

System and Resource Library Administrators Association of Wisconsin
Notes

Date: Tuesday, October 08, 2019

Time: 10:00 a.m. to 12:00 p.m.

Location: Kalahari Resort & Convention Center, 1305 Kalahari Drive, Wisconsin Dells, WI, - Africa 10

Recorder: Jessica MacPhail

1. Call to Order 10am

Attendance: Sherry Machones, NWLS; Kristen Anderson, WRLS; Steven Platteter, ALS; Ben Miller, DPI; Martha Farley Berninger, DPI; John DeBacher, DPI; John Thompson, IFLS; Cindy Fesebyer, DPI; Jessica MacPhail, Racine Public Library; Garrett Erickson, Mead Library; Bruce Gay, Waukesha Public; Connie Meyer, Bridges; David Kranz, SWLS; Rebecca Schadrie, MCLS; Kristen Stoeger, MPL; Jeff Gilderson-Duwe, Oshkosh PL/Winnefox; Clairellyn Sommersmith, Winnefox; Emily Pfothenauer, Recollection Wisconsin; Colleen Rortvedt, Appleton Public; Vicki Teal Lovely, SCLS; Martha Van Pelt, SCLS; Mark Jochem, SCLS; Tracy Vreeke, NFLS; Bruce Smith, WILS; Plumer Lovelace, WLA. Online: Ralph Illick, MCPL; Jessica Lee Jones, Platteville; Jennifer Chamberlain, Monarch; Bradley Shipps, OWLS; Pamela Westby, Eau Claire; Sue Keskin, Superior; Joshua Klingbell, WVLS. Absent: Steve Ohs, LLS; Barbara Brattin, KPL/KCLS; Paula Kiely, Milwaukee Public; Greg Mickells, Madison Public; Sarah Sugden, BCL;

2. Quorum Determination was announced.

3. Proxy announcements if applicable - none

4. Introductions/welcome guests (Machones)

5. Agenda: Approval (Machones) John Thompson moved to approve, seconded by Steve Platterer, motion carried.

6. Minutes: Q3 2019 Approval (Machones) Steve Platterer moved to approve, seconded by Marty Van Pelt, motion carried.

7. Treasurer's Report (Anderson) Jeff Gilderson-Duwe moved to approve, seconded by Tracy Vreeke, motion carried; current balance is \$3361.19.

8. LD&L Report (Meyer) The committee has been brainstorming for the next biennial budget and is working on a video of people' stories which will show the value of libraries. Discussion of cross-county borrowing with county clerks sending out a survey of library funding on their listserv. John DeBacher: any joint library request must come from the municipality with the library, and must name all parties involved.

9. Libraries Activating Workforce Development Skills (LAWDS) Project (Jochem, Berninger) Mark Jochem reported that the library systems are meeting with the Workforce Development boards and training modules are available. Job center funding is tied to the unemployment rate, so some have closed. Martha Berninger reported on a survey coming out regarding CE options and advised systems to talk with Workforce first.

10. Update on System Collaborations

1. Technology (Vicki Teal Lovely) Backup equipment on 2 host sites, meeting with Dell was held. Governance group meets after today to get the MOU in place and a shared understanding, especially of security. Despite our best efforts, we WILL be hacked; what will be our response? Marty Van Pelt asked if systems used 3-letter codes for delivery to their libraries; DPI may create a column for these in their reports or database.

11. Update on Listserv Options - we have a new wispublib.

12. Affiliated Organization Reports:

1. Recollection Wisconsin, Emily Pfotenhauer had a written report - no questions
2. WILS, Bruce Smith had a written report, no questions
3. WPLC - no questions
4. WLA, Plumer Lovelace - Thanked us all! Both conferences have gone well, Leadership Development Institute is doing well, getting ready for Library Legislative Day, feedback is welcome.
5. DPI - John DeBacher had a written report. He's retiring but will still answer questions while he can. Martha Berninger reported that Kurt Kiefer is working on a process and timeline for John's replacement and has interviewed all members of the team.

6. COLAND

1. PLSR Implementation - Ben Miller's written report had a link to the PLSR presentation given to COLAND; it's also on the COLAND website. The two highest priorities were Learning Management System and Funding Formula analysis; these are the tier one projects. DPI is now working on the Directory, tied to Director Certification and Annual Report data. Editing capability will be tiered so systems can edit library information. They are monitoring the statewide backup project. Internal team members are assigned to recommendations. Full-time Project Director job description is being developed, with 50% of their time devoted to PLSR. Funding is being requested from LSTA, with a hire expected by 2020. Implementation Summit will be spring 2020 so the new Project Director can have input. Director Certification is being worked on with a WISE appropriation of \$100,000. Learning Management System hopes to be part of a school/library WISE program in the next contract so team members will give input. Funding Formula analysis will be an LSTA project, to be completed by September 30, 2020, with a Funding Summit to follow. Implementation Teams will be developed with DPI and library community members. There will be an update on November 19 with Q&A in two sessions.

13. Member Roundtable

1. Jeff Gilderson-Duwe introduced Clairelynn Sommersmith as the new Assistant Director for Winnefox.
2. Connie Meyer will be retiring in March and will stay on LD&L through the calendar year; Amy Birtell is retiring due to health reasons. John Thompson moved and Jeff Gilderson-Duwe seconded a motion to thank Connie and Amy both for their years of service, and every good wishes for the future. Motion carried unanimously and with regret.

14. Next Meeting Announcement: Tentatively February 10, 1pm-4pm, SCLS Offices
15. Adjournment 11:40am