

### **Call to Order**

A leadership meeting of the Wisconsin Small Library (WISL) Section of the Wisconsin Library Association was called to order at 11:00am on March 13, 2018 by Section Chair Amanda Hegge in the Meeting Room of the Clintonville Public Library in Clintonville, Wisconsin.

The following members were present: Teresa Schmidt, Mercer; Amy Stormberg, Amery; Angie Bodzislaw, Spooner; Jacqueline Rammer, Lakeview (by phone); Gina Rae, Wilton; Kent Barnard, Wild Rose; Amanda Hegge, Whitehall; Jamie Hein, Clintonville; Jennifer Friedman.

### **Approval of Minutes**

Gina motioned that the minutes of the board meeting held on October 18, 2017, be approved as presented. Seconded by Amy. Motion carried.

### **Newsletter**

Jennifer talked about the newsletter. Deadline for content to be put in the newsletter is April 12. It will be published the week of April 23. The newsletter is published two times per year; a couple weeks before WAPL and WLA. Jennifer makes the draft and sends it out to the Leadership to approve, then sends it to the Secretary who puts it on the WLA website and sends the link out to the membership. Ideas for content were discussed.

### **WAPL 2018**

WAPL is May 2-4 at the Country Springs Hotel & Conference Center in Pewaukee. Amy has set up a room at WAPL for a WISL meeting in the evening on Thursday, May 3. A discussion was held on programs for WISL to sponsor. Two programs discussed were the "Librarians at the Movies" and "You Have a Friend on the Farm." Amy will inform leadership on other programs for WISL to sponsor.

An activity was discussed for drumming up interest in WISL at WAPL. It would be called "Gotta catch 'em small" and would feature stickers of each member of the leadership. WAPL attendees would have to collect all the stickers, add them to a sheet, and present the sheet at the WISL meeting to be entered into a drawing for a gift basket. If this idea works at WAPL, we will try it again at WLA in October. Designs for each leadership member's button should be sent to Angie by March 23. Teresa will put together a game night gift basket and talk to Brigitte about getting a sticker card into the WAPL attendee folder.

### **WLA 2018**

WLA is October 23-26 in La Crosse. Gina has talked to Marge Loch-Wouters and there will be a Small Library Track of programs. WISL will need to look at programs to decide which ones to sponsor. Gina will contact Roxane Bartelt in regards to WLA programs.

Discussion was held on whether WISL should have a booth and/or a giveaway. It was decided to do a giveaway. Kent will order a monster cold/hot packs with the slogan "Gotta catch 'em small" on them.

Discussion was held on whether WISL should separate the meeting from the social. It was decided to have the social separate from the meeting due to confusion last year. The WISL

meeting will be in the morning so leadership will need to think about what to do for a social in the evening.

### **DPI New Director Boot Camp 2018**

The boot camp is August 22-24 in Marshfield. Discussion was held on WISL presence at boot camp. Kent will contact Shannon Schultz about organizing an evening social.

### **Small Library Meet Up**

Gina talked to Tammy Peasley at the Black River Falls Public Library and she is willing to have a meet up at her library. It will be on April 3 from 11am-1pm. Gina handed out flyers for the event. This will be an informal gathering of librarians from small libraries. Marge Loch-Wouters will be there and will send out an email promoting the event. Discussion was held on whether WISL should provide lunch. It was decided to advertise it as a brown bag lunch event.

### **Committee Reports**

*Nominating Committee:* Kent is on the committee and will supply a blurb for the April newsletter in regards to looking for a new chair.

*Scholarship Committee:* Jamie, Angie, and Kent are on the Scholarship committee. Angie will write a blurb on the WISL WLA scholarship in the April newsletter. The committee will need to provide a recommendation for the scholarship recipient before the August 14 leadership meeting.

### **Website Updates**

If anyone needs assistance adding content to the WLA website, contact Teresa.

Teresa discussed the issues WLA is having with their website. WLA is looking into the issues and hopefully will be able to fix them soon.

Teresa also discussed how WLA is having declining membership and increasing costs for conferences. WLA is starting a campaign this month to get more members by offering a drawing for a \$500 Southwest Airlines gift card for referring new members. WLA is looking to add 160 new members in 2018. Amy asked if the WLA foundation could contribute money to fixing the WLA website.

### **System Redesign**

Kent provided an update on the Public Library System Redesign project. Core Recommendation Collaborators (CRCs) have been chosen. CRCs will review workgroup recommendations and provide their own thoughts to the PLSR committee. Model Development Summit Attendees are being finalized and will be announced soon. Kent will provide a blurb in the April newsletter.

### **Adjournment**

Meeting was adjourned at 2:09 pm by Section Chair Amanda Hegge. The next board meeting will be on August 14 at 11am in the Amery Public Library meeting room.

Minutes submitted by: Jamie Hein, \_\_\_\_\_