

System and Resource Library Administrators Association of Wisconsin
Q2 2015 Meeting Minutes
May 6, 2015

1. Call to Order at 4:00 p.m. at the McMillan Library Multi-Purpose Room in Wisconsin Rapids, Wisconsin
2. Quorum Determination
 1. Proxy Announcements (if applicable)
Garrett Erickson (Amy Birtell, Proxy)
Cherilyn Stewart (Becky Peterson, Proxy)
Barb Brattin (attending via teleconference)
Paula Kiely (attending via teleconference; Bruce Gay, Proxy)
Jessie-Lee Jones (attending via teleconference)
Sue Cantrell (attending via teleconference)
3. Introductions
4. Agenda: Approval
5. Minutes: Approval of Q1 2015 Meeting Steve Platteter. Second made by John Thompson. Motion passed on voice vote.
6. Treasurer's Report
7. SRLAAW dues \$50.00. Invoices will be sent. Motion made by Jessica MacPhail. A second was made by Jeff Gilderson-Duwe. Motion passed on voice vote. Winding Rivers will send out invoices.
8. National Library Legislative Day in Washington, D.C. Update (Lynch)
Lynch attended ten Sessions in Washington D.C. for National Library Day.
9. LEAN Study/COLAND Task Force Update and Steering Committee Recommendations (Thompson)
COLAND is seeking volunteers and nominations for the Steering Committee. Sizes and geographic areas in Wisconsin. Workgroups will be populated with more members of the library community. Finalizing the steering committee May 2015.
10. Microfilm Problem: Jessica MacPhail, from Racine, shared with the group about Vinegar Rot in microfilm. "Open the drawers and sniff".
11. Affiliated Organization Reports
 1. DLT: Submitted report
 2. WiLS: Submitted a report.
 3. WPLC:
 4. WLA: 2016 Conferences and anniversary year. Hired additional staff. Website changes.
 5. COLAND: No one from COLAND was present to speak.
10. Member Roundtable
11. Next Meeting Announcement: Friday, August 7, 2015 @ 10:00am at MCPL Headquarters in Wausau
12. Adjournment