

## **SRLAAW Minutes**

**Date:** August 22, 2014

**Time:** 10:00am

**Location:** MCPL Headquarters, 300 North First Street, Wausau, WI

**Recorder:** Kristen Anderson, WRLS

### **Call to order**

Meeting was called to order by Chair Grant Lynch at 1:00pm.

### **Quorum Determination**

*Present:* Marla Sepnafski, WVLS; Sue Cantrell, MWFLS; Grant Lynch, Waukesha Public Library; Martha Van Pelt, SCLS; Steve Platteter, ALS; Bryan McCormick, Hedberg Public Library; Barb Bratton, KCLS; Steve Ohs, LLS; Jessica MacPhail, Racine Public Library; John Thompson, IFLS; Kristen Anderson, WRLS; Garrett Erickson, Mead Public Library; Cherylyn Stewart, Manitowoc Public Library; Lynn Stainbrook, Brown County Library; Jim Trojanowski, Northern Waters; Paula Kiely, MPL; Mark Arend, Winnefox; Bruce Gay, MCFLS; Rebecca Peterson, MCLS; Ralph Illick, Marathon County.

*Present Online:* Connie Meyer, WCFLS; Mark Merrifield, NFLS; Susan Heskin, Superior Public Library; Martha Berninger, DLT.

*Also Present:* Kris Adams Wendt, WVLS; Ryan Claringbole, DPI; Stef Morrill, WiLS; John DeBacher, DPI; Josh Klingbiel, WVLS; Inese Christman, WVLS.

### **Approval of the Agenda**

Moved by Martha Van Pelt, seconded by Mark Arend to approve the agenda as presented. Motion carried.

### **Approval of the Minutes**

Moved by John Thompson, second by Marla Sepnafski to accept the minutes of the May 7, 2014 SRLAAW meeting. Motion carried.

### **Treasurer's Report (Anderson)**

The Treasurer's Report was emailed out previously, showing a balance of \$820.60 in the SRLAAW account. Moved by Mark Merrifield, seconded by Martha Van Pelt to approve the Treasurer's Report. Motion carried.

### **LEAN Study Committee Report (Thompson/DeBacher)**

Thompson and DeBacher reviewed findings of LEAN Study Committee, which met five times. Members of the committee included John DeBacher, John Thompson, Connie Meyer, Krista Ross, Brian Simons, Bruce Smith, Denise Anton Wright and was facilitated by Walter Jankowski.

LEAN slideshow was distributed to SRLAAW list on August 21, 2014 and the following findings and recommended areas for collaboration were highlighted during the meeting:

- Provide professional library consulting
- Provide and support library technology
- Provide and manage ILS
- Provide secondary ILL and back-up reference
- Physical delivery
- Coordinate electronic resources
- Coordinate and provide continuing education
- Manage system administration, funding and overhead

Next steps for the study include finalizing feedback, sending the recommendations to COLAND and forming implementation teams.

**\*\* SRLAAW members should send feedback to the SRLAAW list, with the subject heading “LEAN Study” before September 3, 2014.**

#### **System Transformation Subcommittee of COLAND** (Trojanowski, McCormick)

Trojanowski reported COLAND will be looking at the LEAN study, the WiLS ILS study and consolidation generally. Look for updates on the COLAND website. COLAND is working with a January 1, 2015 deadline.

#### **2014 System Plans – Collaborative Activities Data**

DeBacher distributed a copy of the Collaborative Activities form that will be added to the DPI Form PI-2446 Public Library System Plan and Certification of Intent to Comply.

#### **WiLS ILS Study (Morrill)**

The report has been submitted to DPI and will be available Monday, August 25. Morrill found little standardization so “apple to apple” comparisons were difficult but gave an overview of the data collected. Impressions included:

- Acknowledged this is all self-reported data
- Complexity is vast with very different services and governance
- Bedroom decorating and ILS analogy: Everyone has a bed in their bedroom but their bedrooms are vastly different and customized.
- One possible way to merge is to sell system ILS “as is” to another system. Not really a merger but more a “friendly takeover”.
- Recommends lessening differences by recommending governance, agreement, budgeting and funding models.
- Study lacked accountability measure – how good are these services?

Link to the report will be sent to the SRLAAW list.

### **E-Rate & Broadband** (Kiely, Gay, Claringbole)

FCC Chairman reported \$2 billion will be available for schools and libraries for WiFi. Kiely reports Milwaukee Public relies heavily on E-Rate. Program benefit will now be based on square footage of library - \$2.30 per square foot. Filtering continues to be a requirement but not technology plans. Libraries will continue to need to balance the cost versus benefit of filtering and E-Rate.

### **SRLAAW Subcommittee** (Kiely, Petersen, Illick, Lynch)

Lynch reported this committee is working to identify SRLAAW's role among other library groups in the state and identifying other pro-library groups. How does SRLAAW work and fit in among WILS, WLA, DLT, etc.? The next steps of the committee include:

1. Work on a list of pro-library groups.
2. Identify action oriented groups.

## **Affiliated Organization Reports**

### **Division for Libraries and Technology** (DeBacher)

Tessa Michaelson-Schmidt:

- Offering range of webinars on youth and special services. An upcoming webinar series will address early literacy in the library and community.
- Working on additional resources regarding the importance of library reading programs.
- Many professional development opportunities coming related to Growing Wisconsin Readers' final year.

Jamie McCandless:

- Working on system plan forms, including adding collaborative activities.
- All system annual report documents will now be in LibPass.
- Library annual reports will include two federal data changes:
  - Wireless Internet uses are now included in the IMLS Public Library Survey.
  - Reference transactions will now include informal and unscheduled instruction and assistance using information sources.

Ryan Claringbole:

- ILEAD USA: Wisconsin is joining Illinois on an IMLS grant. \$40,000 for a leadership immersion program with projects focusing on technology and libraries. There will be four teams of five members, selected via an application process.
- Technology Resource Sharing Plans – templates have been sent out and are due January 1, 2015.

Martha Berninger:

- RFPs are out for Badgerlink.

#### **WiLS (Morrill)**

- Regional meetings are coming up.
- There will be a large number of public library trials coming up in September through the CPAC (Cooperative Purchasing Advisory Committee). They will be posted on the website but contact Stef for more information.
- Gale Courses – Ed2Go courses are starting.
- The MOOC cooperative effort with the Center for Climatology session on climate change is underway and will be an opportunity to try different models.
- The WiLS annual report was published in conjunction with WiLSworld.

#### **WPLC (VanPelt)**

- Next meeting is August 27 @ 10am – lots of items to vote on and budget work.
- November meeting will be November 4 @ 4pm.

#### **WLA/LD&L (Adams-Wendt)**

- LD&L has an ad hoc committee working on the issue of clarifying 43.30 to sanction release of library records to third parties (collection agencies, law enforcement etc.) for the purpose of retrieving materials and replacement costs.
- LD&L Team: Leaders and priority legislative districts have been identified by LD&L in all library system areas to foster grassroots legislative relationship building going into the fall election. A majority of legislators will have served three terms or less and need to understand and appreciate the value of system services to the patrons of individual libraries in their districts, who are also their constituent voters. Wendt asked SRLAAW members to provide assistance in their respective areas and stated it is especially important to be proactive in advance of the next state budget discussion.
- Wendt asked Lynch to report on a candidate forum held on August 4. It went very well and there is a video on YouTube. [YouTube video is here <https://www.youtube.com/watch?v=7WrOMOqWDmM>] Lynch will create event templates to share on the WLA website.

#### **Member Roundtable**

Mark Arend, Winnefox: Let him know if anyone is aware of any county using a formula other than the state formula for nonresident reimbursement.

Josh Klingbeil, WVLS: WVLS is going to be working with other systems on cooperative projects and bridging silos.

**Next Meeting:** Q4 @ the WLA Conference, November 4 @ 1:30pm.

Moved by Mark Arend, seconded by John Thompson to adjourn. Motion carried. Meeting adjourned @ 1:36pm.

Respectfully submitted,

Kristen Anderson, recorder