Appendix E

NORTHERN WATERS LIBRARY SERVICE 2021 MEMBER LIBRARY AGREEMENT

This Agreement is by and between the Northern Waters Library Service, a public library system organized in accordance with Chapter 43 of the Wisconsin State Statutes, hereafter called NWLS, and the Boulder Junction Public Library, a municipal library organized under s. 43.52 and 43.54, Wisconsin State Statutes, hereafter called the Library.

WHEREAS, in accordance with Wisconsin Statutes Chapter 43, a municipal, county or joint public library may participate in a public library system if it meets all of the following requirements:

- 1. The Library is established under s.43.52 or 43.53 (municipalities, joint libraries) or s.43.57 (consolidated county libraries and county library services) of the Wisconsin Statutes.
- 2. The Library is free for the use of the inhabitants of the municipality by which it is established and maintained. [(S.43.52(2), 73 Opinion Attorney General 86 (1984), and OAG 30-89)]. This requirement is extended to all residents of the system area by Wisconsin Statutes s.43.15.(4)(c)4.
- 3. The Library Board membership complies with statutory requirements regarding appointment, length of term, number of members and composition. [s.43.54 (municipal and joint libraries), s.43.57(4) (consolidated and county library services)].
- 4. The Library Board has exclusive control of the expenditures of all monies collected, donated, or appropriated for the library fund. [s.43.58(1)].
- 5. The Library Board supervises the administration of the library and appoints the librarian, who appoints such other assistants and employees, as the library board deems necessary, and prescribes their duties and compensation. [s.43.58(4)]
- 6. The Library is located in a county that participates in a public library system. [s.43.15.(4)(c)2]
- 7. The Library is authorized by the municipal governing board to participate in the public library system. [s.43.15(4)(c)3]
- 8. The Library has entered into a written agreement with the public library system board to participate in the system and its activities, to participate in interlibrary loan of materials with other system libraries and to provide, to any resident of the system area, the same library services, on the same terms, that are provided to the residents of the municipality or county that established the member library. This subdivision does not prohibit a municipal, county, or joint public library from giving preference to its residents in library group programs held for children or adults if the library limits the number of persons who may participate in the group program. [s.43.15(4)(c)4]
- 9. The Library's head librarian holds the appropriate grade level of public librarian certification from the Department of Public Instruction. [s.43.15.(4)(c)6]

NWLS agrees to provide the Library, as a member in good standing, the following services according to the relevant statutes and NWLS policies and plans:

- 1. Coordinate interlibrary loan and provide reference/referral services, including toll-free line for rush requests.
- 2. Provide backup reference, information, and interlibrary loan services from the system resource library, including development of, and access to, specialized collections.
- 3. Refer or route reference and interlibrary loan requests from libraries within the system to libraries within and outside the system.
- 4. Provide through the NWLS Delivery Service, a minimum of one day per week delivery and pickup of library materials, with additional days of delivery provided subject to the amount of the NWLS funding request to Vilas County that is appropriated.

- 5. Provide a collection development grant to the Library subject to the amount of the NWLS funding request to Vilas County that is appropriated.
- 6. Provide the Library with the means and skills for networking and electronic resource sharing as detailed in the NWLS Plan of Service.
- 7. Provide a program of cooperative cataloging via electronic means and with training and assistance as needed.
- 8. Provide professional collection resources.
- 9. Provide consultant services to the Library and to the Library's county.
- 10. Provide continuing education for the Library's staff and trustees.
- 11. Promote libraries and encourage communication among libraries by publishing a monthly electronic newsletter, regular e-mail correspondence, maintaining an electronic discussion list, and distributing other publicity materials
- 12. Draft resource-sharing agreements in cooperation with all types of libraries in the area to benefit the clientele of all libraries in the system area.
- 13. Develop and maintain a plan for the use of technology and the sharing of resources, including electronic delivery of information, for all types of libraries in the area.
- 14. Carry out all other activities of the 2021 NWLS Plan of Service as authorized by the NWLS Board of Trustees.

The Library agrees to comply with the requirements for participation in a public library system and for legal operation of the library, and to:

- 1. Make its library services available free-of-charge to residents of the NWLS area and those holding a valid borrower's card from a library in the Indianhead Federated Library System, Nicolet Federated Library System, Lakeshores Library System, Arrowhead Library System, Eastern Shores Library System, Kenosha County Library System, Manitowoc-Calumet Library System, Waukesha County Federated Library System, Wisconsin Valley Library Service or the Winding Rivers Library System (according to the intersystem agreements with those systems).
- 2. Share resources according to NWLS policies, which includes making certain that the library takes steps necessary for adding new materials to the NWLS Merlin database and lends all materials listed on Merlin and/or WISCAT to other libraries (subject to such reasonable limitations as agreed to between the library and NWLS). Maintenance of an accurate holdings list is a requirement for participating in interlibrary loan.
- 3. Avail itself of NWLS continuing education and consultant services.
- 4. Work toward the attainment of the appropriate library standards.
- 5. Complete and submit its DLTCL Annual report to NWLS in a timely manner.

The term of this Agreement is one year, beginning January 1, 2021. Not later than ninety days from the expiration of the Agreement, both parties shall enter into good faith negotiations for its renewal. This agreement is subject to amendment at any time by mutual agreement of both parties.

President, NWLS Board

President, Library Board of Trustees

Date