

System and Resource Library Administrators Association of Wisconsin (SRLAAW)
First Quarter, 2017 Meeting
Monday, February 20, 2017, 3:00 p.m.
South Central Library System Headquarters
4610 S. Biltmore Lane, Suite 101, Madison WI 53718

Recorder: Bruce Gay, Milwaukee County Federated Library System

Attending: John DeBacher, DPI; Jeff Gulderson-Duwe, Oshkosh/Winnefox; Mark Arend, Winnefox; Steve Platteter, Arrowhead; Rebecca Peterson, Manitowoc/Calumet; Connie Meyer, Bridges; Amy Birtell, Monarch; Bruce Gay, Milwaukee County; Grant Lynch, Waukesha Public; Kristin Anderson, Winding Rivers; Jessica MacPhail, Racine Public; Paula Kiely, Milwaukee Public; Bruce Smith, WiLS; John Thompson, Indianhead Federated; Stef Morrill, WiLS; Barbara Brattin, Kenosha County; Garrett Erickson, Mead Public (Sheboygan); Gerri Moeller, Outagamie Waupaca; Sherry Machones, Northern Waters; Kurt Kiefer, DPI; Plumer Lovelace, WLA; Ann Rasmussen, Kenosha Public; Susan Lee, Madison Public; Martha Van Pelt, South Central; Kristen Stoeger, Manitowoc Public.

Attending via teleconference: Ralph Illick, Marathon County; Brian Simons, Brown County; Sue Heskin, Superior Public; Colleen Rortveldt, Appleton Public; Marla Sepnafski, Wisconsin Valley; Mark Merrifield, Nicolet Federated; Pamela Westby, L.E. Phillips Memorial Public.

1. Call to Order: 3:02 p.m.

2. Quorum Determination

3. Introductions. The group made introductions.

4. The agenda was approved. Van Pelt moved, Kiely seconded. Passed on a voice vote.

5. The 4th Quarter, 2016 Minutes were approved. Van Pelt moved, Platteter seconded. Passed on a voice vote.

6. Treasurer's Report. Anderson reported a current balance of \$814. Membership invoices have been mailed; membership is \$50. Macphail moved, Van Pelt seconded. Passed on a voice vote.

7. FY2017 Officer Elections. Illick is interested in continuing as vice president, and Lynch nominated himself. Anderson would like to continue as treasurer. There were no other nominations from the floor. Lynch is entering his fourth and final year as president per bylaws. Moeller moved, Van Pelt seconded. Passed on a voice vote.

8. WI Library Legislative Day. On the agenda for the day is “how to talk to legislators.” Steve Conway will make remarks and would like library system directors briefly speak about what a difference an increase in state aid would make for a system. Meyer will coordinate.

9. ALA/Federal Library Legislative Day. SRLAAW funds up to \$1000 for attending. MacPhail volunteered and will attend. Van Pelt moved to send Racine Public Library director with up to \$1000 in expenses from SRLAAW, Meyer seconded. Passed on a voice vote.

10. WLTF Statewide Project. Information was presented about funding related to the library documentary “Free For All,” information on which was presented at a WLA keynote. The Wisconsin Libraries Trustees and Friends (WLTF) group is interested in bringing this issue to friends and trustees to raise money for the project. With significant Wisconsin input, a 15-minute advocacy film designed to support library efforts may be developed. More information will be forthcoming from the WLTF.

11. AudioCon 2017 at Beloit Public Library. Platteter presented information on the April 1 event to be held at the Beloit Public Library. This is a patron-focused event on audiobooks.

12. LD&L Report

1. Cross-County Borrowing and Billing. Arend presented the document “Best Practices for libraries that bill for cross-county use.” The document can serve as a set of best practices and an invoice for billing counties for non-librariated areas’ library use. The group discussed the document. Gulderson-Duwe moved that “as a body we accept the language and commit to promulgate these best practices in each system.” Meyer seconded. The motion passed, 19-5. Those with additional concerns were invited to assist the LD&L committee in revising the recommendations SRLAAW thanked the LD&L committee for the work on this issue.

2. State Budget Request. The Governor’s budget did not include any WLA proposals; instead, it was a status quo budget on library issues. Members of the LD&L budget team have met with members of the Joint Finance Committee to introduce an amendment to increase system funding in the next biennium.

13. Affiliated Organization Reports:

1. PLSR. DLT staff, PLSR project managers, and Thompson recently updated Tony Evers on the process. This group will present to COLAND on March 10. A COSLA webinar in early March will focus on this process. There will be presentations at both the WAPL and WLA conferences. The Steering team will meet on a retreat in the summer.

2. DPI—Kiefer reiterated what a good job the PLSR groups are doing, and reported that the superintendent was extremely impressed by the process

and results to date. Kiefer reminded members to be aware of federal issues as they affect libraries: FCC and E-rate, net neutrality, LSTA. Planning for BadgerLink RFI and RFP continues, to be implemented in July. DeBacher reported on work on the five-year LSTA plan review. The Division will notify libraries and systems on various statutory requirements. For instance, local libraries may get email notification when annual reports are late. Systems have been required to send current member, county, and other agreements.

1. LSTA Funding & Federal Budget Constraints. The ALA Washington office indicated that the 2017 LSTA funding amount did not appear to be in jeopardy. Approximately half to two thirds of the funding for the 2017 year has already arrived based on Federal budget ongoing appropriation.

2. County Library Plans: Requirements & Deficiencies. Some county plans may be either non-existent or outdated. DLT will have advice on updating county plans.

3. WiLS. Morrill directed members to the WiLS report sent via email. The report discussed the annual membership meeting, 2017 strategic initiatives, WiLSWorld, WiLSWorld Shorts, the Wisconsin Schools Digital Library Consortium RFP for ebooks, and the hiring of Erin Hughes.

4. WPLC. Morrill reported on a meeting held earlier in the day that discussed bylaws and voting. The Historical and Digital Collections committee has worked with Recollecting Wisconsin to develop course on digitization. A User/Non-user survey proposal will be discussed shortly.

5. WLA. Lovelace reported that 185 people have registered for Library Legislative Day. The WLA Board is at work on creating "special interest" groups, which would have a lower threshold for activity than current structure allows. This would allow some WLA units to transition to special interest groups and would permit groups with new ideas to meet criteria more easily. A student committee has formed to work with WLA with approximately 30 active students participating. Lovelace recommended the Leadership Development Institute at the Inn on the Park, August 9-11. The Institute will cost \$300, but there will be six or seven WLA scholarships offered. Lovelace reminded members that they can submit content for the WLA newsletter. Content due quarterly on April 7, July 7, Oct. 6, and Dec. 8.

6. COLAND. No report.

14. Member Roundtable. System directors should be aware of the LS&S effort in Wisconsin and should talk to their library directors.

15. Next Meeting Announcement: WAPL conference—April 26, 3:30, Stevens Point.

16. Adjournment