

Wisconsin Small Libraries Section of WLA
Regular Leadership Meeting
Thursday, May 2, 7:30 am
At WAPL - Central Wisconsin Convention + Expo Center
10101 Market Street
Rothschild, WI 54474
Room A3

Call to Order

A leadership meeting of the Wisconsin Small Library (WISL) Section of the Wisconsin Library Association was called to order at 7:34am on Thursday, May 2 2019 by Section Chair Kent Barnard in Room A3 of the Central Wisconsin Convention + Expo Center in Rothschild, WI.

Roll Call

The following members were present: Jamie Hein, Clintonville; Gina Rae, Wilton; Amanda Hegge, Whitehall; Tammy Beasley, Black River Falls; Angie Bodzislaw, Spooner; Amy Stormberg, Amery; Bea Volgren, Milltown; Jackie Rammer, Lakeview; Kent Barnard, Wild Rose; Teresa Schmidt, Mercer joined 8:20

Approve Agenda

Jackie motioned to approve the agenda as presented. Seconded by Amy. Motion carried.

Approve Minutes from Marshfield meeting

Angie motioned that the minutes of the board meeting held on January 17, 2019, be approved as presented. Seconded by Bea. Motion carried.

Introduction of guests

There were no guests.

Public Comments

There were no public comments.

SRLAAW Report - Sherry

Sherry did not attend and thus there was no report.

WLA Representative report - Gina

The deadline for the WLA Newsletter changed to May 5. Marge forwarded WISL Newsletter to WLA.

Gina passed out a [printed report](#).

There was a discussion on small library Mentorship
Topics for mentorship included: Budgeting; Building Projects; Planning; Community Outreach; Inclusive services; Managing Staff; Advocacy; Policies; Working with Municipality; Forming/Working with Friends; Survey Creation-Tammy; Jackie offered matching people; *Gina said that WLA is going to drop their pants*

There was a discussion to cultivate more members in WLA Foundation

Would offering scholarships to LDI help?

Nyama Marsh is going to make videos for promoting WLA membership; give names to Gina for those who are interested in being involved

There is a WISL Circle (a Facebook group-like) on MemberClicks; membership only can be involved; send email out to WISL members to join the circle

There will be no Directors Boot camp in 2019.

WAPL Game - Tammy/Amy/Angela

Board is up and running; Lots of people are passing by; Small libraries use colored pins, large libraries use large pins; Bea was given a donation to help pay for the prize basket; Winner will be announced after last program on Thursday; WISL leadership will meet up at table to pick the winner;

WLA Conference Game - Amanda

Angie said that the game be submitted as a program so it will be advertised in the conference booklet;

Game Ideas:

- Gotta Catch 'em small
- Humans vs. Zombies: If a zombie gets you, you turn into a zombie, a giant battle royale;
- 'Assassin' (Networking ninja; Gotta catch 'em (sm)all): Get the name of someone and then you have to find them and 'kill' them; Get that persons names (targets); Can use business cards and pick them out to get names; There might be a lot of people; Name pre-printed in folder?
- Amanda will send out an email to gather feedback on what the game should be;
- Theme is inclusivity, so maybe we should be gathering instead of eliminating;
- A Scavenger hunt
- Game of getting the most business cards (*Pocket/Super Powered/Superhero Networking?*): get a small fact on the business cards so that you get information/have conversation; One question you ask each person; Service population; issues you are facing in your library; Searching for something you need from a mentor: what's your library superpower;

Thursday night announce winner

Amanda will email leadership and submit to WLA as a program

Give away a prize? Business card holder?

Newsletter - Jackie

What did everyone think of the newsletter? Give feedback and ideas for articles to Jackie; Next newsletter is sent out a little before WLA;

Small Librarian - Gina

Gina asked Teresa if she will be on a Small Librarian of the Month

Get people interested in joining WLA when asked to be a Small Librarian of the Month

Have a list with information on each Small Librarian of the Month

Nominations - June Amanda/Amy

Working on getting nominations figured out for this year.

This Summer, put out ad for WLA Scholarship; The Fall newsletter announces winner; Spring newsletter has article about scholarship winner experience;

Tammy asked what happens when you are no longer a director (in regards to being involved with WISL)? As long as you are a WLA member and a supporter of small libraries? There wasn't a definite answer to her question.

Scholarship Committee - Amy/Bea

Jackie has already received an application for the scholarship; send promotional for scholarship to Gina to send out to membership

WLA Summer Newsletter - Kent

Set next meeting Date

Jamie will send out a poll for August meeting date/time/location; There was a discussion on meeting in Wausau area since it is central. Also, the group discussed possibly meeting at a restaurant instead of at a library.

Agenda topics for next meeting

Motion by Angie, second by Amanda to adjourn at 8:33