

System and Resource Library Administrators Association of Wisconsin Minutes of the Q1 2016 Meeting  
Monday, February 8, 2016  
Madison Public Library, Central Library

1. Ralph Illick called the meeting to order at 2:03 pm.

2. Quorum established.

Proxy Announcements: Emily Rogers for Brian Simons; Gus Falkenberg for John Thompson.

3. Introductions

Present: Ralph Illick, John DeBacher, Kristen Anderson, Jessica MacPhail, Barb Brattin, Bruce Gay, Paula Kiely, Nick Dimassis, Kris Adams Wendt, Marla Sepnafski, Chris Heitman, Corey Baumann, Mark Arend, Jeff GildersonDuwe, Michael Gelhausen, Martha Van Pelt, Connie Meyer, Colleen Rortvedt, Gus Falkenberg, Gerri Moeller, Steve Platteter, Stef Morrill, Bruce Smith, Sherry Machones, Cherilyn Stewart, Amy Bertell.

Via teleconference: Sue Heskin, Emily Rogers, Garrett Erickson

4. Agenda: Approval

Illick asked to move the WiLS report ahead of DLT report. Move to approve by Sepnafski, seconded by Arend, approved unanimously.

5. Minutes: Q4 2015 Approval (Thompson)

Move to approve by Sepnafski, seconded by MacPhail, approved unanimously.

6. Treasurer's Report (Anderson)

(see attached report)

Move to approve by Arend, seconded by Rortvedt, approved unanimously.

7. FY2016 Officer Election (Illick)

GildersonDuwe moved to approve the current slate of officers for another term. Sepnafski seconded, approved unanimously.

8. ALA/Federal Library Legislative Day (Illick) May 23, 2016

Martha Van Pelt will attend on behalf of SRLAAW.

Approval of \$1,000 expenditure for attendance moved by Moeller, seconded by Platteter. Approved unanimously.

9. SRLAAW Website Maintenance (Moeller)

Moeller reminded the group that she maintains the SRLAAW website and asks that we provide feedback for any additions we would like to see.

#### 10. SRLAAW Government Relations Committee (Ross)

Discussion ensued about how SRLAAW could best provide financial support for the legislative activities of WLA.

The committee will work on a draft agreement that includes system plus resource library contribution formulas. Rortvedt, Stewart, and GildersonDuwe will meet to discuss resource library contributions and bring back their recommendations.

#### 11. WIOA Update (Stewart)

Stewart asked for an update to library eligibility for funds under the Workforce Innovation and Opportunities Act. DeBaucher said the 10 regional Job Service Centers in the state must identify one stop service centers in their regions by June. Libraries can be one stop centers or provisional centers. Job Services board will distribute money. ALA recommends we stay in contact with regional job services board to get involved. Money will be passed through tech colleges for digital literacy, specialized literacy for people with special needs, and adult literacy.

#### 12. FY2017 Statewide Delivery Fees (Corey Baumann, SCLS Delivery Coordinator)

Baumann announced cost formula changes due to Mid Wisconsin breakup.

3 parts to formula: \$8,000 flat fee per system , % of volume that is circulated to each system, portion of system aid for delivery. One less system means \$8,000 shortfall. The future promises more system consolidation under system redesign, so formula should change. Baumann looking for a committee to help establish new guidelines. Bruce Smith recalls the \$8,000 base comes from half the total cost years ago divided by the number of systems. Moeller volunteered for the committee.

#### 13. ILS/Technology Data Statistical Dashboard (Falkenberg)

Gus Falkenberg demonstrated the stats dashboard IFLS provides to their members based on Open Source code. IFLS will share with any library that wants it. Would appreciate a contribution back. They use Innovative Interfaces. Charts can be pulled out as an image in a report, or you can export to Excel. Gus will send the links to the code out to the SRLAAW list.

14. Public Library System Review Committee Work Group Selection Process (Smith/Morrill) Bruce Smith asked if SRLAAW wants a regular report on this topic. Yes. Asked us to share any questions with WILS or communication liaisons about this project so they can answer right away.

10 member steering committee, workgroups assigned to various subjects. Could need expert panels for each workgroup. Aiming to assign the right voices to each workgroup.

#### 15. Affiliated Organization Reports:

DLT LSTA budget recommendations released tomorrow. LSTA will need reauthorized in 2017 ALA involved in lobbying effort. DPI Consultant (Denise's position) should be filled by late March. Standards review what's still relevant?

Terrie Howe state has heard nothing about LSTA funds. Questions related to 2015 grants are from the feds and may be difficult to answer do your best. The new grant applications will ask these questions up front to make final reporting easier. Everything below \$5,000 will be materials and supplies, above \$5,000 will be equipment. Equipment needs to be tied to the DPI 5 year plan.

Ryan reminded us that erate 471 deadline is April 29 and he is available for questions. WPLC Bruce Smith referred us to the report emailed this morning.

WLA Handout from Kris Return of Library Materials SB466/ AB609 and WLA Position on Library Cross County Payments (see attached) provide talking points. Nick DeMassis will become next cochair for the LD&L Committee to replace Kris.

LD&L/Library Legislative Day Report Nick DeMassis is chair of LLD. Relationships built by lobbyists are setting the table for WLA to ask for an increase in funding in the next budget cycle.

WiLS sent out a print report (attached)

COLAND no representative here. Next meeting March 11 at Altoona Library. Broadband will be general topic.

16. Member Roundtable no one shared

17. Next Meeting Announcement:

Per the discussion at the Q4 2015 meeting, the Q2 2016 meeting will be held via teleconference in coordination with the WPLC meeting scheduled for the week of May 11, 2016. More detail will be sent out to members as the date approaches.

18. The meeting was adjourned at 4:18pm.

Respectfully submitted, Barbara Brattin, KCLS