

System and Resource Library Administrators' Association of Wisconsin
Portage County Public Library
1001 Main Street, Stevens Point, WI
Pinery Room
Wednesday, May 9, 2012 1:30 PM

Recorder: M. Van Pelt, SCLS

1. Call to order: Chair David Weinhold called the meeting to order at 1:30 p.m.

2. Quorum determination & Introductions:

Present: Martha Berninger, John DeBacher, Terrie Howe, Tessa Michaelson Schmidt (DPI); David Weinhold (Eastern Shores Library System); John Thompson (Indianhead Federated Library System); Kristen Hewitt (Lakeshores Library System); Susan Lee (Madison Public Library); Becky Petersen (Manitowoc-Calumet Library System); Cheryl Stewart (Manitowoc Public Library); Ralph Illick (Marathon County Public Library); Steven Platteter (Mid-Wisconsin Federated Library System); Jim Gingery (Milwaukee County Federated Library System); Jim Trojanowski (Northern Waters Library System); Jeff Gilderson-Duwe (Oshkosh Public Library/Winnefox Library System); Rick Krumwiede (Outagamie-Waupaca Library System); Jessica MacPhail (Racine Public Library); Martha Van Pelt, Jean Anderson, Bruce Smith (South Central Library System); Kristen Anderson (Winding Rivers Library System); Mark Arend (Winnefox Library System); Susan Heskin (Superior Public Library); Stefanie Morrill (WiLS); and Marla Sepnafski (Wisconsin Valley Library Service); Lynn Stainbrook (Brown County Public Library); Paula Kiely (Milwaukee); Carolyn Schuler (Platteville Public Library); Colleen Rortvedt (Appleton Public Library); Rhonda Puntney Gould (Lakeshores Library System); Walter Burkhalter (Mid-Wisconsin Federated Library System); Krista Ross (Southwest Wisconsin Library System); Lisa Strand (WLA); Susan Heskin (Superior Public Library); Carolyn Schuler (Platteville Public Library).

Bob Bocher arrived at 2:45 to wild applause.

Joshua Klingbeil arrived at 3:00 to silence. (sorry Josh)

3. Changes / additions to the agenda: none

4. Approval of the minutes from the February 13, 2012 meeting:

Correction to make it "relinquishing" in J. DeBacher's comments.

Motion to approve: Jim Trojanowski

Second: John Thompson

Motion passed.

5. Treasurer's report: K. Anderson

Waiting on 5 checks that will bring total to \$1791.18

Does not include ALA Legislative Day reimbursement costs for J. Klingbeil

Budget statement attached.

6. 2013 Statewide Delivery Service Costs: Bruce Smith

1-3% increase in Delivery projected. Discussion that we need to factor in frequency into cost formula next year.

D. Weinhold said SRLAAW needs to establish committee this year to work on delivery costing for 2014.

COLAND Send a Book to Prison Project

What is it?

COLAND is working on a project with the Department of Corrections to have new books donated to prison library collections.

How will it work?

- The donations will be handled by churches around Wisconsin.
- The donations would be dropped off by the church group at their local public library.
- PL System delivery services will pick up donations at member libraries and bring to system headquarters.
- Statewide delivery service will pick up donations at PL System headquarters and take to DOC headquarters in Madison.
- DOC will disperse donations out to correctional institutions.

Who?

- COLAND
- DOC
- Wisconsin Council of Churches
- The Prison Ministry Project
- Wisconsin Libraries' Delivery Network

When?

- May begin the end of summer. The project will be ongoing. The idea is groups within churches will take this on as a project and likely will do book drives so it won't be a constant flow.

What's already happened?

- COLAND requested Tony Evers to write a letter to Gary Hamlin requesting to do this project. DOC approved.
- A pilot of this was run, without the library delivery component.
- Two initial meetings have been held by COLAND member Bob Koechley, two members of the Prison Ministry Project, the director of the Wisconsin Council of Churches and Bruce Smith

What still needs to happen from libraries?

- All PL Systems' delivery services need to agree to handle the donations on their routes.
- Bruce Smith would coordinate with delivery contacts at PL Systems to organize logistics throughout the delivery chain.

What's the Win-Win?

- COLAND and Libraries – an outreach project that aligns with our missions and a partnership with Wisconsin churches to promote the message of support for public libraries.
- DOC – Free books for their prison collections.
- Wisconsin Council of Churches – a positive outreach project that helps their members.
- The Prison Ministry Project – a promise from COLAND to work with DOC to allow all prison libraries access to ILL Delivery.

L. Stainbrook sees this as an opportunity that she would like to be part of.

7. National Legislative Day Report: M. Van Pelt and R. Puntney Gould reported. Joshua Klingbeil, (WPLC rep) submitted a written report. Attached. 8 representatives from WI attended

8. Library legislation review task force – DLT

J. Debacher: More loss of DPI staff with B. Bocher's retirement. Regarding the Legislative Task Force, J. Debacher is looking to make sure various state regions, cross-purpose services, systems and libraries are involved. He needs volunteers from small and medium size libraries. He is looking at a core group of 15-17 people. He would have subcommittees do issue papers. With the low body count at DPI he hasn't had much time to work on it. His old position is still vacant. They had interviews and they are now narrowed down to final applicants. He hopes to know more next week. He will let systems know who he needs in the near future and systems can try to get volunteers. J. Debacher will run the task force. Legislators will be involved; one from each side of the aisle. Focus on statutory system requirements. L. Stainbrook asked for a mission statement. J. Debacher: "Systems are funded by the Universal Service Fund, duties should be more closely related & justifiable under that funding source." (2008 all funding came under USF). He continued with comments that technology in 1971 was very different than the landscape now. He wants to be able to make changes without throwing the baby out with the bathwater. Keep systems vital and justifiable, part of the vibrant public library environment. Other work groups would investigate other issues.

J. McPhail: Could the group investigate alternative funding?

J. Debacher: Possibly, Chapter 43 currently does not refer to any funding sources for systems.

9. Library Director's Boot Camp project: Jim Trojanowski

There is another partner organization with this project that is not participating as hoped; so no date has been set. Lisa Strand of WLA volunteered to help with finding a location after WAPL is over. Suggestions for topics will be posted to the SRLAAW list. Limit to 6.

10. Legislative proposals:

Alternative County Library Tax Exemption proposal: D. Weinhold: Ozaukee legislator is still pushing for it.

Other issues.

11. Legislative Audit Bureau Library System Broadband and Internet Survey: Bob Bocher Passed in last year biennial budget, audit on going and has to be done January 1, 2013. DPI working on questions and sent survey to systems. All systems surveys returned except from Waukesha. Bob is fairly positive that the audit will come out clean.

12. The WiscNet/UW situation: Bob Bocher

B. Bocher has been on board since 2000. Been meeting weekly with a sub-committee researching breaking WiscNet & UW. Regents will take up recommendation at June meeting of new governance structure. Must be done by July 1, 2013. Bill to extend deadline to 2014 failed. 2013 deadline should be met on time.

13. Gates "Edge" Benchmark: Bob Bocher

Beta testing on benchmarks that deal with technology and libraries.

14. Reports from affiliated members on items not covered in agenda.

WiLS: May 30 Peer Council David Whitehair speaker

WiLS World July 25 & 26 Marshall Breeding speaker

Debuted new continuing education program “Libraries at the Digital Tipping Point” They will repeat it for others.

Sara Gold starting August public libraries renewal for databases.

World Cat renewals this is the last year for WiLS to handle. OCLC will take over in the future. They can give one price no matter if people drop out.

P. Kiely’s term on WiLS Board expires, looking for new public library board member. Contact Stef with nominations of public librarians who are not members of SRLAAW.

Level 1 -3 membership – will eliminate those levels and replace with base and then additional “service packages”

System membership will include all libraries in the system.

Database service will change the way they handle it.

WPLC

J. Trojanowski thanked Sara Gold and Jeff Gilderson-Duwe for their help on the webinar on the buying pool. There is a proposal to not include Advantage accounts statistics in overall accounting. Stef Morrill is working on it. She will send out information soon. Advantage accounts will be discussed at the next WPLC meeting. Josh Morrill has completed survey on users and non-users for WPLC. Final report will be forthcoming.

DLT

J. Debacher recently wrapped up Project Compass Workshops in D.C. Will attend a pre-conference ALA program with M. Berninger on the roles of libraries in future. “Bold Visions and Collective Capacities”

M. Berninger has 1 open position Content management librarian/ BadgerLink coordinator.

There were no significant changes from the ILL review committee

T. Howe is working on the new LSTA 5 year plan. New plan filed by end of June. She completed the review of last 5-year plan. A new LSTA area of focus is on digital literacy. T. Michaelson Schmidt is looking at LSTA with T. Howe and redesigning an online venue to make the application process more accessible. Will be hosting the WI Youth Services Leadership Development Institute for Public Youth Services Librarians. It is a 3-day workshop for non-MLS librarians.

WLA

Had to leave early to work at WAPL .

15. Around the table—what’s happening in libraries & systems

Paula Kiely reported the Milwaukee Public Works & Development Departments approved an agreement for redeveloping East library property, demolish and rebuild 16,000 sq ft library with 100 apartments on top.

D. Weinhold Cedarburg building new library, will move into temp hq, demolish existing and build new on site.

\$1.5 million for engineering for Brown County library approved.

Recognition of Retirements and their Service to Wisconsin’s Libraries.

B. Bocher: May 18 is his last day. He appreciated working with librarians for last 30 years and in public service for 37 years. 1st manager of WISCat. Has confidence in our future. Mark Arend brought a cake.

June 8 last day for David Weinhold.

Change of SRLAAW leadership

Rick Krumweide continues as patriarch of systems and is now chair of SRLAAW.

16. Set date and location for next meeting

Summer meeting - August 10, 2012, Wausau - invitation from Heather Eldred for prior evening festivities.

WLA Conference meeting - October 22 in the afternoon in La Crosse.

17. Adjourn and cake was cut

SRLAAW

Treasurer's Report

May 9, 2012

The SRLAAW meeting funds are deposited in a segregated account in the LGIP under the auspices of the Winding Rivers Library System. Reimbursement for eligible expenses can be obtained by providing receipts to WRLS.

<u>Activity</u>	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
Funds as of Dec. 31, 2008			\$1,045.91
Fee payments for 2009	\$800.00		1,845.91
Expenditures in 2009		\$981.75	864.16
Funds as of Dec. 31, 2009			864.16
Fee payments for 2010	\$800.00		1,664.16
Expenditures in 2010		\$0	1,664.16
Funds as of Dec. 31, 2010			1,664.16
Fee payments for 2011	\$750.00		2,414.16
2011 interest income as of report	2.67		2,416.83
Expenditures in 2011 (WPLC Survey \$1000)		\$1000	1,416.83
Funds as of December 31, 2011			1,416.83
Fee payments for 2012	\$550.00		1966.83
2012 interest income as of report	.48		1967.31
Expenditures in 2012 (2/13/12: Mtg. room and refreshments \$426.13)		\$426.13	1541.18
Funds as of May 2, 2012			\$1541.18

Respectfully submitted,

Kristen Anderson
SRLAAW Treasurer

Report on National Library Legislative Day for SRLAAW

Joshua Klingbeil – Wisconsin Valley Library Service

First and foremost, I would like to thank SRLAAW for its confidence and sponsorship. My experience at the 2012 National Library Legislative day was definitely enlightening and personally rewarding. I tend to go into these things with a bit of skepticism and this was not different. However, by the end of the visits on Tuesday, I realized that similar to the State version of Legislative Day, much of the benefit is in learning from the legislators and/or their staff just where the reality of the situation lies.

The Briefing on Monday was very helpful. The stage was set by members of Penn Hill Group, an advocacy and policy consulting firm, Mike Gentile, an Appropriations Committee staffer, and several key ALA officers and members. They painted a picture of the political landscape that fit in well with my current understanding of Washington politics. Basically, hope for flat budgets at best, but be prepared for cuts as congress plays the appropriations prioritization game.

The briefing went into information sharing and laying out ALA's position on specific issues:

- LSTA Federal Funding – ALA asks the President and Congress for level funding for FY2013
- IAL (Innovative Approaches to Literacy) Funding - ALA asks the President and Congress for level funding for FY2013.
- Cybersecurity and Surveillance – ALA recommends against the passage of all pending cybersecurity bills unless major changes are made. Note: Per Rep. Kind's office, several of the changes mentioned for CISPA (H.R. 3674) had already been addressed in committee by the time we spoke with staffers the next day).
- FRPAA (Federal Research Public Access Act (S. 2096/H.R. 4004) – ALA strongly supports the 2012 FRPAA which would mandate open access to research documents (after a moratorium period) for any publications generated for research in organizations receiving certain levels of federal funding. The sell ... "Why should taxpayers have to pay for the research publications twice?"
- ESEA (Elementary and Secondary Education Act) Reauthorization – ALA urges Congress to reauthorize the ESEA with several provisions incorporated.
 - Maintain dedicated federal funding for school libraries.
 - Include provisions under Title I state and local plans and the Race to the Top Fund to establish a state goal of having a school library staffed by a state-licensed school librarian in each public school.
 - Allow state and local professional development funds to be used for recruiting and training school librarians.

By the time we got to Rep. Kind's office, I was into the full swing of things, and working on getting that information value (mentioned above) from the staffers as much as delivering my part of our message. I was still getting mixed up between IAL and ESEA conversations so unfortunately I'm not 100% sure of this but I believe it was the ESEA which it seemed would not even be reauthorized, much less have the requested provisions added.

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When I also questioned her on where it looked like things stood on the cybersecurity bill front, she got fairly excited. It turns out she was following the issue closely, and was able to give us a pretty up to date and realistic sense of direction. Many of the points ALA was concerned with (mostly focusing on citizens' information rights) appeared to have been concretely addressed in committee, with more discussion and negotiations to come. I intended to email his staffers and ask for an update on the most recent version of the bill by last Friday but ran out of time. I still intend to follow up with Rep. Kind's office on this issue ASAP, and will report any new info to SRLAAW.

All in all this was a learning experience. After a few visits, I felt very comfortable with the discussion process and it seemed no different than being in Madison: listen while others talk, pay attention to any comments that seem to resonate, latch on to those concepts, re-craft your message to hit those resonant frequencies ("ie. ... will create jobs and build the economy by ..."), begin speaking. Learn.

Again, thank you all for the sponsorship. With any luck I'll be available to go again next year, whether representing SRLAAW or some other library group, or even just on my own (I liked it that much!!!) I'll be able to build upon my experience and work the information cultivation right from the first table we sit down at.

Respectfully submitted:

Joshua Klingbeil - 5/8/2012