

**MINUTES**  
**System and Resource Library Administrators Association of Wisconsin**  
**Lake Geneva Public Library**  
**2:30 PM, Wednesday, 1 May 2013**

**Call to Order** Krumwiede called the meeting to order at 2:32 pm and determined that a quorum was present. Trojanowski agreed to serve as recorder.

**Present** Kristen Anderson (WRLS), Mark Arend (Winnefox), Doug Baker (KCLS/KPL), Sue Cantrell (MWFLS), Jeff Gilderson-Duwe (Oshkosh/WLS), Jim Gingery (MCFLS), Rick Krumwiede (OWLS), Susan Lee (Madison), (OWLS), Grant Lynch (Waukesha), Jessica MacPhail (Racine), Brian McCormick (Janesville), Becky Peterson (MCLS), Steven Platteter (ALS), Colleen Rortvedt (Appleton), Krista Ross (SWLS), Marla Sepnafski (WVLS), Lynn Stainbrook (Brown County), Lynn Swartz-Truesdell (Kenosha), John Thompson (IFLS), Jim Trojanowski (NWLS), Martha Van Pelt (SCLS), David Weinhold (ESLS), Martha Berningner (DLT), Walter Burkhalter (DLT), John DeBacher (DLT), Terrie Howe (DLT), Kurt Kiefer (DLT), Stef Morrill (WILS).

**Introductions** Attendees introduced themselves.

**Changes or additions to the agenda** There were no changes or additions.

**Approval of October 23, 2012 minutes** Gilderson-Duwe moved to approve the minutes of the October 23, 2012 SRLAAW meeting, Sepnafski seconded; carried unanimously.

**Treasurer's report** The Treasurer's report was accepted. There will be no 2013 dues; each system will be billed \$400 by WILS for the System Services and Configuration study as agreed upon at an earlier meeting.

**Election of officers** Sepnafski moved to elect Thompson Chair, Rortvedt Vice Chair, and Anderson Treasurer, MacPhail seconded; carried unanimously.

**Appointment of WILS Board representative** Trojanowski moved to elect Weinhold as the SRLAAW representative to the WILS Board, Thompson seconded; carried unanimously.

**Sponsorship of attendance at National Library Legislative Day** Weinhold moved to sponsor Van Pelt's attendance at National Library Legislative Day, Arend seconded; carried unanimously.

**ESLS merger project update** Weinhold reported that ESLS and MCLS have been engaged in merger talks since March. By statute, this would be a new system. Progress has been good, but at a recent meeting some directors of the two systems expressed concern about the proposed budget of the merged system and the delivery of system services. Work continues on the project, with June 30 as the goal for making a decision. The systems may merge ILSs regardless of whether they merge completely.

**Public library system services/configuration process** Morrill outlined the process by which the preliminary recommendations were developed. The goal is for SRLAAW to adopt them at its August, 2013 meeting.

In drafting the recommendations, the subcommittee relied on its sense that attendees at the February 4 retreat feel a need for change in how systems are configured and the services they provide, as well as a sense that systems can be improved by collaborating more than they currently do.

The recommendations are now in a vetting and feedback stage, beginning with a session at the WAPL Conference on May 2, 2013. In addition, there will be separate opportunities for system directors, resource library directors, and “legacy leaders” within the profession to offer input. Counties, library boards, and library directors and staff will also have opportunities to participate in the discussion. A random sample of library directors will be interviewed by telephone, as well.

Krumwiede noted that the recommendations affect every public library system in the state and that the standards included in them are not currently being met by any system. The goal of the subcommittee is that the standards will be met by every system by 2017.

## **Reports from affiliated organizations**

### DLT

- DeBacher
  - Technology plans are due in 2014.
  - LSTA funds should be released soon.
  - Two legislators have contacted DLT staff about proposed changes to statutes regarding reimbursements under Act 420 by counties with a consolidated county library. One is interested in permitting counties to bill the households doing the borrowing, a proposal DLT cautioned against. No language has been drafted. The second proposal would require counties with a consolidated county library to provide reimbursements. DLT staff has spoken with drafters about this proposal.
  - DLT is helping disseminate information about a number of nationwide initiatives, including EveryoneOn and IMap Libraries.
- Howe
  - LSTA funds should be released next week.
  - LSTA funds were cut 5% from 2012.
  - Grant information for 2014 will be released soon. There will be six competitive categories and the digitization category will no longer require applicants to work with the UW Digital Collections Center.
- Berninger
  - RL&LL is gathering feedback on the BadgerLink redesign.
  - There is discussion on participation in the Digital Public Library of America.
- Kiefer
  - Broadband mapping and expansion is an ongoing focus.

- Burkhalter
  - A workgroup will be established to update the public library standards.
  - Systems were reminded that annual report forms A and B should include budgets that are nearly or identically the same. In some cases, systems reported very different amounts and only one system reported exactly the same amount on both forms.

#### WiLS

- Morrill
  - WiscNet is alive and well.
  - The WiLS transition is close, with an effective date of July 1, 2013.
    - There will be no physical location, though staff will meet regularly.
    - The staff hiring process has begun.
    - The new membership model and costs will be announced soon.

#### WPLC

- Trojanowski
  - Krumwiede is leading a subcommittee that is drafting a recommendation that will create an advisory council of participating libraries to provide assistance in the management of the statewide digital library.
- Morrill
  - Some selectors are not actively participating.
  - OverDrive has new reporting that will break out use of Advantage collections from use of the statewide collection.
- Gilderson-Duwe
  - The subcommittee exploring other possible platforms has reconvened. \$300,000 of the digital media buying pool budget was set aside for possible use in any platforms the subcommittee might recommend.

#### WLA

- Ross
  - The board decided to hire a full-time executive director after exploring other options.
- Morrill
  - WLA Conference planning is going well.

#### COLAND

- (I didn't write down who provided the report)
  - The next meeting is May 10, 2013.
  - The committee is short members due to lack of appointments.

**Next meeting – August in Wausau** After discussion, it was agreed that the next meeting will be held August 2, 2013 at Marathon County Public Library

**Around the table**

- Weinhold reported that Mead has interviewed director candidates.
- Lee announced the date of Madison's grand opening of its new Central Library.
- Baker announced that KCLS/KPL are developing a search and screen process for a new director; his retirement is effective June 30, 2013.
- Gilderson-Duwe said Winnefox is engaged in Strategic Planning. Karen Boehning has announced her retirement.
- Cantrell announced that West Bend has hired a new director.

**Adjourn**

Krumwiede declared the meeting adjourned at 4:35 pm.

Respectfully submitted,

Jim Trojanowski