

Wisconsin Small Libraries (WISL) Section of WLA
Business Meeting
Thursday, October 25, 2018

1. Call to Order: Amanda Hegge called the meeting to order at 7:44AM. The following members were present: Amanda Hegge, Gina Rae, Jackie Rammer,
2. Approval of Minutes from WAPL Meeting: Gina made a motion to approve the minutes, Amy seconded. Motion carried.
3. Introduction of Scholarship Winners: The two winners, April Arndt and Sarah Kyrie, are not at the meeting.
4. WLA Programs
 - a. Gotta Catch 'em Small: The program is going very well and drawing publicity. We agreed that it is more effective to do something like this rather than have a booth. We will draw the winners at 6 tonight and announce the winners at 8 at the pub crawl. A suggestion was made that to get the bonus you get 8/10. Amanda will get reimbursement to people who need it.
 - b. Promotion: This is going well! The monster hands are popular. Kent ordered 500. Gina is wondering if we are being proactive enough to our small libraries. Next year, we will attach information about WISL and our meeting. We need to ensure that we follow-up with people who fill out the green sheets.
 - c. Breakout Sessions: There were about 175 people at the Librarians at the Movies yesterday.
5. Outgoing and Incoming Officers

Bea is our new first year director. Tammy Peasley is our second year director. Angie is the third year director. Chair-elect is Amy Stormberg. Kent is our Chair. This occurs at our next meeting. Amanda will be past chair. Gina is our WLA Liaison. Gina will update the website with this information. The minutes have not been put on the website recently since Gina has stopped being secretary. Sherry said that we must at least have them in the Dropbox, and the website is very preferable.
6. Small Directors Meetup

We have a meetup coming up on Friday November 16th from 2-4PM at Kent's library in Wild Rose. Gina asked for help promoting the meet-ups, including a Facebook post, an item for the newsletter, and scheduling them out. Sherry will help get the information out to system directors, and will ask them to pass on the meetings to their libraries. The first one in 2019 is April 16, 2019 from 11-1 in Random Lake. Katrina from Monticello volunteered for the week of August 12. Tammy from Rib Lake also volunteered for a future date. Amy from Amery also volunteered. Danielle from Prescott also volunteered.
7. Adjourn

The next meeting will be to be announced. Gina is now scheduled out through January for Small Librarian of the Month. Please email her with recommendations at goddessofpie@gmail.com. Jackie made a motion to adjourn at 8:26AM, Bea seconded. Meeting adjourned.

Roxane Bartelt is the program co-chair for the conference next year. In terms of program sponsorships, that is going away a bit and we are all just working together. She spoke about WLA in 2019 and the lineup. The preconference is going to be free next year because the general theme is inclusion. The program proposal form will be updated and will be live on January 15th. Guidelines are also being produced. There will be a deadline with no extensions. Scott from UW-Stout is the incoming President and poster sessions are being considered. Small Library Day on Thursday is still great.