

MINUTES
System and Resource Library Administrators' Association of Wisconsin
UW-Stevens Point Education Center, Wausau, Wisconsin
10:00 AM, Friday, 12 August 2011

Call to Order Weinhold called the meeting to order at 10:00 am and determined that there was a quorum present. Trojanowski agreed to serve as recorder.

Present Kirsten Anderson (WRLS), Mark Arend (Winnefox), Doug Baker (KCLS/KPL), Walter Burkhalter (MWFLS), Inese Christman (WVLS), Jeff Gilderson-Duwe (Winnefox), Jim Gingery (MCFLS), Sue Heskin (Superior), Ralph Illick (Marathon County), Paula Kiely (Milwaukee PL), Joshua Klingbeil (WVLS), Rick Krumweide (OWLS), Jessica MacPhail (Racine), Bryan McCormick (Janesville), Mark Merrifield (NFLS), Ruth Ann Montgomery (ALS), Stef Morrill (SCLS), Becky Peterson (MCLS), Steve Platteter (MWFLS), Krista Ross (SWLS), Marla Sepnafski (WVLS), Lynn Stainbrook (Brown County), Cherilyn Stewart (Manitowoc), John Stoneberg (Eau Claire), John Thompson (IFLS), Jim Trojanowski (NWLS), Martha Van Pelt (SCLS), David Weinhold (ESLS), Martha Farley Berninger (DLTCL), Mike Cross (DLTCL), John DeBacher (DLTCL), Terrie Howe (DLTCL), Stef Morrill (WiLS), Beth Carey (WAPL – P2C2).

Introductions Those in attendance introduced themselves.

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

Minutes Van Pelt moved, Baker seconded to approve the minutes of the May 11, 2011 meeting with the correction that John Thompson was not in attendance. The motion carried unanimously.

Treasurer's Report No action required.

Statewide Delivery Service Update Van Pelt reported that the UW system has decided to stay with 5 delivery days. Systems keeping 5 days are IFLS, LLS, SCLS, WCFLS, and WVLS.

District Library Legislation committee report Baker described district libraries as another form of library governance. The proposed legislation permits, not requires, formation of districts. The proposed draft is a tweak of the 2004 draft. There were questions about ownership and maintenance of buildings, the role of library staff in conducting trustee elections, and whether districts with multi-system jurisdiction would be required to choose one system for membership and how that process might work for a two-county district in two systems. MacPhail said it is important to have the entire library community support the legislation once it is introduced. Trojanowski moved, Arend seconded to approve the draft and to direct the committee to determine a way to build support for the proposal. Carried unanimously.

System Requirements Committee report Cross said a legislative study committee may be formed to discuss changes to Chapter 43. Among topics are statutory requirements for system services, system membership requirements for public libraries, sharing services across system boundaries, the scope of the free library law, and alternative organization models for public libraries such as districts. Cross was asked to add tribal libraries membership requirements for system services to the list.

Wingspread Conclave Report MacPhail reported on the Wingspread Conclave, which focused on ways to increase cooperation and reduce duplication of effort among libraries. In his address, Steven Abram discussed the future of libraries and there was a brain-storming session. A key theme of the conclave was that change is a constant.

Library Director Orientation LSTA grant Beth Carey asked SRLAAW members to consider a project in this new category. Funds can be used primarily to cover costs for orienting new directors, including paying mileage and lodging fees for the participants. P2C2 envisions the session as a pre-conference to WAPL and its members are willing to assist in writing the grant and planning the project; it is not, however, eligible to apply. Trojanowski moved, Arend seconded that Northern Waters Library Service apply for a grant and serve as the fiscal agent for a project on behalf of all systems. Carried unanimously. Trojanowski will solicit ideas from SRLAAW members and work with Carey on the application.

WPLC Statewide Buying Pool Trojanowski discussed WPLC's digital media buying pool. Most systems intend to participate, but a few are still discussing it including the two largest systems, South Central and Milwaukee County. There was discussion of how systems who are passing on costs to member libraries will handle those who do not contribute.

Wisconsin User/Non-User Survey Weinhold said DLTCCL is being asked to provide in-kind support for the survey to send it out this fall. About \$5000 remains to be collected and systems are encouraged to help.

Reports from affiliated members

DLTCL

- The need for a system meeting is under discussion.
- The LSTA 5-year plan needs to be rewritten.
- RLLL's Great Book Giveaway continues.

WILS

- A-Z Databases has a product to compete with Reference USA and a group purchase is planned.
- Mitinet Services, a catalog clean-up and batch processing company, is offering a 43% discount.
- SCLS is offering DigiPalooza on August 25 and attendance is open. WiLS will post a recap.

Around the table No reports.

Date and Location for next meeting Space is reserved for Tuesday afternoon the week of WLA.

Adjourn Weinhold declared the meeting adjourned at 12:15 pm.

Respectfully submitted,

Jim Trojanowski