

Minutes of SRLAAW Meeting

(As corrected 5/11/2011)

March 21, 2011

Madison Public Library

Individuals present: Tom Hennen, Dave Weinhold, Stef Morrill, Sara Gold, Ron McCabe, Barbara Dimick, Martha Van Pelt, Colleen Rortvedt, Jessica MacPhail, Ruth Montgomery, Kristen Hewitt, Jim Gingery, Bruce Smith, John Thompson, Steven Platteter, Walter Burkhalter, David Polodna, John Stoneberg, Mark Troendle, Becky Petersen, Jim Trojanowski, Mike Cross, Bob Bocher.

Call to order by Dave Weinhold at 2:00 P.M.

Quorum declared.

Previous minutes approved on motion by Polodna, second by Hennen.

Polodna gave Treasurer's report. \$2,414.16 on hand. He noted that there would be no need for dues in 2012.

Polodna/Thompson approved up to \$1,000 for the May 9-10 ALA Legislative Day for Jim Trojanowski. Passed.

Cross reported on Governor's Budget proposal:

- 10% cut in system aid.
- Elimination of Maintenance of Effort (MOE) requirement
- Badgerlink 10% cut
- Teach not cut.

TrojanowskiThompson motion supporting Library Alliance for Wisconsin Survey to libraries on MOE and what possible budget cuts would look like at each library. Passed.

Library Alliance for Wisconsin and WLA discussing MOE compromise (10% scaleback).

Polodna noted the need to revise bylaws. Trojanowski volunteered to present suggested revisions at a future meeting.

Weinhold reported that \$12,824 had so far been raised for the user/non user survey to be done

through WPLC.

Bocher reported on e-book conference to be held May 4. Lunch will not be brown bag. Also noted that with the Walker refusal on federal broadband grant money, the state has re-opened negotiations with AT&T on 10 meg copper for most libraries and 20 meg for libraries with over 20 computers.

Cross noted weeding program for Reference and Loan.

Trojanowski moved and someone seconded a motion that would make the Stormy Kromer hat the official hat of the WLA annual meeting. It passed.

MacPhail moved and Polodna seconded a motion to have Chair write letter to Wisconsin library community expressing opposition to budget repair bill. Passed.

MacPhail/Trojanowski motion to have SRLAAW go on record as supporting collective bargaining rights for public employees in Wisconsin and have Chair send letter to Wisconsin library community. Passed.

Weinhold will survey regarding date for next meeting. The August meeting will be in Wausau as usual.

Polodna moved, Stormy seconded a motion to adjourn at 4:35. Passed.

Tom Hennen, recorder