Call to Order
Chair Angie Bodzislaw called the meeting to order at 2:01 pm.

Roll Call
Kent Barnard (left at 2:15; back at 2:36), Jamie Hein, Angie Bodzislaw, Tammie Blomberg, Aubrey Huff, Gerard Saylor, Arin Wilken, Shannon Schultz (left at 2:44)

Approval of Agenda
Moved: Kent Second: Tammie; Motion Passed

Approval of Minutes
Moved: Kent Second: Jamie; Motion Passed

Welcome Leaders & Guests
● Gerard, Arin, and Shannon introduced themselves to the group

Reports
● WLA Liaison Report
  ○ Gina provided a report to Angie
    ■ Public libraries and municipalities: does it have to be us vs. them
      ● A webinar Gina is working with the WLA Executive Director to provide and is looking for feedback
      ● How to create a great relationship between the municipality and the library
  ● LD&L Report
    ○ Lots of people attended Library Legislative Day
    ○ DPI can’t help with assistance for small library staff to attend Library Legislative Day
  ● Other Reports
    ○ There were no other reports.

Old Business
● WLA 2021 Scholarship Winner
  ○ Christinna Swearingen won the scholarship for 2021

New Business
● Review WISL Leadership Positions & Duties
  ○ Angie went over the duties for each leadership position within WISL
- Aubrey’s email for sending content for the newsletter is huffa@uwstout.edu
- **Review WLA Leadership Expectations & Forms to Sign**
  - Angie will send out forms to the WISL leadership and then members need to sign and send them back to Angie. She will pass them on to WLA.
- **Develop 2022 WISL Calendar**
  - Set July meeting on July 22 at 2 pm
  - A nominating committee consisting of Kayla Mathson and Jamie Hein to meet to call out for scholarship candidates
  - August 2022 scholarship winners need to be selected by Katelyn Noack and Kayla Mathson
  - The group decided that having a WISL PubLib event for WAPL to be organized by Tammie Blomberg and Sara Klemann
  - Schedule next WISL PubLib at WAPL
- **2022 WISL PubLib/Meetups**
  - Discussion on attendance at meetups (which depends on location and budgets), having them as a hybrid instead of just in-person or virtual
  - Can discuss this further at the WAPL meeting for a July meetup, but keep a discussion going via email in the meantime
  - Preferably a place where there is a cluster of small libraries
  - Tammie mentioned the possibility of libraries within Taylor county that are close together
  - Angie suggested requiring RSVP to have an idea of how many are attending, partnering with a system director that they could provide some small library training
- **WAPL 2022**
  - Have a plan for a WISL PubLib event as a program
  - Angie and Tammie had programs that were looking to be sponsored by WISL
- **Newsletter Plan 2022**
  - Aubrey is planning to send out the next newsletter in late April/early May
  - Aubrey is looking for content for the newsletter
  - Jamie will send the minutes for this meeting to Angie and she will then send them out to the WISL membership along with a call for content with Aubrey’s email address
- **Marketing Plan – Social Media, etc.**
  - The plan for social media fell by the wayside due to COVID and other issues
  - Tammie suggested instead of having content once a week is difficult and would be good with just sharing when you see relevant content

**Review of Action Items**
- Angie reminded the group about the WLA Leadership Expectations forms
- Jamie will get the minutes to Angie in a timely manner
- Tammie, Sara, and Angie will talk about a WISL PubLib event at WAPL
- Aubrey will get content together for the newsletter
• Everyone will try to get more content on social media
• Angie will provide the feedback she received to Gina for her webinar
• There will be Zoom access for the WAPL meeting (May 11-13)

Adjourn
Adjournment at 2:49
Move: Tammie Second: Kent

Minutes submitted by: Jamie Hein, WISL Secretary