

System and Resource Library Administrators Association of Wisconsin (SRLAAW)

Third quarter, 2017 Meeting

Friday, August 18, 2017, 10:00 a.m.

Marathon County Public Library

Wausau, Wisconsin

Attending: Sherry Machones, Northern Waters; Jessica MacPhail, Racine Public; Rebecca Peterson, Manitowoc-Calumet; Connie Meyer, Bridges; John Klima, Waukesha Public Library; Pamela Westby, L.E. Phillips Memorial Public; John Thompson, Indianhead; Paul Kiely, Milwaukee Public Library; Ralph Illick, Marathon County, Jamie Matczak, Nicolet; Marla Sepnafski, Wisconsin Valley; Colleen Rortveldt, Appleton Public Library; Jeff Gilderson-Dewe, Oshkosh/Winnefox; Garrett Erickson, Mead Public Library (Sheboygan); John DeBacher, DPI; Kristin Anderson, Winding Rivers; Amy B. Birtell, Monarch; Bruce Smith, WiLS; Jon Mark Bolthouse, Fond du Lac Public Library; Martha Van Pelt, South Central.

Online callers: Susan Lee (for Mickells), Bartelt, Southwest; Sue Heskin, Superior Public Library; Steve Ohs, Lakeshores; Kristen Stoeger, Manitowoc Public Library; Brian Simons, Brown County.

Lovelace

1. Call to Order: 10:06 a.m.
2. Quorum Determination
3. Introductions. The group made introductions.
4. The agenda was approved. Marla Sepnafski moved, Connie Meyer seconded. Passed on a voice vote.
5. Minutes were approved. John Thompson moved. MacPhail seconded. Passed on a voice vote.
6. PLSR: Thompson, report handed out outlining Phase three. He talked about monthly communication with the system directors. Phone calls may be made to check in with system directors. PLSR will present at the October SRLAAW meeting. This came out of the PLSR retreat. A sample was handed out in regard to the digest system directors will receive. Regional meeting schedule was sent out for September. Send out the schedule for meetings to the library directors. Workgroups will be sharing developed models 80-90% of the work accomplished will be presented at WLA. Director job description survey, deadline is due the 24th.
7. Bruce detailed about the resource library workgroup. Four people formed the survey about resource libraries. What other types of services were libraries receiving from the resource libraries. 284 responses. Who is accessing these services? Position types required to fulfill resource library. Reaching out to two states who had resource libraries, New York and Massachusetts- reference centers. MA has eliminated resource libraries. Resource libraries will be asking for feedback, especially at WLA.
8. System directors will be surveyed before WLA. Paula asked about previous surveys. There was a survey going over the components on system services.
9. County relationships becoming a talking point. Each system has different relationships going forward. Are there fiscal relationships? What services/roles do we have for advocacy within the county? Please write up a relationships and questions and concerns in regards to counties. John DeBacher explained the pass through money, may differ from county to county, reference county

plans if needed. John will send a format and timeline for county information. Paula commented on hearing county concerns at WAPL and retreat.

10. Cross County Payments: Connie Meyer, representing LD&L, talked about the challenges of cross county payment issues at the county level. She expressed concern with Act 420, that when enough counties who do not support 420 get together, may lead legislation to change. Washington County issued a resolution for one library system and eliminate act 420. This may lead to a conversation throughout the state. Connie and Kathy Klager, met with county associations to gain interest. They will be making a presentation to the executive committee for the county association. Connie handed out a handout draft about Act 420, for systems and libraries to use when they talk to their county representatives. John Debacher made a positive comment regarding the format to reflect chapter 43 portion. Came out of 1997 with Act 150. Act 420 had other aspects besides the adjacent counties so all have access to quality library services. There is still a misunderstanding on why there is best practices especially in light of Act 420 and 150. And how important it is to the counties. There was discussion of the wording on 70% reimbursement. We are working on having a common document for all to share across the state.
11. Library security issues: Colleen discussed security issues in their libraries. She sent out a survey. Colleen will send out the survey results once everyone has responded.
12. LSTA 2018: John DeBacher reported on LSTA prospects. They did release funds for 2017. Now asking to review budget. If we get the 2018 funds, the grants program has been funding for less funds each year. Specifically, the system technology. LSTA funds will be based around Aspen report and using data to benefit the system and individual libraries. PLA Library Outcome Surveys for example. There are 7 different surveys. RIPL conferences using research and data in public libraries and outcomes. All library sizes would be able to access training. In 2018 will not include block grants if awarded. Libraries should not include the block grants in their 2018 budget.
13. SCLS Foundation is now open to all public libraries and friends of the libraries groups for their foundation. Brochures will be sent out to all of the libraries. This is not a community foundation. SCLS does not make money on this. Separate foundation board to govern. The foundation meets quarterly. If libraries are interested, have them contact Martha Van Pelt.
14. Treasurer's Report: As of Aug 14, 2017 \$618.72. Slowly reducing amount going towards library Legislative Day. Will have to talk about this in the future.
15. LD&L: Steve Conway. Budget has not passed and hoping the budget will not be dragged out any longer. Still optimistic in the budget increase. There may be a reporting form to show what the additional budget funds were used for. Start looking at how budget might look. WISE is hopefully going to be included. Still working on poster project.
16. Kristin Anderson: Deep appreciation for all those involved in LD&L and the hard work they have done to help move Wisconsin Libraries forward.
17. John Debacher: DPI report: Libraries should be reminded that those requesting exemption from the library tax.
18. DPI – Broadband expansion. DOA paid for Frontier cannot handle the fiber that was run. Frontier customers will be the last customers to be. We will be kept in the loop as further developments come about.
19. WiLS: Discussed the new school district Digital Consortium.

20. WPLC: weighted voting. Partner shares will be equal in 2019 for non buying pool. 2/3 of the votes will be needed to overrule the steering committee.
21. WLA: Library Transform Posters. Leadership Development Institute. Listserv went live June 6. Need to opt in to become a user. Moving away from Memberclicks.
22. No COLAND report
23. South Central Delivery, UW will only be charged with us. Cory will be emailing.
24. Please change Kristin Ross to interimdirector@swls.org
25. Martha Van Pelt made a motion to adjourn. Garrett Erickson seconded to adjourn the meeting.