

Wisconsin Small Libraries Section - WISL - Agenda
Regular Board Meeting
October 10, 2019 7:30am
Guava Room, Kalahari Hotel, Wisconsin Dells, WI

Call to Order

Chair Kent Barnard called the meeting to order at 7:34am

Roll Call

Amy Stormberg, Gina Rae, Angie Bodzislaw, Tammie Blomberg, Kent Barnard, Tammy Peasley, Jessica Schoonover (guest), Brandon Hardin (guest)

Approve Agenda

Moved: Amy Second: Angie; Motion passed

Approval of the Minutes from August

Moved: Angie Second: Amy; Motion passed

Welcome to Scholarship Recipients

Kayla Mathson and Sara Klemann were not in attendance.

Welcome to all Guest - Introductions

Welcomed Brandon and Jessica to the meeting. Brandon is the director of the Withee Public Library and Jessica is the director of the Shirley M. Wright Memorial Library in Trempealeau.

WISL - Positions and duties

Election announcements

We went over duties at the last meeting. Jamie will send out positions and duties to everyone.

Appointment of new members

We acknowledged our new appointees. This board can appoint new members and leadership members need to be at least WLA members.

New Business

WLA Giveaway - Kent

We are giving away holders starting today (Thursday). At the 2:45 session of Librarians at the Movies is where we will hand them out. There are more holders behind the registration desk. Gina recommended getting together after meeting to hand out holders. There are about 300+ holders. A discussion occurred on our purpose and whether we hand out holders to only small libraries or any library. Tammie talked about how she is helping to build libraries.

WLA - Social - Angie/Kent

We have Bingo tonight at 7:15 in Suite E. Angie got prizes for 12 games and brought a bingo cage. Kent brought some candy.

WLA Notes - WISL Signs

There are posters for the Bingo event tonight in all packets.

2020 Budget

Kent asked for \$400 from WLA for WISL in 2020. This amount is what we usually get and usually used for scholarships. Kent sent the information about the WISL budget to Amy as 2020 chair.

Old Business

WAPL Game - Amanda

Amanda wasn't here to discuss, but we are going to do the networking Ninja at WAPL 2020. The game is that people collect business cards and the one with the most cards wins. Bea is the 2nd year director and sets this up. Gina mentioned needing to appoint someone to fill Tammy's position as 3rd year director at winter meeting. It was recommended to look at the scholarship recipients to see if one of them could fill in. Gina will talk to Kayla. Amy will talk to Sara. Angie is on WAPL program committee. Amy has someone else she in mind to fill in. Amy will reach out to Bea about her situation considering she is looking for a job. Jessica asked if we ask small library directors for programs/presenters. Bolster up programs that are of interest to small libraries. WAPL is a more inexpensive conference. Call for WAPL programs is soon.

Chair notes - Kent

Kent didn't have any notes.

Secretary's Notes - Jamie

If anyone wants to send out a message to the WISL list, it needs to be sent out early so that the message can get out in time. Messages going to the WISL list are reviewed by Hannah at WLA before being sent out and she is only part-time. SRLAAW list is a place to go to for sending out to library systems and then out to member libraries. Gina recommended doing an annual calendar at winter meeting.

WLA Liaison

- Gina handed out a [report](#).
- WLA board met on Tuesday night
- Virtual office: WLA are looking to move to a completely virtual office and give up their office space. This would reportedly save the association about \$30,000, and the WLA board is very supportive.
- Dates provided for WAPL, WLA and Library Legislative Day: WLA is looking for trustees to attend Library Legislative Day. Kent mentioned kids and teens are popular at Library Legislative Day.

- Student Sig: Students have a reduced membership fee to WLA. The student SIG are having a meetup at Madison in April. WISL could make an appearance to get them to know about small library opportunities.
- Rescuing READ group: It has no leadership and looking to close group. They sponsored sessions about book recommendations.
- Mentorship program starts after January 1st. There will probably be an email survey coming out soon.
- WLA is giving away a \$500 gift card today for the Be A Member, Get A Member promotion.

WLA Incoming President - Sherry

Sherry was not in attendance.

Newsletter - Jackie

Jackie was not in attendance. She is looking for someone to take over the newsletter if possible. Gina recommended putting out a call to membership to fill position. We can put dates on annual calendar for newsletter (Amy). Gina will talk to Jackie about this.

Social Media - Angie

Provide content to Angie or Kent to post on Facebook. Gina recommended getting people who are not on the board involved/posting. Angie said having two or more voices is beneficial. Jessica asked if there was a survey sent out to get an idea of what people could help with within WISL. Tammie asked about election participation. Amy suggested interactive posts to get people more involved. Gina thought a calendar of posts or Jessica recommended sharing posts by other small library interest organizations. Angie asked for friendly nudges to post on Facebook. It was recommended to add a Facebook committee/Facebook stuff item on the agenda for the winter meeting. Angie recommended having three people do Facebook posts, each focusing on certain posts such as one doing memes.

Introduction and installation of new chair

Kent introduced Amy Stormberg as the new chair

Anything else for the good of the order

Upcoming Meetings

Amy will send out a doodle poll to get an idea of dates that work for a November/December meeting date. Gina recommended having the meeting at a library because it seemed to be more conducive for getting work done. Amy said she is fine with having it at Amery. Amy recommended doing our meeting at conferences at break time in the afternoon. She felt it was easier for people to attend.

Upcoming get togethers

Upcoming get togethers will be discussed at the winter meeting.

Adjourn

Adjournment at 8:41am

Move: Angie Second: Amy