

Call to order by Grant Lynch at 1:36 pm
Introductions

Present: Becky Petersen (MCLS); John Thompson (IFLS); Jeff Gilderson-Duwe (Winnefox/Oshkosh Public); Bruce Gay (MCFLS); Bruce Smith (WiLS); Stef Morrill (WiLS); Steve Platteter (ALS); Steve Ohs (LLS); Sherry Machones (NWLS); Mike Sheehan (NWLS); Ralph Illick (MCPL); Grant Lynch (WPL); Kristen Anderson (WRLS); Marla Sepnafski (WVLS); Amy Birtell (ESLS); Martha Van Pelt (SCLS); Krista Ross (SWLS); Jessie Lee-Jones (Platteville PL); Gerri Moeller (OWLS); Connie Meyer (Bridges Library System); Mark Arend (Winnefox); Michael Gelhausen (MWFLS); Barb Bratting (KCLS); Jessica MacPhail (Racine); Kathy Pletcher (LD&L); Kris Adams Wendt (WVLS and LD&L). Guests Alli Chase (Eagle); Martha Berniger (DPI); John DeBacher (DPI); Jane Schall (Menomonee Falls); Kathy Klager (Pauline Haass); and Plumer Lovelace (WLA)

Proxy: Brian Simons and John Stoneberg (Proxy held by John Thompson); Paula Kiely (Proxy held by Bruce Gay)

Virtual attendees: Garrett Erickson and Sue Heskin

Minutes from Q2 2015 Motion by Jeff 2nd by Jessica; Motion carried
Minutes from Q3 2015 Motion by mark 2nd by Steve; Motion carried

Treasurer's report \$1671.91 Earned \$1 in interest. There is still an approx. \$700 bill outstanding

Minute taking System alphabetically then library alphabetically Circle missing one/then cross off names
Mark liked current method

Nomination Committee -- January Election-- Need for nomination committee or from floor--
Grant will send out email for nomination committee if not enough move from floor

ALA Leg Day—May 2-3 2016-- Marty, Amy and Grant interested.

Schedule SRLAAW/WPLC--

Back to back liked by Ohs/concerns expressed by some due to distances
May WAPL combined meeting of WPLC/WPLC Steering Committee. It was determined
SRLAAW will meet virtually in May
Information research for products
Buying pool amount set by May August can't change pool amount R&D/reserves realign
decision making process/ Board final meeting in June if no agreement

Statewide delivery cost review—Cost committee in 2016 to determine 2017 fees; Need for
June 2016; Work groups formed for system redesign

Steering Committee—Report—

The Public Library System Revision Steering Committee was appointed for three years by State Superintendent Tony Evers to oversee the redesign of Wisconsin's library systems. While not every system has a representative on the committee the appointees represent a diverse group of regions and library sizes within Wisconsin.

The Committee is comprised of:

- John Thompson, Director, Indianhead Federated Library System (representing Large Systems, Northern Wisconsin and the LEAN System Study Steering Team)
- Stephen Ohs, Director, Lakeshores Library System, (Small Library System)
- Paula Kiely, Director, Milwaukee Public Library (Largest Public & System Resource Library)
- Bridget Christenson, Director, Hatch Public Library, Mauston (Small Public Library)
- Beth Carpenter, Director, Kimberly-Little Chute Public Library (Small to Mid-Size Public & Joint Library)
- Kristie Hauer Director, Shawano City-County Library (County Joint Public, Rural, and Northeast)
- Kent Barnard, Director, Patterson Memorial Library, Wild Rose (Very Small Public)
- Jessamyn Lee-Jones, Director, Platteville Public Library (Small to Mid-Size Public & Small Resource Library)
- Bryan McCormick, Director, Hedberg Public Library, Janesville (Larger Public & Resource; also COLAND)
- JonMark Bolthouse, Director, Fond du Lac Public Library (Larger Public but not Resource Library)
- John DeBacher, Director, Public Library Development (non-voting; DPI Liaison)

The Committee has held two virtual meetings to date and will be meeting on Wednesday, November 4th at noon in the La Crosse Room at the WLA Conference site. At its first organizational meeting on September 3, 2015, the committee selected and approved John Thompson to serve as Chair and Paula Kiely to serve as Vice Chair. The second meeting focused on the development of a request for proposal for project management services to help assist with this process. The RFP was distributed via WISPUBLIB, PUBLIB, ALA's libadmin list, and posted to the LibraryConsultants.org website. Two proposals were received for services. The next steps in the process will be discussed by the committee at the November 4th meeting.

Once the project manager has been selected work will begin on developing a communication plan as well as a process and timeline for establishing work groups. These work groups will consist of representatives with expertise and knowledge within the areas identified by the LEAN System Study Work Group including technology; continuing education; delivery; resource sharing; and consulting. A group will also be formed to review revisions to Chapter 43 needed to implement committee recommendations.

The work of this group seeks to strengthen the cooperative spirit that has made Wisconsin's public libraries leaders in the cost effective sharing of resources. More information can be found at http://pld.dpi.wi.gov/pld_system-redesign and <http://www.iflsweb.org/wlsrsc>

LSTA—2015 will be released to IFLS \$100,000—project management and pilots.

How much cooperatively; demonstrated projects for rearrangement; possible legislative changes;

COLAND overseeing the process along with Steering Committee

DLT—John DeBacher-COLAND meets next week at Verona Public Library; Martha working on report on resource sharing/libraries; COLAND report to Tony Evers. Make recommendations/snapshot of libraries.

Committee goal and roadmap/recommendation—LEAN and SRLAAW report—which lead to Steering Committee.

Martha working with Nancy Anderson school media to bring up certification up to date

Hired contract specialist for purchasing/conferences—Division wide—working in Martha's area
Martha Team--Gail Murray—Recent graduate/experience CREDO supports BadgerLink—shadowing Ryan

Ben Miller—Assist Director of Team/WLA Conference chair June 1st

Replacing WISPUBLIB with community structures within Google...

Terrie and Denise—Services and Programs—90 participants encourage postings

Ben—How to use existing email to join communities/how to post

John D. – Library administration and data

Ben—Classifieds—job postings/free stuff/things for sale

ILead finished last week—Stef M. mentor of mentors; 6 teams; mentor for each team—Stef helped guide the mentors. Presentations at conference. Looking to repackage for Wisconsin.

Denise Anton Wright—Last day December 11th

New Director Boot Camp—try it every year—moderate funding at LSTA

Alternative locations

Capture main programs

Terrie—

ONE LAST THING—ENGAGE stage--- how people use the standards—steering committee

Opening of exhibits.....

WILS—Provided a written report via SRLAAW list

Stef--

Recollection Wisconsin Digital hub

Restructuring how we talk about services consulting, consortia management, cooperative purchasing and projects/ education/events—

Membership structure—two types—General membership is free for all libraries---allow get information

Membership meeting opportunity to provide feedback

Have systems help reach out membership

Purchasing discounts \$199 per institution-- for every library \$199 for system; when different sets of items it is \$199 per library;

WPLC—Marty—next meeting go-to 11/18 at 10 am;

1. WiLS is monitoring usage and will be working with Selection Committee to identify additional purchase needs to meet demand. \$20,000 was budgeted out of WPLC Board R & D and Reserve funds and about \$13,500 was spent on the initial purchase.
1. The WPLC Analytics workgroup is having an in-person demo of the Civic Technologies and Gale analytics products in Wisconsin Dells on December 3rd. Libraries and systems considering purchasing an analytics product are invited to come.
2. The Historical Newspapers project pilot titles were all selected and it is expected all the titles will be digitized by the end of the year.
3. There is a Collaborative Digitization workgroup that will be presenting recommendations to the Board at their next meeting. The workgroup is identifying how we can work together in order to not reinvent the wheel with digitization and do it in a manner that aligns with putting digitized collections into Recollection Wisconsin so they can be also brought into DPLA through Recollection Wisconsin DPLA service hub.
4. The WPLC Board and Steering Committee had a webinar regarding LEAP & Library Simplified. WPLC is monitoring the progress of these two projects in order to determine if either of these solutions may be a viable option for WPLC to consider in the future.
5. The WPLC Board and WPLC Steering committee are selecting new chairs for 2016 at their next meetings.

WLA—Plummer submitted written report
Welcome to WLA conference

LOUD BUZZING TO DETERMINED TO BE WASTE PUMPING during SRLAAW meeting

Kris/Kathy—LD&L committee

Distributed copies of LD&L Highlights of 2015 WLA Advocacy Engagement, Legislative Lobbyist Evaluation Matrix detailing lobbyist activities and information about lobbying by professional and trade associations.

SB265/AB369 bill passed the Assembly during the SRLAAW meeting and is expected to be signed into law by the Governor soon. The bill changed the minimum number of public library system board members from 15 to 11. It had 26 bipartisan co-sponsors and was authored by Rep. Horlacher and Sen. Nash, who made public statements about the value of libraries and library systems during the hearing process.

Return of Wisconsin Library Materials bill will be co-authored by Sen. Harsdorf and Rep. VanderMeer and expected to be circulated for co-sponsors within the next week. LD&L will put out a call and tools to contact legislators.

The bill will amend 43.30 to allow release of patron data to collection agencies (no trigger amount) and law enforcement (minimum \$50 trigger) to retrieve and/or collect the cost of lost and long overdue materials. Allowable data release is limited to patron name, contact info, amount owed, number and type of missing materials.

Evaluation for DeWitt contract was very positive. LD&L recommended to WLA board that contract be renewed for 2016 at same amount as the \$30,000 opened up additional resources and more than monitor and report services at the Capitol. There was a definite return on investment with Steve in the capitol working from the top down while coaching librarians in the field working from the bottom up. Legislators were briefed by Steve and ready for our message. WLA lobbyist Steve Conway's relationships helped ours like friends introducing friends.

Connie reported that help from Steve under this year's enhanced contract made the difference between what he knew how to do and what she could do when working on the minimum system board member bill. Librarians don't have the skill set, knowledge or relationships and need to share our story.

Steve has the contacts in the legislature and governor's office / Dept. of Administration to work on an increase in system aids, but that process begins in mid-2016. Dropping contract back to \$9,000 would lose momentum for the next budget cycle. There's a need for ongoing development.

LD&L contacted some system directors to float idea of restructure institutional membership dues, now capped at \$255. Minnesota's library association partners with its systems. Proposal is 1/10th of 1% (\$1 per \$1,000). There needs to be a plan for 2017 and bridge donations in 2016 from systems and individual libraries.

Krista proposed a committee to explore if SRLAAW if can partner with WLA for legislative activity. It would benefit the entire library community. Bruce G. Connie, and Marla spoke in support.

Motion Krista/Ralph to create committee to explore partnering WLA for government relations. Marla, Bruce, Krista (Chair), Connie, Ralph, Sherry volunteered to serve. The WLA Board will make its final 2016 budget decision on December 4 so there's a need to avoid delay.

COLAND Report—

Met Milwaukee at new East Branch—Acting Director Board of Commissioners of Public Lands gave report on Common School Fund – for material purchasing

Next Meeting Q1 Monday day Feb 8 day before WI Library Leg Day (Feb 9) Q2 May try a go-to meeting in 2016 Week of May 11 Q3 August—In person with Go-to meeting option TBD; Q4 Oct/Nov—WLA

Member roundtable

Ralph Illick – Endberg Anderson help plan a move off 3rd floor. Well-funded group wants to children's museum on 3rd floor. Have their own entrance and would send exhibits to branches.

Jeff – Oshkosh had been deficit spending; possible levy increase 7% Winnefox/OWLS creating cooperative service model

Kenosha County Library System—Part of SHARE Catalog with Lakeshores

Jefferson Co. December 9th joining Café

SCLS—City of Randolph as of Dec 1 on LINKcat
Spend \$4,000 for director and board memberships

Northern Waters—hiring Sherrie Machones as of November 23rd.

Adjourn at 3:34 Moved by Steve/Ralph Passed

Minutes recorded by John Thompson, IFLS