

Wisconsin Small Libraries Section - WISL  
Regular Board Meeting  
January 21, 2021  
Online via Zoom

**Call to Order**

Chair Amy Stormberg called the meeting to order at 3:05

**Roll Call**

Jamie Hein, Kent Barnard, Angie Bodzislaw (left at 3:57), Amy Stormberg, Tammie Blomberg, Gina Rae (left at 4:20), Sara Klemann, Kayla Mathson

**Approval of the Agenda**

Moved: Angie Second: Kent ; Motion Passed

**Approval of the Minutes from October 2020**

Moved: Kent Second: Tammie ; Motion Passed

**Welcome to all Guests -- Introductions**

- No guests were present.

**WISL PubLib Event - Future**

- 42 registered, 30 attended for event today
- Well-received, lots of participation
- Event was recorded for those who couldn't attend but wanted to view it on their own time; Angie will get this out next week
- With the success, Amy thinks it is a good idea to continue this program

**WISL Meetups (Future)**

- We were looking to offer these events quarterly, thus the next one could be in April
- An idea was floated of a professional book group from today's event
  - Sharing a book for a book discussion event; people could share a title that hasn't been overdone at book clubs to give people ideas
  - Tammie suggested having a question for registering event or icebreaker at beginning of event about books people recommend and/or don't recommend for book discussions; creates a resource to share
- Tammie suggested that Summer Library Program can be a focus since that will be a focus on all of our minds come April
- Amy suggested something more focused on us and our self-care as opposed to another event about sharing what libraries are doing
- Angie and Sara are willing to brainstorm and come up with the next event in April
- Gina mentioned that there is a spring public library conference from May 4-7 virtually.
- It was decided April 22 at 2 pm with WISL board meeting to follow at 3 pm as the date for next event

### **Chair Notes - Amy**

- None to report.

### **Secretary's Notes - Jamie**

- None to report.

### **WLA Liaison Report - Gina**

- Spring WAPL conference to be virtual, May 4-7
- WAAL April 29-30
- SSCS is May 27
- WLA November 16-19 (hopefully in-person, but we will see) in Green Bay
- Hannah would like our meeting dates for the WLA website
- Gina suggested sharing a list of WLA members who checked the box to identify they are from a small library so that board members could look at and see if anyone is missing

### **LD & L Report - Sherry**

- Library Legislative Day registration closes tomorrow, January 22; it will be done virtually February 16-18
- Marathon County Public Library (MCPL) is working on leaving WVLS to join SCLS. The taskforce voted to move ahead with joining SCLS. The library board will discuss this on Monday. This is an unusual situation considering MCPL is the resource library of WVLS.
  - Gina suggested to Tammie that the small libraries within WVLS could form a committee to answer questions about the future of WVLS for them with Kent helping
- Sherry wrote a letter to the Department of Health Services (DHS) to get librarians in the same group as educators for COVID vaccines. Sherry will send an update when she knows more. DHS may have an answer on Tuesday.
- Libraries are being asked to be COVID test drop off sites.

### **Newsletter - Aubrey**

- Aubrey wasn't in attendance.
- Next newsletter is usually published in April, before the spring conference.

### **Social Media Update - Ongoing**

- Kayla will help out on Mondays for Gina.

### **COVID-19 Impact on WISL - Ongoing**

- Nothing to report. We are doing the best we can considering the circumstances.

### **2021 Conferences**

- State conferences were mentioned earlier
- ARSL October 20-23
- Kent still has lanyards that we could hand out in November.

- Wild Wisconsin Winter Web Conference is next week

### **WLA Newsletter -- Articles**

- Amy asked for any volunteers to write an article for WISL due on February 12
  - Amy will ask Aubrey to choose an article from the WISL newsletter
    - This could be the protocol going forward

### **2021 Calendar/Meetings**

- Amy went over the calendar and the group discussed different items to be done or discussed throughout 2021
- Sara is on the programming committee for WAPL and will look into WISL having a social at the virtual conference
- March date for submission of items to WISL newsletter before WAPL; date to be determined by Aubrey
- July 15 will be the date of another WISL Pub Lib event and WISL board meeting
- Tentatively schedule fall meeting at WLA in November on Thursday

### **Plan Moving Forward - Ongoing**

- Nothing to report.

### **Anything else for the good of the order**

- Nothing to report.

### **Adjourn**

Adjournment at 4:32

Move: Jamie Second: Tammie