

### **Call to Order**

A leadership meeting of the Wisconsin Small Library (WISL) Section of the Wisconsin Library Association was called to order at 8:00pm on May 3, 2018 by Section Chair Amanda Hegge in Woodfield AB at the Country Springs Conference Center in Pewaukee, Wisconsin.

The following members were present: Angie Bodzislaw, Spooner; Jacqueline Rammer, Lakeview; Gina Rae, Wilton; Kent Barnard, Wild Rose; Amanda Hegge, Whitehall; Jamie Hein, Clintonville. Teresa Schmidt, Mercer, arrived at 8:20pm. Not present were Amy Stormberg, Amery; Jennifer Friedman. Also in attendance were Alyssa Cleland, Bea Volgren, and Sarah Christopherson.

### **Approval of Minutes**

Angie motioned that the minutes of the board meeting held on March 13, 2018, be approved as presented. Seconded by Gina. Motion carried.

### **Newsletter**

Jackie will take over the newsletter. The next newsletter will be published two weeks before WLA in October. The items needed for the newsletter include pictures of small library activities and scholarship winners. There needs to be a member in each system to forward newsletter out to member libraries.

### **WAPL 2018**

Discussion was held on how the "Gotta Catch 'em Small" went at WAPL. Sixteen people finished their sticker cards out of around 300 attendees. Bea Volgren was selected as the winner of the prize basket put together by Teresa. Comment was made the button worn by WISL leadership was not visible enough, which made it difficult for people to find all the characters. The buttons need to be made more visible at WLA.

### **WLA 2018**

Gina applied for a morning meeting time for WISL leadership at WLA. There will be a small libraries track on Thursday. WISL won't have a table at the conference in the exhibit hall. A social was discussed called "Crawl with the Smalls," a pub crawl. Alyssa mentioned that YSS had sashes for a pub crawl in La Crosse before. T-Shirts would be worn again, but cost more money, so maybe shirts could be given away or just for the leadership. Gina will figure out was the best time.

### **Small Library Award**

Jackie talked about how there needs to be more submissions for small libraries to win Library of the Year, considering there won't be a distinctive small library award. Nomination are due in September and to be nominated a library/librarian needs at least 3, but not more than 5, letters mentioning specific accomplishments. Discussion was held on possible candidates WISL could support for Library and Librarian of the Year awards. Gina will write Facebook posts for suggestions for Library of the year.

### **DPI New Director Boot Camp 2018**

Kent would be willing to go to boot camp for WISL to have a presence there. He will contact Shannon Schultz at DPI for more information and funding for providing a WISL social.

### **Small Library Meet Up**

The meet up in April had to be cancelled due to the snow. Most did not know it was happening, so there is a need to get the word out for the next one. Gina will plan it how the April would have been and figure out a date with Tammy at Black River Falls. Mercer, Random Lake, Cambria, and Wild Rose were mentioned as possible locations for future meet ups.

### **Logo**

WLA wants everyone to use their logo for consistency. There is no clear policy on this, but the WLA logo should be put on any WISL materials.

### **Committee Reports**

*Nominating Committee:* There needs to be nominees before the August meeting for Chair-Elect and 1<sup>st</sup> Year Director.

*Scholarship Committee:* Amanda will get submissions for the WLA scholarship and send them to Jamie, Angie, and Kent to review and provide feedback for August meeting.

### **Website Updates**

Jamie will send minutes to Brigitte to be put on WISL site.

### **System Redesign**

Amy and Gina are Core Recommendation Collaborators (CRCs). There will be a session on May 4 by Russell Consulting on their reports. The workgroups have posted their reports. Northern Waters has a summary of the reports on their website.

### **Adjournment**

Meeting was adjourned at 9:30 pm by Section Chair Amanda Hegge. The next board meeting will be on August 14 at 11am in the Amery Public Library meeting room.

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