Budget	Received to date	% Received
<i>Additional City Appropriation</i>	\$ 22,254,263	\$ 11,090,000	49.8%
<i>Fines</i>	\$ 225,000	\$ 96,607	42.9%
<i>Lost Materials, etc.</i>	\$ 101,800	\$ 36,888	36.2%
<i>MCFLS Contracts</i>	\$ 744,000	\$ 195,896	26.3%
Total City Appropriation	\$ 23,325,063	\$ 11,419,391	49.0%

	Budget	Received to date	% Received
	\$ 22,803,431	\$ 10,650,731	46.7%
	\$ 245,000	\$ 107,503	43.9%
	\$ 117,600	\$ 38,068	32.4%
	\$ 725,000	\$ 195,148	26.9%
Total	\$ 23,891,031	\$ 10,991,450	46.0%

City Expenses

Salaries & Benefits

	Budget	Spent to date	% Spent
<i>Salaries</i>	\$ 12,640,806	\$ 6,431,272	50.9%
<i>Fringe Benefits</i>	\$ 5,676,770	\$ 2,615,041	46.1%
Total	\$ 18,317,576	\$ 9,046,313	49.4%

	Budget	Spent to date	% Spent
	\$ 13,001,816	\$ 5,701,388	43.9%
	\$ 5,729,318	\$ 2,611,694	45.6%
Total	\$ 18,731,134	\$ 8,313,081	44.4%

Operating Expenses

	Budget	Spent to date	% Spent
<i>General Office Expense</i>	\$ 130,000	\$ 21,300	16.4%
<i>Tools & Machinery Parts</i>	\$ 30,800	\$ 16,321	53.0%
<i>Construction Supplies</i>	\$ 38,000	\$ 11,832	31.1%
<i>Energy</i>	\$ 664,179	\$ 322,131	48.5%
<i>Other Operating Supplies</i>	\$ 178,027	\$ 88,904	49.9%
<i>Vehicle Rental</i>	\$ 7,000	\$ 2,539	36.3%
<i>Non-Vehicle Equipment Rental</i>	\$ 30,000	\$ 16,981	56.6%
<i>Professional Services</i>	\$ 182,500	\$ 133,117	72.9%
<i>Information Technology Services</i>	\$ 406,579	\$ 355,937	87.5%
<i>Property Services</i>	\$ 957,189	\$ 497,455	52.0%
<i>Infrastructure Services</i>	\$ 28,000	\$ 17,890	63.9%
<i>Vehicle Repair Services</i>	\$ 500	\$ 6,825	1365.0%
<i>Other Operating Services</i>	\$ 221,700	\$ 52,373	23.6%
<i>Reimburse Other Departments</i>	\$ 68,000	\$ 14,268	21.0%
Total	\$ 2,942,474	\$ 1,557,872	52.9%

	Budget	Spent to date	% Spent
	\$ 158,158	\$ 40,711	25.7%
	\$ 31,000	\$ 10,228	33.0%
	\$ 38,000	\$ 11,888	31.3%
	\$ 809,700	\$ 334,645	41.3%
	\$ 199,615	\$ 84,530	42.3%
	\$ 8,300	\$ 3,061	36.9%
	\$ 32,700	\$ 13,316	40.7%
	\$ 75,000	\$ 123,646	164.9%
	\$ 357,198	\$ 338,626	94.8%
	\$ 994,069	\$ 492,135	49.5%
	\$ 28,000	\$ 13,253	47.3%
	\$ 1,500	\$ -	0.0%
	\$ 137,100	\$ 83,738	61.1%
	\$ 79,900	\$ 12,112	15.2%
Total	\$ 2,950,240	\$ 1,561,889	52.9%

Equipment

	Budget	Spent to date	% Spent
<i>Library Materials</i>	\$ 1,751,774	\$ 787,474	45.0%
<i>Computers, etc.</i>	\$ 251,839	\$ 24,081	9.6%
<i>Other</i>	\$ 61,400	\$ 3,651	5.9%
Total	\$ 2,065,013	\$ 815,206	39.5%

	Budget	Spent to date	% Spent
	\$ 1,751,774	\$ 863,591	49.3%
	\$ 371,883	\$ 214,288	57.6%
	\$ 86,000	\$ 38,601	44.9%
Total	\$ 2,209,657	\$ 1,116,480	50.5%

Total City Expenses	\$ 23,325,063	\$ 11,419,391	49.0%
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Total	\$ 23,891,031	\$ 10,991,450	46.0%
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**Milwaukee Public Library
Financial Report
June 30, 2018**

2018

2017

Additional Funding Sources

Other Departmental Appropriation

	Budget	Spent to date	% Spent
<i>Villard Square Lease</i>	\$ 13,182	\$ -	0.0%
<i>Mitchell Street Lease</i>	\$ 40,500	\$ 27,000	66.7%
Total	\$ 53,682	\$ 27,000	50.3%

	Budget	Spent to date	% Spent
	\$ 13,182	\$ -	0.0%
	\$ 36,000	\$ -	0.0%
	\$ 49,182	\$ -	0.0%

Contract Grants

	Budget	Spent to date	% Spent
<i>Teacher in the Library</i>	\$ -	\$ -	0.0%
<i>WTBBL</i>	\$ 976,820	\$ 862,258	88.3%
<i>ILS</i>	\$ 96,297	\$ 88,005	91.4%
Total	\$ 1,073,117	\$ 950,263	88.6%

	Budget	Spent to date	% Spent
	\$ 100,000	\$ 46,583	46.6%
	\$ 968,700	\$ 781,326	80.7%
	\$ 96,297	\$ 86,395	89.7%
	\$ 1,164,997	\$ 914,305	78.5%

Trust Funds

	Budget	Spent to date	% Spent
<i>Materials</i>	\$ 64,000	\$ 5,988	9.4%
<i>Programming</i>	\$ 33,750	\$ 12,704	37.6%
<i>Training</i>	\$ 11,000	\$ 3,155	28.7%
<i>Marketing</i>	\$ 23,000	\$ 14,980	65.1%
<i>Contingency</i>	\$ 2,988	\$ 2,058	68.9%
<i>Board Development</i>	\$ 5,000	\$ 14,923	298.5%
<i>Headline</i>	\$ 5,000	\$ -	0.0%
<i>Strehlow 50+</i>	\$ 44,417	\$ 948	2.1%
Total	\$ 189,155	\$ 54,757	28.9%

	Budget	Spent to date	% Spent
	\$ 65,100	\$ 52,607	80.8%
	\$ 32,000	\$ 12,237	38.2%
	\$ 10,000	\$ 1,304	13.0%
	\$ 22,000	\$ 300	1.4%
	\$ 2,022	\$ 400	19.8%
	\$ -	\$ -	0.0%
	\$ -	\$ -	0.0%
	\$ 46,278	\$ 210	0.0%
	\$ 177,400	\$ 67,058	37.8%

Foundation Funds

	Budget*	Spent to date	% Spent
<i>Materials</i>	\$ 615,637	\$ 105,212	17.1%
<i>Programming</i>	\$ 2,053,047	\$ 196,958	9.6%
Total	\$ 2,668,684	\$ 302,170	11.3%

	Budget*	Spent to date	% Spent
	\$ 595,779	\$ 133,428	22.4%
	\$ 1,574,831	\$ 198,773	12.6%
	\$ 2,170,610	\$ 332,202	15.3%

* Foundation budget includes annual amount committed by the MPL Foundation plus prior year carryover

Investments

No funds were invested this period.

Director's Report July 2018

Mid-Summer is upon us and the annual Summer Reading Program is in full swing with weekly programs, activities, and of course – reading. The summer is also bringing increased activity related to the Wisconsin Public Library System Redesign Project. With a goal of delivering a recommendation to State Superintendent Tony Evers by the end of September, final models for system services are under consideration by the library community. A 2-day summit will be held on July 30 – 31 that will engage 45 individuals along with the 10-member steering team in working toward consensus about the best approach for future system services to local public libraries.

MPL HELPS PEOPLE READ

What's the Scoop? A joint summer reading kick-off program for children, teens, and adults brought together all ages at the **Villard Square Branch** to learn about our Summer Reading and Teen Challenge programs on June 5, 2018. Attendees were able to enjoy an ice cream sundae while learning about upcoming library activities and new, exciting books for fun summer reading. Attendance 43.

Somos Latinas Milwaukee Book Launch. On Tuesday, June 5th the **Mitchell Street Branch** hosted authors and editors of *Somos Latinas: Voices of Wisconsin Latina Activists*, Andrea-Teresa Arenas and Eloisa Gómez for the Milwaukee launch of their new book. *Somos Latinas* shares the powerful narratives of 25 activists - from outspoken demonstrators to collaborative community-builders to determined individuals working for change behind the scenes - providing proof of the long-standing legacy of Latina activism throughout Wisconsin. *Somos Latinas* draws on activist interviews conducted as part of the *Somos Latinas Digital History Project*, housed at the Wisconsin Historical Society, and looks deeply into the life and passion of each woman. The event was co-sponsored by the Wisconsin Historical Society and Boswell Book Company. Attendance: 120.

Meet the Author: Sue Burke. **East Branch** hosted Sue Burke, author of a debut work of science fiction, *Semiosis*. Burke read from her acclaimed work and shared insight into the process of publishing a novel. The audience was particularly interested in the follow-up to *Semiosis*, which Burke has completed and looks forward to sharing with an even larger audience. The event was co-sponsored by Boswell Book Company. Attendance: 17.

The Great American Read Summer Reading Picnic with Dasha Kelly Hamilton. In partnership with Milwaukee PBS, Milwaukee Public Library presented a Summer Reading Picnic at the Urban Ecology Center- Washington Park location featuring author and poet Dasha Kelly Hamilton. The Great American Read is a national project by PBS to highlight America's 100 most beloved books. The Summer Reading Picnic invited attendees to enjoy a spirited discussion on the importance books and reading have in our lives and focused on the theme of self-discovery. Dasha Kelly Hamilton shared her personal reading and writing journey and addressed questions such as: how can books help us find ourselves and better understand our place in the world? Programming for The Great American Read is offered as part of a grant from the American Library Association and PBS. Attendance 25.

MPL HELPS PEOPLE LEARN

Discovery Lunch Social Security 101. On June 12, **Central Library** hosted a presentation by Social Security Administration Public Affairs Specialist Elena Walker-Gonzalez. The program focused on the basics of understanding Social Security, including when an individual is eligible to receive retirement benefits,

qualifications for disability, when to file for Medicare, and facts about survivorship and spousal benefits. Attendance: 9.

The Spice Box with Huma Siddiqui. The Cargill Community Kitchen at the **Mitchell Street Branch** welcomed Huma Siddiqui, cookbook author and chef from "Cooking with Huma" for a cooking demonstration showcasing the wonderful world of spices. Huma's cooking focuses on healthy recipes based on multi-cultural traditions. For the June 23rd program, Huma prepared Karahi chicken, cumin rice and raita. Attendance: 9.

Prevent Opioid Abuse! How You Can Help. **Mitchell Street Branch** hosted an opioid prevention and awareness program on Tuesday, June 26th. Through a grant from the Wisconsin Department of Health Services Minority Health Program, Wisconsin Health Literacy presented a 45-minute workshop on understanding the ways opioids effect brain chemistry and how to safely use prescribed pain medicines to lessen the risk of addiction and overdose. Take Back My Meds MKE and Safe and Sound neighborhood group were partners on the event and presented information on their opioid prevention efforts. Jon Richards of Take Back My Meds shared the importance of proper disposal of opioid pain medications and safe disposal locations in the Mitchell Street neighborhood. Safe and Sound shared their local efforts to help residents feel safe and empowered to partner with law enforcement when encountering opioid related issues, such as theft and nuisance reports. A member of the Milwaukee Police Department's Narcotics division shared current police efforts to combat the issue. Attendance: 18.

Amazing Maze LEGOS at the **Villard Square Branch** on June 12, 2018, brought children, teens and adults together to work together in maze building with LEGO blocks. A great program with great attendance! Attendance 30.

Free Weekly Summer Entertainment for Kids series brought excited families and child care groups to the **Villard Square Branch** on June 21, 2018, for Ina Onilu Drum & Dance, and on June 28, 2018 for Magician Rick Allen. Attendance 67 & 48, respectively.

Crossing the Line: The Milwaukee Fair Housing Marches of 1967-1968. **Atkinson Library** hosted this exhibit provided by the Wisconsin Historical Society from June 6, 2018 through June 26, 2018. The exhibit commemorates the 50th anniversary of Milwaukee's civil rights marchers by examining the practices and prejudices that led to segregation in Milwaukee and chronicling the school desegregation and fair housing movements of the 1960s. It also asks the question, "What can you do to end segregation today?"

MPL HELPS PEOPLE CONNECT

Central Library's 2nd Annual Job Expo on June 28th was a success! **The Business, Technology and Periodicals Department (BUS/TECH)** welcomed 43 employers and information providers to share employment opportunities and job resources with attendees. Local opportunities from retail, manufacturing, construction and trades, food service, health, transit, education and more were included. Target audiences included opportunities for teens, limited English speakers, and ex-offenders. The Job Expo also included two of MPL's workforce development partners: Employ Milwaukee and Goodwill Industries of Southeastern Wisconsin Inc. Feedback provided by employers was positive and the BUS/TECH Dept. looks forward to doing this again annually. Event staff included 1 volunteer, 2 teens (Summer Youth Internship Program), 2 international library students from the National Taiwan Normal University (NTNU), 6 Library Technology Specialists (LTS), and 6 Central staff members. The event was

coordinated by Hermoine Bell-Henderson, Laura Patino, and Alison Ziegler. It was sponsored by the Ruth Coleman Fund. Attendance: 146

Make Music Day Milwaukee. Make Music Milwaukee is a live, free musical celebration on June 21, 2018 - the longest day of the year - with concerts on streets, sidewalks, parks, and libraries across the city. Make Music Day was originally launched in France in 1982. This marks the second year the day is celebrated in Milwaukee and the **Atkinson, Bay View, Capitol, Center Street, East, and Martin Luther King branches, as well as Central Library**, hosted musicians representing a variety of genres. Melodic Prodigies, Saint Miguel and KhaliltheActivist, SKAI featuring Kai Simone, Two Ukes, Tom Herbstreith were just a few of the artists who performed in community rooms or main floor of the library. Attendance: approximately 75.

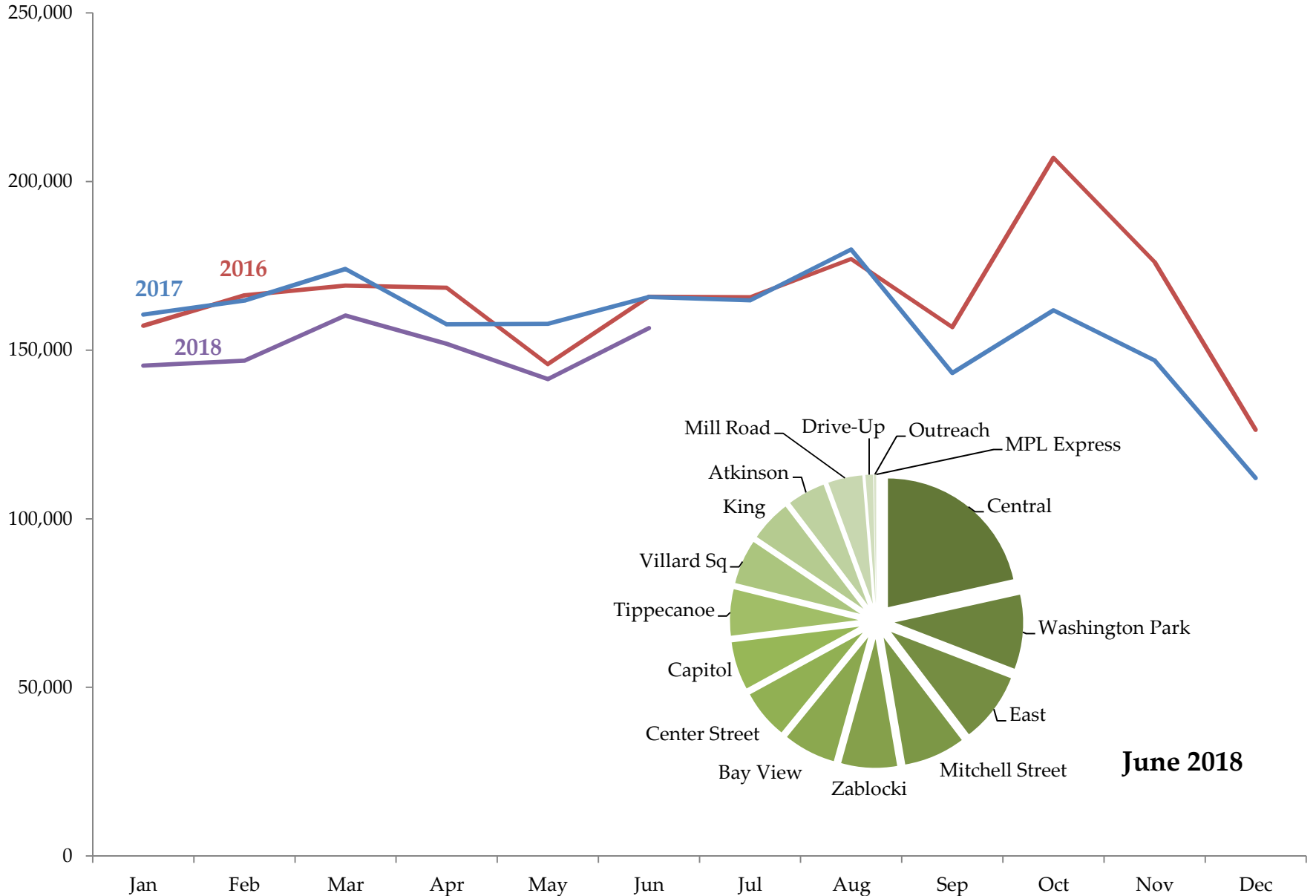
Westown Farmers Market. MPL Literacy Committee members and a Summer Youth Intern staffed a booth at the Westown Farmers Market on June 20, 2018 for World Refugee Day. MPL staff completed 17 sign-ups for the Summer Reading Squad and 1 MPL Teen Challenge sign-up. MPL staff connected with 7 community groups for future visits and programs with MPL. Attendance: 293

Juneteenth Day 2018 at the Martin Luther King Library was a great success! Over 900 people visited the **Martin Luther King** library throughout the day of celebration. The library hosted a blood drive from the Blood Center of Wisconsin, attracting 15 donors, and a special Super Reader table brought in 34 new signups. Attendance: 960.

The Wonderfully Wild Wednesdays summer series kicked off with Tie-Dying at **MPL Express** on June 27, 2018. Villard Square and Central Children's Teen and Children's librarians created unique tie-dye bandanas and other items with the Westlawn & Westlawn Garden's residents. We had teen interns, Villard Square Librarians and Manager plus staff from EOS and Central Circulation and Children's Departments working together ensure families had fun, cards were updated and the MPL Express unit was promoted. Attendance 88.

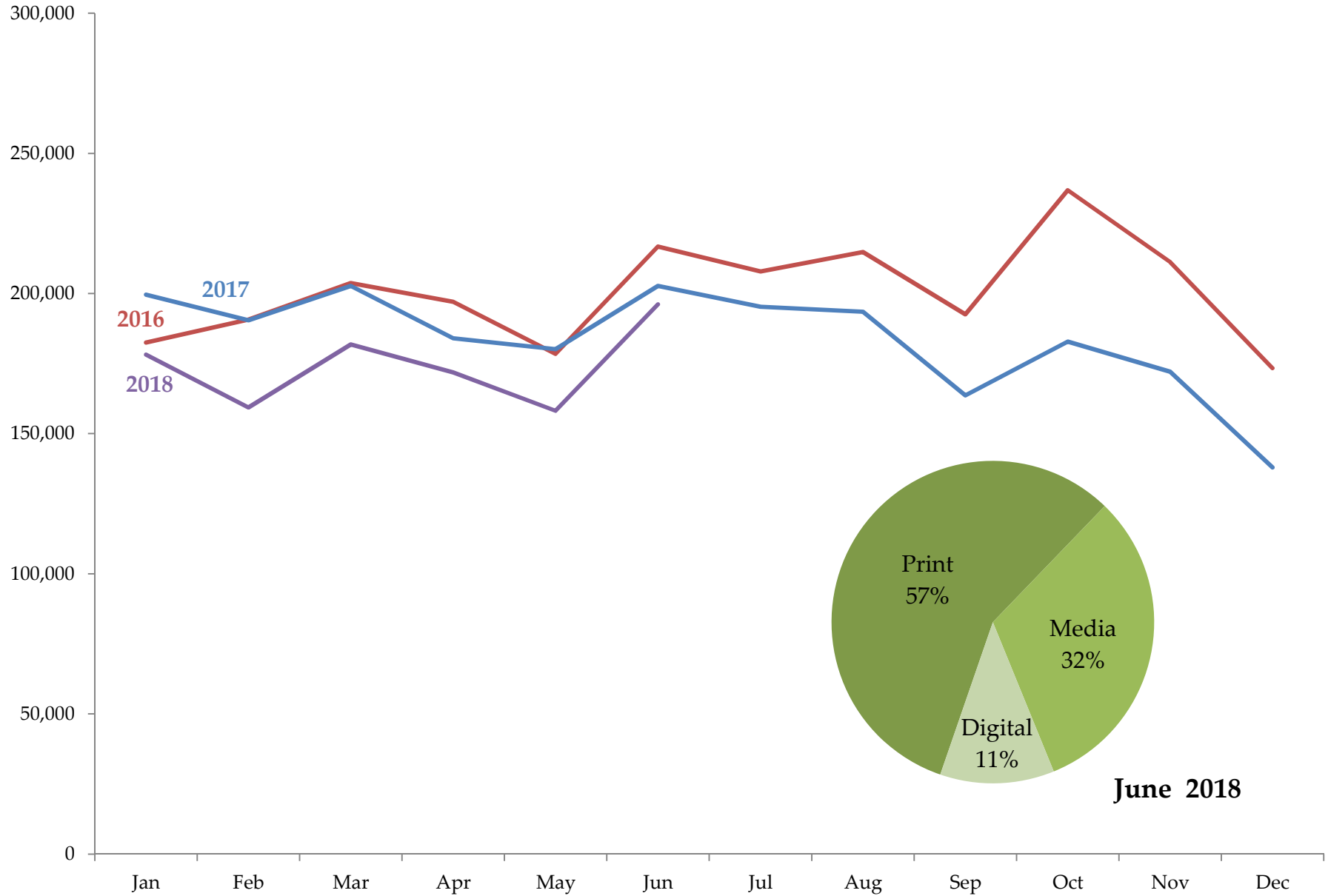
Petal Fold Bookmaking and Stamping. **Atkinson Library** invited the community to make and print their own pamphlet-stitched and petal fold book in this introductory workshop. The program was conducted by Kristen Bartel, printmaker and art professor at the University of Wisconsin-Parkside. All supplies were provided. Attendance: 4

Milwaukee Public Library Visits

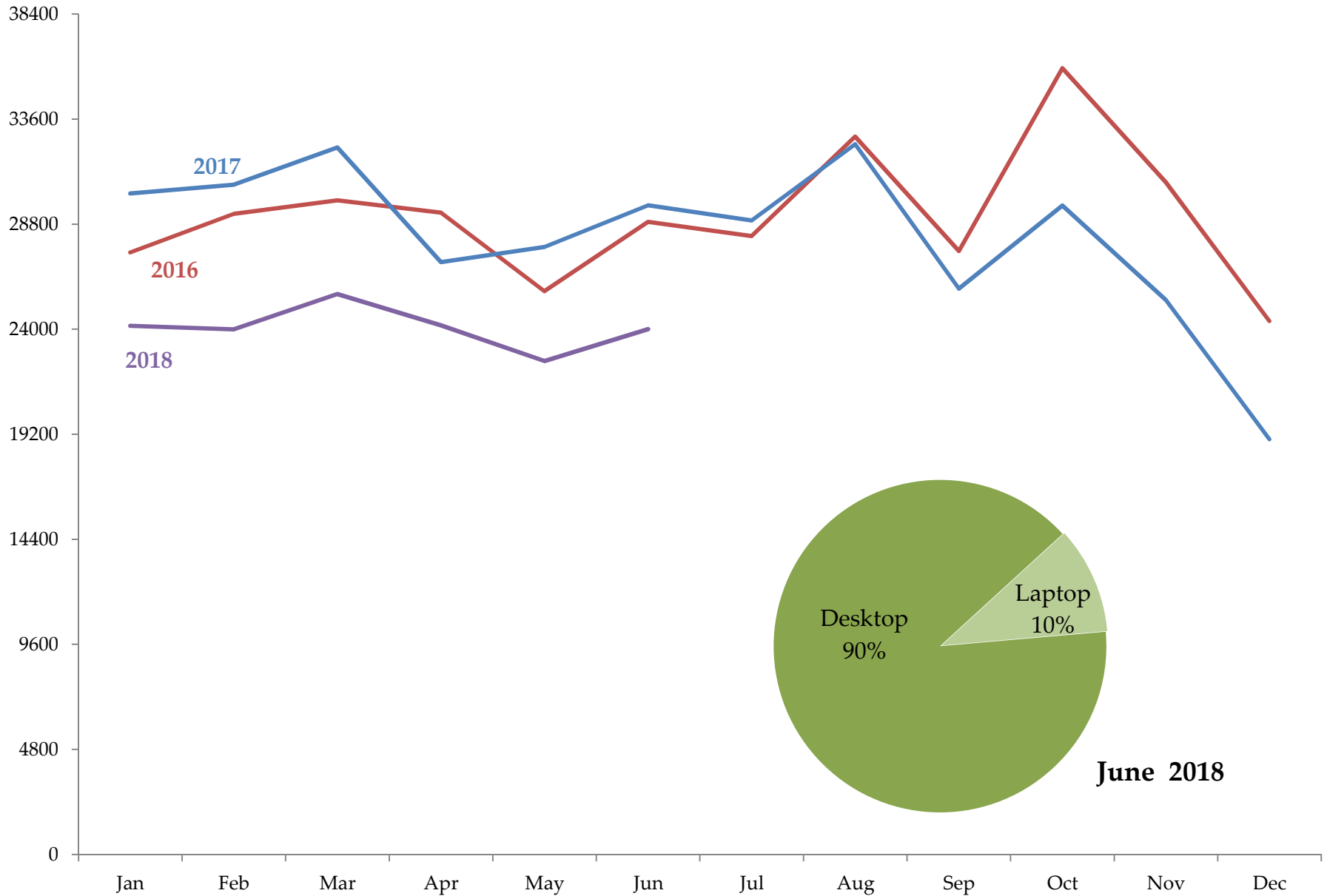


June 2018

Milwaukee Public Library Circulation



Milwaukee Public Library Hours of Computer Usage



**Milwaukee Public Library
Computer, Internet, and Electronic Statistics
June, 2018**

Unique Visitors to the MPL Website						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
	75,673	29,733	154.5%	464,004	1,534,275	-69.8%

Database Hits*						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
	6,936	3,148	120.3%	52,056	29,298	77.7%

OverDrive Digital Download Circulation, by format						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
eBooks	9,272	8,839	4.9%	56,137	51,536	8.9%
Audiobooks	7,164	6,337	13.1%	41,942	34,727	20.8%

Downloads of Digital Music through Freegal						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
	1,962	2,522	-22%	13,061	15,913	-18%

Milwaukee Patron Holds Placed Through CountyCat						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
	38,283	36,800	4.0%	241,281	233,199	3.5%

Paging Slips						
	This Month	Same Month Last Year	% Increase or Decrease	Year to Date	Previous Year to Date	% Increase or Decrease
Central	11,573	11,242	2.9%	74,748	72,170	3.6%
Atkinson	854	757	12.8%	5,179	5,052	2.5%
Bay View	2,300	2,468	-6.8%	13,796	14,524	-5.0%
Capitol	1,906	1,821	4.7%	11,704	10,953	6.9%
Center Street	1,011	943	7.2%	6,283	5,757	9.1%
East	2,291	2,185	4.9%	14,173	12,902	9.9%
Martin Luther King	1,065	912	16.8%	6,596	5,241	25.9%
Mill Road	684	1,148	-40.4%	1,489	7,060	-78.9%
Mitchell Street	1,182	987	19.8%	7,394	6,139	20.4%
Tippecanoe	2,128	1,485	43.3%	13,190	10,543	25.1%
Villard Square	966	754	28.1%	6,317	4,542	39.1%
Washington Park	1,403	1,104	27.1%	7,634	6,390	19.5%
Zablocki	2,108	1,936	8.9%	13,637	12,623	8.0%
YCOS--EOS	164	340	-51.8%	1,650	1,590	3.8%
TOTAL	29,635	28,082	5.5%	183,790	175,486	4.7%

*LibraryNOW hits added in 2018