

**Wisconsin Small Library (WISL) Section of the Wisconsin Library Association
Leadership Meeting Minutes
August 18, 2017**

Call to Order

A leadership meeting of the Wisconsin Small Library (WISL) Section of the Wisconsin Library Association was called to order at 10:39am on August 18, 2017 by Section Chair Jacqueline Rammer at the Lakeview Community Library in Random Lake, WI.

This was a meeting attended by Jacqueline Rammer, Lakeview; Gina Rae, Wilton; Kent Barnard, Wild Rose; Amanda Hegge, Whitehall; Jennifer Friedman, Mendota Mental Health, and Amy Stormberg, Shell Lake. Members Kelly McBride, Osceola; Erin Foley, Adams County; Sherry Machones, Northern Waters Library System; and Teresa Schmidt, Mercer were absent.

Approval of Minutes

Barnard motioned to approve the minutes of the board meeting held on April 27, 2017 as presented. 2nd Stormberg. Motion carried.

Scholarship Committee

A motion was made by Hegge to present a full \$400 WLA Conference scholarship to Angela Badzislaw of Spooner Memorial Library. It was noted that many applicants did not meet the WISL membership requirement. 2nd by Barnard. Motion Carried.

Scholarship Rules

The leadership reviewed the scholarship rules. It was noted that an existing rule: that applicants should be a WISL member at the time of application, should be stated more clearly on the website.

Nominating Committee

A motion was made by Stormberg to accept the resignation of 2nd year director Kelly McBride and to accept the slate presented by the nominating committee: 1st year director: Angie Bodizslaw (Spooner), Chair Elect: Kent Barnard (Wild Rose), Secretary: Jaimie Hein (Clintonville). 2nd by Hegge. Motion Carried.

PLSR Update

The PLSR timeline is moving forward. Barnard updated the board on the current round of PLSR meetings. He mentioned that at a retreat of system directors Tony Evers stressed equity among libraries. The project is now headed towards a series of more regional, in person meetings.

WLA Liaison Update

Schmidt submitted a report to the leadership which included the (August 9-11) dates for the Leadership Development Institute, the new WLA Listserve and a new volunteer form that much of WLA will be using in lieu of nominating committees. The group indicated a preference for continuing with our nominating system.

Legislative Update-LSTA and State Funding

Machones submitted a report on the still unpassed state and federal budgets.

Budget

Rammer presented a budget request to WLA for 2018 of \$725. The intent is to use as follows: \$400 conference scholarship, \$100 for WISL booth promotional items, \$75 for a table at WLA and \$150 for miscellaneous expenses.

WLA 2017

WISL Recommended Sessions: Rammer provided a list of WISL recommended sessions to share with the membership before the conference.

Exhibit Hall Booth: The group chose to forgo the exhibit hall booth for this conference and using the funds for swag to hand out at our social.

Meeting: The leadership meeting will be held on Wednesday evening at WLA at 6:30pm with membership meeting and a social to follow.

Newsletter

Friedman announced that she will be able to edit this fall's Whistlestop with a deadline for submissions of September 29th.

Small Librarian of the Month

Rae presented a new feature called small librarian of the month. She will try to feature a different librarian every month in 2018.

Adjourn

Chair Rammer adjourned the meeting at 1:38pm

Minutes submitted by: Gina Rae, August 30, 2017