

System and Resource Library Administrators Association of Wisconsin
Q2 2019 Meeting Minutes

Date: Wednesday, May 1, 2019

1. Call to Order—Machones called the meeting to order at 3:35 pm
2. Attendance: Jessica MacPhail (Racine), Martha Van Pelt (SCLS), Tracy Vreeke (NFLS), Mark Arend (Winnefox), Jessie Lee-Jones (Platteville), Rebecca Petersen (MCLS), Kristen Anderson (WRLS), Bruce Gay (Waukesha), Pamela Westby (LEPMPL), Jeff Gilderson-Duwe (Winnefox & Oshkosh), Connie Meyer (Bridges), Jennifer Chamberlain (Monarch), Marla Sepnafski (WVLS), David Kranz (SWLS), Steven Platteter (ALS), Sherry Machones (NWLS), Steve Hesar (MCFLS), John Thompson (IFLS)

Virtual Attendees: Barb Brattin (KPL), Bradley Shipps (OWLS), Ralph Illick (Marathon County), Steve Ohs (Lakeshores), Sue Heskin (Superior)

Affiliated Organizations/Guests: Emily Pfothenauer (Recollection Wisconsin), Stef Morrill (WiLS), Rob Nunez (KPL), Corey Baumann (SCLS Delivery), Mark Jochem (SCLS), Martha Berniger (DPI), Michael Dennison (DPI), Plumer Lovelace (WLA), Joshua Klingbeil (WVLS/LEAN WI), Bill Herman (DPI), Annette Smith (DPI), John DeBacher (DPI), Vicki Teal Lovely (SCLS), Bruce Smith (WiLS), and Maureen Welch (IFLS)

Others

3. Proxy announcements—Rebecca Petersen for Kristin Stoeger (Manitowoc)
4. Introductions/welcome guests (Machones)-- Welcome to Jennifer Chamberlain as the interim director at Monarch
5. Agenda: Approval (Machones) Moved by Van Pelt 2nd by Platteter Motion Passed
6. Minutes: Q1 2019 Approval (Machones) Moved by MacPhail 2nd by Van Pelt Motion Passed
7. Treasurer's Report (Anderson) Moved by Vreeke 2nd by Sepnafski to approve the report Motion Passed 15 organizations have paid their dues and 17 currently still need to pay. Current balance is \$1736.32
8. LD&L Report (Meyer)
 1. Meyer shared her report electronically. Thanked individuals for organizing and attending Joint Finance listening sessions as well as some of the Governor's listening sessions.

Legislative Day—Weather was an issue for attendance.
 2. Automatic renewals—Discussion on whether any system wide use of automatic renewals. No system in attendance used them on a system wide basis. John DeBacher should be contacted regarding possible implications if systems consider using this option in the future.
9. Libraries Activating Workforce Development Skills (LAWDS) Project (Anderson, Jochem) Jochem provided an update. The advisory council met the week prior to discuss logistics. Various modules will be developed. They will be seeking input from the library community. Discussion on how best to deliver the training.

Question regarding whether collection development ideas will be developed and shared.

10. System Technology and Resource Sharing Plans and Planning

Plans should include resource sharing, ILS, ILL, and technology components. Should be filed every 5 years with DPI but should be update more often based on the needs of the member libraries and systems.

Needs for Division support: Advice on hiring, help build collaboration/cohesion in state, a technology point person and communication of division plans.

11. Update on System Collaborations

1. Delivery Pilot Project (Martha Van Pelt, Corey Baumann)

Baumann noted that there was a presentation on a Northern Hub—Marathon County with possible connections with NWLS, IFLS, and WVLS. Possibility of SE hub with Arrowhead, Lakeshores and Kenosha. Gilderson-Duwe requested a copy of the presentation due to ILS discussions in that region. Currently SCLS connects with the 16 systems, UW, and other partners.

2. Update on Technology Collaboration (Vicki Teal Lovely)

14 systems are using the Dell PC purchasing. Standardized equipment would help with offering the same suite of services. Digitization and Backup project still seeking funding. The target for funding commitment is May 2nd.

3. Discuss statewide library communications and platforms (DeBacher)

Discussion about a platform for communication for public libraries. WiLS offered to bring back a listserve proposal to WPLC and/or SRLAAW.

12. Discussion on requiring digital resources to be fully ADA compliant (Westby)

MacPhail, Westby, and Machones volunteered to develop a resolution with possible support from Tessa Michaelson Schmidt and others.

13. Affiliated Organization Reports:

1. DPI—Written report shared electronically. John reminded systems of audit requirements for all systems.
2. WiLS—Written report shared electronically. Highlighted Ideas to Action proposals are due May 31, 2019.
3. WPLC—Membership meeting included discussion on the buying pool amount. Program on WPLC at Conference.
4. WLA—Plumer welcomed everyone to the WAPL Conference. Working on development of a mentor project. Leadership Conference being handed off to committee to continue. Shared performance review of DeWitt and Steve Conway—overall a positive relationship.
5. COLAND—March meeting – presentation on PLSR Recommendation report. Conducted listening sessions on the report and will be meeting next week to review information.
6. Recollection Wisconsin—Emily shared her first report with SRLAAW. Storage working group finalized the functional needs for storage. Will share a written report.

14. Member Roundtable

15. Next Meeting Announcement: TBD- August, in Wausau

16. Adjournment by consensus at 5:37