

**MINUTES**  
**System and Resource Library Administrators' Association of Wisconsin**  
**Mead Public Library, Rocca Meeting Room**  
**1:30 PM, Wednesday, 28 April 2010**

Call to Order: Arend called the meeting to order at 1:30 pm and determined that there was a quorum present. Trojanowski agreed to serve as recorder.

Present: Mark Arend (Winnefox), Walter Burkhalter (MWFLS), Phyllis Christensen (Marathon County), Terry Dawson (Appleton), Jeff Gilderson-Duwe (Winnefox), Jim Gingery (MCFLS), Rick Krumweide (OWLS), Bryan McCormick (Janesville), Mark Merrifield (NFLS), Ruth Ann Montgomery (ALS), Stef Morrill (SCLS), Becky Peterson (MCLS), Krista Ross (SWLS), Marla Sepnafski (WVLS), Lynn Stainbrook (Brown County), Cherilyn Stewart (Manitowoc), Jim Trojanowski (NWLS), David Weinhold (ESLS), Bob Bocher (DLTCL), Mike Cross (DLTCL), John DeBacher (DLTCL), Terrie Howe (DLTCL), Sara Gold (WiLS), Kathy Schneider (WiLS).

Introductions: Those in attendance introduced themselves.

Changes / additions to the agenda: There were no changes or additions to the agenda.

Minutes: Stewart moved, Burkhalter seconded to approve the minutes of the February 15, 2010, meeting. The motion carried unanimously.

Treasurer's Report: Gilderson-Duwe moved, Stainbrook seconded to approve the Treasurer's Report. The motion carried unanimously.

Election of SRLAAW Representative to the WiLS Board: Christensen moved, Trojanowski seconded to elect Weinhold as the SRLAAW representative on the WiLS Board. The motion carried unanimously.

Stewart moved, Sepnafski seconded to elect Gilderson-Duwe as the SRLAAW alternate representative on the WiLS Board. The motion carried unanimously.

Appointment of SRLAAW Representative to ALA Library Advocacy Day: Weinhold moved, Stewart seconded to appoint McCormick or Trojanowski as the SRLAAW representative to ALA Library Advocacy Day, with the two of them to determine which will attend. The motion carried unanimously. [Note: McCormick and Trojanowski cannot attend, so Dawson will go.]

Subscriptions to WorldCat: Schneider asked why some systems have dropped WorldCat subscriptions. Gingery said it was a financial decision for MCFLS. No others responded. Other systems that dropped their subscriptions are Waukesha County and Arrowhead. If more systems drop in the future rates are likely to increase.

Delivery Service Fee Discussion: Information requested at the February meeting was distributed. Stainbrook asked for, and received, an explanation of the fee structure and how it was developed.

Weinhold reminded the group that it is SRLAAW, not the Delivery Service Committee, that decides the formula for systems.

Maintenance of Effort Discussion: Gilderson-Duwe asked which libraries have MOE problems in 2010.

Menominee County will be about \$5,000 short, but it appears the library will be back in compliance in 2011. The calculation is complicated by the fact that the library is on a October-September fiscal year.

Milwaukee is significantly out of compliance in 2010 and it is uncertain whether the library will return to compliance in 2011. It is unlikely the library will reach compliance this year.

Sheboygan managed to reach compliance as did the joint library in Random Lake.

Krumweide does not foresee problems in OWLS in 2010, but he believes there will be some in 2011.

Cross explained that the response to MOE problems is resolved on a case-by-case basis.

Reading histories on a shared ILS: Burkhalter said there are concerns within the shared ILS serving his system that reading histories are available to staff and volunteers at all libraries and he asked how other ILSs work and whether other consortia are concerned about this. Some ILSs do not permit staff to see the reading histories through the OPAC and that resolves the problem. Many consortia require patrons to 'opt-in' to have their histories saved.

E-books and the same services requirement: Cross outlined the problem and asked how SRLAAW would like DLTCCL to address it. One proposal is to more broadly define e-books as databases, thus exempting them from the same services requirement. There was discussion about the desirability of this from the viewpoint of open access. Another option is to rewrite the statute; if this is done, there was support for writing the statute broadly enough to allow for other technologies that may develop in the future. There was also discussion of how this issue affects reimbursements under Acts 150 and 420, the growing grey area in attempting to define what is and what is not a database, the fairness of asking counties to pay reimbursements based upon the cost of a service that is not available to non-residents, and how national data collection standards are affected by electronic resources.

WiLS reports: Schneider briefly discussed the most recent OCLC report.

WiLS is exploring the possibility of a Midwest delivery system that could include Wisconsin, Iowa, Illinois, Michigan, and Indiana (delivery already exists between Minnesota and Wisconsin). Schneider asked SRLAAW members to consider their interest in this service, recognizing that there would be a cost for it.

Schneider asked SRLAAW members to complete the WiLS survey they received.

Gold mentioned the Files on Demand trial and discussed Altarama.

WiLS is involved in strategic planning and asked for volunteers to comment on the draft plan.

DLTCCL reports: System technology plans must be updated by July 1, 2010.

Gates grants continue to move forward.

The BadgerNet fiber grant will provide fiber to 467 sites. It was recently determined that environmental assessments will be required for each site at an estimated total cost of \$200,000. Documentation of the effect of the project on historical sites is also required. These will slow progress on the project. Bocher believes the first fiber will be laid in late summer or early fall and that at best 30% of the sites will have fiber before the ground freezes and work must end for the year.

Systems were reminded that their audits must be submitted electronically, not in print.

The Annual reports went well. Among changes coming for 2011 are a requirement that libraries count or conduct at least a one week survey of reference questions instead of simply estimating the number.

Four new categories have been proposed for LSTA, including a proposal to add Learning Express to BadgerLink.

Libraries that do not properly evaluate their projects and do so in a timely manner will be sanctioned in the future.

Changes are being made to the Administrative Code covering changes to certification and to new auditing standards.

LD&L is working on changes to Chapter 43. Most are language clean-up, but work is also being done on language to permit libraries to turn over circulation records to collection agencies for unreturned library materials.

Around the room: Arend asked for news to be shared.

Weinhold gave a welcome. This is the first WAPL conference to be held in Sheboygan.

Phyllis Davis' retirement celebration will be held June 4 from 4:00 to 6:00 pm at SCLS.

Stainbrook asked if any libraries have agreements with their counties or municipalities on what services are provided to the library. She will post the question to the SRLAAW list.

Date for next meeting: Arend announced that Heather Eldred has again offered to hold an evening social gathering at her home if SRLAAW chooses to hold a summer meeting in Wausau. As a result, the group decided to meet at Marathon County Public Library on Friday, August 27.

Adjourn: Merrifield moved, Stewart seconded to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 3:40 pm.

Respectfully submitted,

Jim Trojanowski (with an assist from Krista Ross)