

Wisconsin Small Libraries Section - WISL
Leadership Meeting
February 25, 2022
Online via Zoom

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