

**System and Resource Library Administrators Association of Wisconsin  
(SRLAAW)  
Q2 2023 Meeting Minutes**

**Date:** April 26, 2023  
**Time:** 3:30 PM – 5:30 PM  
**Location:** Best Western Premier Waterfront Hotel & Convention Center  
1 N Main St, Oshkosh, WI, 54901  
Room: BF Carter/Anna M. Rooms

**Recorder:** Steve Ohs, Prairie Lakes Library System

**1. Call to Order**

Chair Vreeke called the meeting to order at 3:30 pm.

**2. Quorum Determination**

The presence of a quorum was acknowledged.

Members Present— Tracy Vreeke (Chair), John Thompson, Steve Ohs, Steve Platteter, Rebecca Scherer, Steve Hesel, Riti Grover, Sherry Machones, Bradley Shipps, Martha Van Pelt, Dave Kranz, Karol Kennedy, Kristen Anderson, Jeff Gilderson-Duwe, Marla Sepnafski, Karin Adams, Joan Johnson, Garrett Erickson, Sarah Sugden, Sue Heskin, Colleen Rortvedt, Jessie Lee-Jones, Bruce Gay, Shanneon Grant, Clairellyn Sommersmith, Jen Chamberlain

Affiliated Organization Members Present— Mark Jochem (SCLS/Library Workforce), Laura Sauser (WLA), Bruce Smith (DPI), Steve Conway (WLA), Kristen Whitson (Recollection WI)

**3. Proxy Announcements**

There were no proxy announcements.

**4. Introductions/Welcome Guests (Vreeke)**

Katelyn Sabelko was introduced to the group.

**5. Approval of the Agenda (Vreeke)**

Meeting Agenda for the Q2 Meeting on April 26, 2023 was approved.

**6. Approval of the Minutes from February 6, 2023 (Vreeke)**

R. Grover moved to approve the agenda and minutes. Second to the motion by B. Shipps. There was no discussion and the motion carried.

**7. State Budget Advocacy Update (Conway)**

S. Conway shared a Governor Evers edition of the "Libraries Transform" poster series. A status report of various bills was delivered. It was noted that the JFC team was in Minocqua

today and gave a great showing. Advocacy efforts are firing on all cylinders. 6M increase is the budget ask for the biennium, with 2M in year one, 4M in year two. Widespread support is anticipated.

**8. Treasurer's Report (Anderson)**

K. Anderson presented a report to the committee. Chair Vreeke asked if there were any questions. Major structural changes to the SRLAAW budget are not expected, except that ALA-related expenses may require some alterations

**9. Annual SRLAAW Membership Fees 2023 (Anderson)**

J. Gilderson-Duwe moved approval of no member fees for the 2024 FY. M. Van Pelt seconded. There was no discussion and the motion carried.

**10. Discussion and Possible Approval of Increase to Annual WLA Advocacy Fees for 2024 (Vreeke)**

Chair Vreeke proposed an increase in these fees. It was decided, by unanimous consent, to postpone the decision until the next SRLAAW meeting.

**11. Appointment of SRLAAW Representative to WiLS Board of Directors (Platteter/Vreeke)**

J. Thompson moved to reappoint S. Platteter to the WiLS Board as SRLAAW representative. D. Kranz seconded the motion. There was no discussion and the motion carried.

**12. LD&L Report (Gay)**

B. Gay provided an update on LD&L's recent activities.

**13. Library Workforce Connection Report (Formerly LAWDS) (Jochem)**

M. Jochem provided an oral update to the Committee regarding the activities of the program.

**14. Compensation Study Workgroup Report (Heser)**

S. Heser provided an oral update on the project. The survey is now closed. Timely delivery of the results is expected.

**15. Wisconsin Public Library Facility Assessment Project**

B. Miller provided an oral update on the assessment project. DPI's goal is for the report to be as helpful as possible to libraries in making future decisions. DPI is considering adding some LSTA funding to support training efforts related to a toolkit associated with the facilities survey dataset.

**16. Affiliated Organization Reports:**

- a. Recollection Wisconsin: Kristen Wittson updated the group on RW's activities to date, including possible increases in funding via the JFC process and the upcoming new biennium.
- b. DPI: B. Miller provided an oral version of the update included in the packet.
- c. WiLS: S. Platteter summarized the written report delivered with the meeting packet.
- d. WPLC: S. Hesel shared an oral version of a written report provided to members of the committee.
- e. WLA: No report.
- f. COLAND: COLAND will be meeting May 12<sup>th</sup>.

## 17. Discussion Items

- a. Marathon County Public Library Report (Katelyn Sabelko)  
K. Sabelko provided an update on local intellectual freedom and book challenge issues happening in the vicinity of Marathon County

## 18. Member Roundtable

Several members shared updates from their library systems.

## 19. Next Meeting

The next meeting will be held on August 4, 2023, at the Marathon County Public Library in Wausau, WI.

## 20. Adjournment

The meeting was adjourned.

Respectfully Submitted,  
S. Ohs, Prairie Lakes Library System