

**Wisconsin Association of Public Libraries (WAPL)  
WAPL BOARD – MINUTES FROM THE MEETING OF  
Tuesday, October 17, 2017 at 6:30 p.m.**

**Members Present:** Katrina Linde-Moriarty, Katherine Elchert, , Beth Carpenter, Cathy Tuttrup, Nyama Reed, Rochelle Hartman

**Members Absent:** Virginia Roberts, Dawn Wacek

**Others Present:** Barry McKnight (incoming WAPL chair-elect)

Katherine Elchert called the meeting to order at 6:32 p.m.

**Public Appearances:** There were none.

**Agenda, minutes of October 17, 2017 accepted**

**Discussion: Director at Large:** This position is still open. One of the responsibilities of this position is to act as PLA liaison. It was suggested that we look to the northern part of the state to fill this position as the southern part of the state is well represented in WAPL leadership. Katherine wondered if WLA still had a stipend to offer for PLA attendance. Nyama offered to talk to Plumer Lovelace.

**WAPL Values Worksheet:** Tabled. Waiting on responses.

**Handbook Update:** The following edits still need to be made before we approve handbook at December meeting.

- remove references to the WAPL newsletter
- It was questioned whether or not we needed a PLA Liaison, but it was decided to keep this position listed in the handbook.

Motion to adjourn by Beth Carpenter. Meeting adjourned at 7:00 p.m.

Minutes submitted by Rochelle Hartman