**System and Resource Library Administrators' Association of Wisconsin**
Date: October 23, 2012
Location: WLA Annual Conference
La Crosse Center and Radisson Hotel
Radisson Hotel – Minnesota AB
Recorder: David Weinhold, ESLS

Present: David Weinhold, ESLS; Kristen Anderson, WRLS; Steve Heser, MCFLS; John Thompson, IFLS; Sue Cantrell, MWFLS; Steve Platteter, ALS; Walter Burkhalter, DPI/PLD; Krista Ross, SWLS; John DeBacher, DPI/PLD; Becky Petersen, MCLS; Mark Arend, Winnefox; Rick Krumwiede, OWLS; Kristen Hewitt, LLS; Tom Hennen, WCFLS; Jessica MacPhail, Racine PL; Marla Sepnafski, WVLS; Inese Christman, WVLS; Colleen Rortvedt, Appleton PL; Stef Morrill, WiLS; Cherilyn Stewart, Manitowoc PL, Kelly Krieg-Sigman, La Crosse PL; Martha Van Pelt, SCLS; Kurt Kiefer, DPI/DLT.

1. Call to order
Krumwiede call meeting to order.

2. Quorum determination
Krumwiede declared a quorum was present based on attendance and proxies.

3. Introductions   Welcomed new members Sue Cantrell as MWFLS director, Steve Platteter, ALS director, and congratulated Krista Ross as WLA President-Elect.

4. Changes or additions to the agenda
No changes or additions.

5. Approval of the August 10, 2012 minutes
Thompson/Sepnafski moved to approve 8/10/12 minutes.  Motion carried.

6. Treasurer's report (Anderson) – distributed via email
Krumwiede accepted the treasurer's report.

7. Report on statewide ILS systems (MacPhail)
MacPhail reported on her research for COLAND on a statewide ILS.  She shared information gleaned from other state's websites.  She asks how can Wisconsin benefit from this, can we effect savings with a statewide ILS.  Jessica will post a link to SRLAAW for her information.  Members shared observations on Bob Bocher's dated report on the costs of ILS in Wisconsin.  PLD may try to update the cost information in this report.  Members also discussed the value of a statewide discovery layer for current ILS.

8. ESLS merger project update (Weinhold)
Weinhold reported on the steps undertaken in the ESLS merger investigation.  Meetings with member librarians and interested library systems.  Working on gathering information about system services from the interested library systems and determining how to fit this information into a comparison grid.

9. WiLS proposal: Public Library System services/configuration discussion process (Morrill) – to be distributed via email
Morrill reviewed the proposal for the System services retreat. Members questioned some aspects of the structure of the retreat and facilitated discussion. Interest expressed in including a broader audience in this discussion. This can be accomplished through a survey. It behooves the library systems to share and discuss with member librarians. Retreat will discuss best practices for system services, could provide information for system improvements, and may lead to consolidation of services and mergers of systems. Members recognized that this retreat could lead to legislative change. Arend/Thompson moved to accept the proposal and each system shall contribute up to $400 for retreat. Motion carried.

10. Reports from affiliated organizations
DLT: RLLL creating Resource Sharing ToolKit. Providing resources to promote digital learning, Has staff to gather data and fiscal info. DPI Budget request includes a suite of software for digital learning, collaboration.

WiLS: Developing CE topic for 2013; working on service redesign and reorganization.

WPLC : Reviewing governance of WPLC, providing info to publishers about use of digital content.

WLA: Renewed statewide marketing.

Reminder that WiscNet is still operating and will continue to provide network services to its members.

11. Around the table
Significant news from systems and resource libraries
SWLS has sold their building and is relocated to the CESA 3 building. Seeking grant to examine technology competencies at member libraries; contracts with Winnefox for accounting services.
WCFLS is implementing Polaris for their ILS.
Manitowoc PL city appropriation is being cut.

12. Next Meeting TBD

Meeting adjourned by order of chair.