

Agenda:  
Wisconsin Association of Public Libraries (WAPL) Board  
Wednesday, December 13 2017 @ 10:00 a.m.

The meeting was called to order at 10:04 a.m.

Public appearances. None.

In attendance: Katherine Elchert, Rochelle Hartman, Dawn Wacek, Nyama Reed, Katrina Linde- Moriarty, Virginia Woods-Roberts.

Certification of compliance with Open Meeting Law.

Accept / modify the agenda. Moved by Virginia, seconded by Katrina.

Approval of the minutes from October 17th, 2017. Moved by Katherine, seconded by Nyama.

1. Board positions / membership. Discussion regarding the open Director at Large position and the application by Angela Myers for the PLA Liaison. Motion was made by Virginia and seconded by Dawn to appoint Angela to the WAPL PLA position. Passed unanimously.
2. WAPL values worksheet. Discussion was had regarding the Value worksheet with four key values rising to the top: Access, Empowerment, People and Collaboration. Board members will consider crafting a values statement from these.
3. Handbook. Rochelle moved and Katherine seconded an adoption of the 2017 handbook update. Passed unanimously.
4. New business
  - a. Discussion of the WISL collaboration and Membership committee regarding the new librarian welcome packets and ambassadors.
  - b. Discussion of meetings and dates occurred. It was decided that more frequent meetings would allow progress to be made on new initiatives. Those dates will be the 3rd Thursday of the month at 3:30 p.m. in February, April, August, and December. May and October meetings will be held, as usual at the WAPL and WLA conferences.

Comments.

Adjournment motioned by Nyama and seconded by Virginia at 10:31 a.m.

Minutes submitted by Dawn Wacek.