

**System and Resource Library Administrators' Association of Wisconsin**  
Minutes of November 2 meeting at: Kalahari Resort, Wisconsin Dells

**Recorder:** David Weinhold, ESLS (willingly)

*Disclaimer - as a volunteer recorder, please excuse any misspellings of names, especially if your handwriting is flamboyant, and please forgive me if I reduced your profound and eloquent statements to a succinct sentence or two.*

**1. Call to order**

Chair Arend called the meeting to order at 1:30ish p.m.

**2. Quorum determination**

Chair Arend noted that a quorum was present.

Phyllis Christensen (Marathon Co. PL), Mark Arend (WLS), John Thompson (IFLS), Kristen Hewitt (LLS), Walter Burkhalter & Steve Platterer (MWFLS), Mike Cross (DLTCL), Martha Van Pelt & Stef Morrill (SCLS), Terry Dawson (Appleton PL), Bob Bocher, Terrie Howe, & John DeBacher (DLTCL), Jim Gingery (MCFLS), Bryan McCormick (Janesville PL), David Polodna (WRLS), Krista Ross (SWLS), Sara Gold (WiLS), Lynn Stainbrook (Brown County PL), David Weinhold (ESLS), John Stoneberg, (L.E. Phillips, Eau Claire), Jim Trojanowski (NWLS), Marla Sepnafski & Joshua Klingbeil (WVLS), Janet Jennings, (Superior PL), Sally Drew (RL&LL), Tom Hennen (WCFLS), Becky Petersen (MCLS), Rick Krumwiede (OWLS).

**3. Introductions**

All present made their introductions.

**4. Changes / additions to the agenda**

No changes or additions to the agenda

**5. Approval of the minutes from the August 27th meeting**

Thompson/Hennen moved approval of the August meeting minutes. Motion carried. However, Chair Arend discovered later that these minutes were never distributed and the search is on for the August recorder and the minutes.

**6. Treasurer's report (Polodna) - handout**

Accepted and placed on file. Polodna/Hennen moved to assess \$25 for 2011 to cover possible expenses in 2011. Motion carried.

**7. Elect 2011 Chair**

Sepnafski nominated David Weinhold for Chair. After a promise of a drink from each

member, Weinhold accepted the nomination. Hennen/Thompson moved to close the nominations and cast a unanimous ballot. Motion carried.

Rick Krumwiede reminded the group that the By-laws require a Vice-chair. Quickly recognizing this as a self nomination, Dawson/Hennen moved to elect Krumwiede as Vice-chair with an unanimous ballot. Motion carried.

It is the practice of the group, that the director of the Library System that serves as fiscal agent is the Treasurer. Polodna will make sure this responsibility is forwarded to the new director of WRLS after his retirement.

#### **8. Proposed legislation on library use of collection agencies (Stainbrook)**

Stainbrook reviewed the draft legislation but raised some concerns that were listed by the drafter. Cross mentioned that Division was suggesting changes that would limit records to patron identity only for criminal activity in the library. He also suggested changes that would cover the transfer of records to a vendor for purpose of managing library operations. Hennen/Dawson moved endorsement of the concept represented by the draft legislation and the suggested changes. Motion carried. (Handout attached)

#### **9. WILS**

Sara Gold reported on Kathy Schneider's retirement.

#### **10. ISO - Interloan (Drew)**

Distributed handout about the work RL&LL has been doing to have WISCAT requests move to OCLC and from OCLC to WISCAT. (Handout attached)

#### **11. DLTCL reports**

Cross reported that the Division has lost the CL from the Division and now has the acronym DLT. Speculation abounded on how that may be pronounced based on the preposition between D and L.

Bocher stated that the Gates Grant will be continued into the 2<sup>nd</sup> year based upon evaluation of the first year report. Fiber Grant is moving slowly through the various bureaucracies. FCC issued an Order which made changes in the e-rate program - no longer a requirement for Tech Plans - but issued conflicting information on filtering requirements. This latter will be clarified.

Cross distributed a revised Clean-Up legislation that the Division will introduce in 2011. Howe reminded SRLAAW of the LSTA hearing on 11/16.

DeBacher reviewed a handout on the changes to the Annual Report with new data elements that gather information on the use of e-resources.

In reply to a question about e-books and the same services requirement opinion, Cross stated that the Division used the federal definition of databases in their opinion.

The only MOE issue of which the Division was following is Mead Public Library in

Sheboygan.

(Cross's and DeBacher's handouts are attached)

## **12. Activity reports from systems & resource libraries.**

MCPL - Phyllis is retiring at the end of the year. Search is on for new director

MCFLS - new website design,

MWFLS - no change in ILS vendor

OWLS - Retirement of Resource Library Director puts System in Turmoil - NOT. County funding is issue in one county.

WRLS - No MOE problems reported.

NWLS - reorganizing staff based on retirements, modeling WLA conference wear.

WiLS - Four Futures planning session went well.

ESLS - MOE issue at Sheboygan, County funding with five year plan.

WCFLS - Hennen not allowed to retire until Strategic Plan completed, No MOE issues, LCOMM is being reassessed, Continue collaboration with MCFLS for CE.

SWLS - 1/26/2011 is go live date with AutoGraphics, Seeking new building.

APL - facility needs discussion is being pushed back to spring, 2011; Merging Foundation with Friends; using automated meeting room booking software; maybe MOE issue because of many retirements.

LEPMPL - no budget problems for 2011, predicts 2012 will be tough.

MCLS - new director at Chilton

LLS - Lowell Wilson, longtime board member retiring this year and being recognized on 12/8.

Superior PL - Friends President running for Assembly; negotiated MOE funding for 2010, 2011, and 2012, Janet retiring April 1.

IFLS - certification compliance issues; new directors; turmoil over impact fees in Hudson; new building in Roberts.

WVLS - reorganize staff due to retirements; new logo; and building websites on a consortia model.

Brown CPL - 9/23 live with new ILS; Budget okay; renovation of Central Library.

Hedburg PL - RFID project, remodel for 8 bin automated sorter; renovated circ area; staff receiving various awards, new director at Beloit.

SCLS - 5 libraries without directors; Dane County Library Service relocating due to Madison PL renovation, but Madison building project is delayed.

Winnefox - Strategic planning underway, and migrating to new server for ILS.

SRLAAW provided a rousing recognition of retirees and award winners in the assembly.

**13.** The next meeting of SRLAAW will be held on Feb. 21, the day before WLA Legislative Day in Madison. Polodna will provided copies of the SRLAAW by-laws for

review at the meeting.

14. By consensus the meeting was adjourned.

Respectfully submitted  
David Weinhold, ESLS  
Recorder.