

## **Call to Order**

A leadership meeting of the Wisconsin Small Library (WISL) Section of the Wisconsin Library Association was called to order at 11:10am on August 14, 2018 by Section Chair Amanda Hegge in the Meeting Room of the Amery Public Library in Amery, Wisconsin.

The following members were present: Amanda Hegge, Kent Barnard, Jacqueline Rammer (via FaceTime), Jamie Hein, Amy Stormberg, Angie Bodzislaw, Tammy Peasley, Bea Volgren

## **Approval of Minutes**

Angie motioned that the minutes of the board meeting held on May 3, 2018, be approved as presented. Seconded by Amy. Motion carried.

## **Scholarship Committee**

There were 11 applicants for the WISL scholarship. Two of the applicants are not members of WLA, and most are not members of WISL. There was one applicant who was a member of WLA & WISL at the time of applying, while another became a member of WISL after applying. Amy motioned to award the WISL WLA Conference scholarship to both April Arndt (\$200) of Ontario Public Library and Sarah Kyrie (\$200) of Argyle Public Library contingent on them writing about their experience at WLA in the WISL newsletter. Seconded by Kent. Motion carried. Angie and Kent will notify the winners and those who didn't get the scholarship.

## **Scholarship Rules**

Discussion was held on issue with application not being clear about having to be a member of both WLA and WISL to apply for scholarship. Amanda will contact Brigitte about changing the application. The committee reviewed the rules of the scholarship.

## **Nominating Committee**

On the ballot for WISL is the following:

- 1<sup>st</sup> Year Director: Bea Volgren
- 2<sup>nd</sup> Year Director: Tammy Peasley
- 3<sup>rd</sup> Year Director: Angie Bodzislaw
- WLA Liaison: Gina Rae
- Chair: Kent Barnard
- Chair Elect: Amy Stormberg

Amanda reviewed the duties of all the leadership positions in WISL. These job duties can be found at [wla.wisconsinlibraries.org/wisl/wisl-leaders-minutes](http://wla.wisconsinlibraries.org/wisl/wisl-leaders-minutes)

## **PLSR Update**

Kent reported that the PLSR steering committee will be meeting on Thursday, August 16, to discuss the two models developed and the comments from the community. He thinks that the committee is looking into developing a hybrid of the two models. Amy, a Core Recommendation Collaborator, mentioned that she felt this was a good process and likes the idea of merging the two models.

## **WLA Liaison Update**

As mentioned earlier in the meeting, Gina Rae will accept the position of WLA Liaison to WISL. Teresa, who held the position previously, had nothing to report.

### **Legislative Update**

The Senate Appropriations Committee and House Appropriations Committee approved level funding for Library Services and Technology Act (LSTA) and the Innovative Approaches to Literacy (IAL). The next step is having the full House and Senate consider the funding measures.

LD&L is looking at asking for an increase in state aid for systems in the 2019-2021 state budget. There will be more information to come on this in the next few months. If anyone has any questions, contact Sherry.

### **Budget**

Amanda emailed Brigitte asking about the 2019 budget but has not received a response yet. WISL has a budget this year of \$725, and more than likely it will be the same. The budget request sheet will go out in September and WLA assigns the amount. There was no action on this item at this time.

### **WLA 2018**

WISL has booked a "Ghost Pub Tour Special" after the Awards & Honors Banquet Thursday evening.

Discussion was held on doing "Gotta Catch 'Em Small" for WLA. The buttons used to identify WISL members were too small and hard to see. Big labels that would be on our shirts or lanyard were recommended that would have our character and 'WISL.' Group was in agreement in doing it again for WLA. Discussion was held on what the prize should be. The group decided that a prize basket would be suitable. Bea will do the basket. Bea and Tammy will need characters designed for the game. With \$400 being spent on scholarships, it was discussed on how to spend the remaining \$325.

Amy motioned to spend up to \$150 on the gift basket for the prize at WLA and up to \$175 on supplies for "Gotta Catch 'em Small." Bea seconded. Motion carried.

Tammy mentioned that there needs to be something on the sticker sheet detailing what WISL is and how to get more information if interested. Angie will contact Barry about stickers and sticker sheets being added to WLA packets.

### *Exhibit Hall Booth*

Gina didn't book an exhibit booth for WISL at WLA.

### *Meeting*

Gina booked a morning meeting slot for WISL.

### **Newsletter**

Jackie said that submissions for the October newsletter are due by October 8 at the latest. By October 1 would be preferable. She will send out an email detailing what she needs for the newsletter.

**Small Librarian of the Month**

Gina is continuing to roll out more Small Librarians of the Month, and any feedback would be appreciated. Kent recommended highlighting the scholarship winners.

**Adjourn**

Meeting was adjourned at 1:35 pm by Bea Volgren. The next board meeting will be on October 25 at 7:30 am at the Radisson La Crosse Convention Center.

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