

MINUTES
System and Resource Library Administrators Association of Wisconsin
7 February 2005
WLA Offices, Madison Wisconsin

Call to Order

Chair Jessica MacPhail called the meeting to order at 11:05 am.

In attendance were:

Jim Trojanowski (NWLS); Mark Arend (Winnefox); Sandy Robbers (IFLS); Ruth Ann Montgomery (ALS); Peg Branson (DLTCL); John Nichols (Winnefox/Oshkosh); Jeff Gilderson-Duwe (Brown County); John DeBacher (DLTCL); Phyllis Davis (SCLS); Bernie Bellin (LLS); Tom Hennen (WCFLS); Alan Zimmerman (DLTCL); Kathy Cole (KCLS, Kenosha PL); Doug Baker (KCLS, Kenosha PL); Paula Kiely (proxy for Kate Huston, Milwaukee); Karen Krueger (Janesville); Jim Gingery (MCFLS); Michael Tyree (West Bend); David Weinhold (ESLS); Walter Burkhalter (MWFLS); Mike Cross (DLTCL); Bob Bocher (DLTCL); Alan Engelbert (MCLS and Manitowoc PL); Jessica MacPhail (Racine); Peter Hamon (SCLS); Sally Drew (DTLCL); Terry Dawson (Appleton, proxy for Rick Krumweide); Mark Morse (Eau Claire); Janet Jennings (Superior); Barbara Dimick (Madison).

Quorum determination

Chair determined a quorum of the membership was in attendance.

Introductions

Members introduced themselves.

Changes to the agenda

Discussion of AB 40 was added to the discussion of AB 431.

Approval of the minutes for the November 19, 2004, meeting

Motion by Nichols, second by Hennen to approve the minutes of the November 19, 2004, meeting. Following discussion, motion was amended by Nichols and seconded by Hennen to table approval and direct Trojanowski to amend the minutes to reflect reporting according to Robert's Rules of Order. Amendment and motion carried.

Treasurer's report

Motion by Bellin, second by Hennen to approve the Treasurer's report; carried.

State Superintendent's budget proposal for libraries – update

Cross reported there is no news. Governor Doyle will present his budget on February 8.

District Library Committee report

The committee met with Representative Freese, who supports the bill and may sponsor it. MacPhail said she hopes to hear from Freese this week.

AB 431 and AB 40

Weinhold reported that there is interest in Mequon in reintroducing AB 431 to provide for an alternate method of exemption from the county library levy. In addition to interest in allowing a per capita exemption, there is now also interest in permitting exemption based on the average of the past three years of funding.

Hamon reported on AB 40, which would allow sheriff's departments to hold larger portions of proceeds from drug seizures; these funds currently go toward the common school fund. A committee hearing is scheduled for Wednesday, February 9. Lasee and Bies are sponsors.

ILL survey update

Drew reported that the survey is complete and available on the DLTCL website. The Russells will present their report to the committee and to COLAND.

LITAC is creating a committee of LITAC and non-LITAC members to revise the ILL guidelines. It is also inviting vendors to demonstrate their products at two all-day presentations; anyone who wishes to attend is welcome to do so.

Discussion followed. The group broke for lunch at 12:05 and resumed discussion at 12:45.

DPI reports

Bocher led discussion on the shared system study funded by LSTA.

Branson led discussion of the Maintenance of Effort problem the state has with LSTA. In FY2006, it is estimated that the state will be penalized \$30,000. It is unclear whether the money will be returned to the federal government or be reallocated to other states.

Branson reported that the LSTA Advisory Committee will meet in March.

Cross reported on the library system size study. No new models were suggested.

Bocher reported that the new BadgerNet contract should be signed within one or two weeks.

Zimmerman said DLTCL plans to form a committee of four system representatives and four public library representatives to review both system and public library annual report forms. Topics for the committee will include what data to collect on the forms and clarification of definitions.

Cross reported that Representative Freese and Senator Leibham have agreed to sponsor the "language" and "reform" bills.

Other business

Hennen reported that there would be a fundraiser for State Superintendent Burmaster at 6:00 pm that evening at the Inn on the Park.

Future meetings will be held Wednesday, May 11, at Appleton Public Library and Friday, August 5, at Marathon County Public Library.

Adjournment

The meeting adjourned at 2:10 pm.

Respectfully submitted,

Jim Trojanowski