

DRAFT**WVLS Library Advisory Committee
April 9, 2015 - WVLS Office**

CALL TO ORDER: President Erica Grunseth called the meeting to order at 9:30 a.m.

Members Present: Steph Cherrywell (for Cynthia Taylor), Don Litzer (for Stacy Stevens), Virginia Woods Roberts, Ralph Illick, Anne LaRoche, Erica Grunseth, Lorelee Petersen, Carla Huston, Erica Brewster, Todd Mountjoy (by phone), Kristy Bovre, Laurie Ollhoff, Cathy Retzer, and Kelly Knudsen.

Members Absent: Cindy Lemerande

WVLS Staff and Other Guests Present: Marla Sepnafski, Inese Christman, Josh Klingbeil, Augo Hildebrand, and Kris Adams Wendt.

ROLL CALL AND INTRODUCTIONS: Committee members were invited to introduce themselves and share some news about their libraries as the roll was called to determine a quorum was present. Wendt distributed a folder of updates to the LAC binders.

MINUTES: ILLICK/RETZER MOTION to approve the minutes of the August 21, 2014 meeting. All aye. Motion carried.

APPOINTMENT OF NOMINATING COMMITTEE: Grunseth appointed LaRoche and Petersen to serve as the nominating committee.

REPORT OF THE WVLS BOARD REPRESENTATIVE: Wendt distributed a report on behalf of the WVLS Board of Trustees. A copy is appended to these minutes.

STAFF REPORTS: Hildebrand gave an overview of courier services and explained how non-public libraries can connect through their community public library. Christman reported that a recommendation for the 2016 V-Cat strategic plan was made to the V-Cat Council and sent back to the WVLS Board for final approval at its May meeting. Work on the 2016 V-Cat budget will continue in June. The Council is looking at options for a discovery layer. WVLS sponsored a series of successful RDA/Z39.50 workshops. The Bibliographic Control Committee continues to vet authority control vendors. Klingbeil discussed the migration of much of WVLS' server and virtualization infrastructure to the Chippewa Valley Technical College Regional Data Center (CVTC RDC). He highlighted the higher quality facilities as well as the opportunity that move represents to save time and money by sharing resources with their current partner, Indianhead Federated Library System (IFLS) as well as with other potential system and/or library partners. Christman was joined by Litzer and Mountjoy in reporting on the ILEAD Grant Project and shared the short video created by the WVLS team at the first statewide ILEAD meeting.

CONTINUING EDUCATION AND TRAINING: Wendt distributed a calendar of WVLS opportunities planned thus far for 2015, noting that a date will be selected for the December youth services workshop soon. No additional topics for 2015 were suggested.

2015 GRANT PROJECTS/SUGGESTIONS FOR 2016: Klingbeil reviewed the 2015 Technology Block Grant categories: Continuation of Network Security Enhancement, Digitization Infrastructure Support, and Creative/Maker Space Facilitation. A brainstorming session was held to garner ideas to share with the WVLS Board before drafting the 2016 Technology Block Grant proposal. Technology block grant ideas included: Publishing on Demand (Espresso Book Machine), Local author book club kit, "do your own coding" for children/teens, 3D printing and Makerspace continued, online gaming (Minecraft), virtual reality (Oculus Rift, Google glass), Wii and other games, STEM support, school/library Fab Lab partners.

Wendt reported that WVLS and NFLS are partnering on a mini-grant application to co-host a workshop in each system on the topic of rural poverty (October 13-14) built around the UW-Extension Poverty Awareness for Community Engagement (PACE) Program. Brewster will be assisting with both workshops. WVLS is sponsoring on a September 22 webinar titled "Collection Connection in the YSS series.

REPORT OF THE NOMINATING COMMITTEE: The Nominating Committee advanced the name of Carla Houston as 2016 Vice-President/2017 President-Elect.

ELECTION OF VICE PRESIDENT/PRESIDENT ELECT: LAROCHE/PETERSEN MOTION to accept the Nominating Committee report and elect Carla Huston as 2016 Vice-President/2017 President-Elect. All aye. Motion carried.

WVLS IT SERVICES BUDGETING GUIDE FOR 2016 – draft: Klingbeil reviewed the draft 2016 Technology Budget Guideline, highlighting the effort to publish it earlier this year. The goal is to eventually enable libraries to predict expenses related to Network and Enterprise Services Subscription, TEACH/BCN and/or business class broadband data services, and router maintenance a full year in advance.

LEGISLATIVE ADVOCACY UPDATE: Wendt shared information about the Wisconsin Library Association state budget priorities and the Common School Fund as well as providing an overview of the state budget process and importance of building relationships with area legislators. The Council on Library and Network Development (COLAND) has been working with the DPI/DLT LEAN Study Work Group to develop a series of recommendations for a "Strategic Vision for Library Systems in the 21st Century."

FUTURE WVLS MULTI-TYPE COLLABORATION/Concerns and needs, ideas: LAC members engaged in productive conversation about ways in which school and public libraries might complement each other; coding projects, shared programs such as Minecraft (3-D printers), Legos and STEM activities, facilitating remote check-out from public library at school book talk locations, portable wifi hotspots, rotating public library collections for curriculum support, virtual book talks and library tours, virtual programming, coding for reading levels, after school/weekend/summer activities, and mobile creative space opportunities. Mountjoy mentioned the "tech talk" programs Nicolet College has shared with local public libraries. Brewster is seeking a large screen e-reader for special services customers. Of particular interest and discussion were ways in which other WVLS libraries might provide peer support for Knudsen and share ideas for the benefit of Lincoln Hills/Copper Lake School students (such as virtual book talks and tours of the public libraries).

ANNOUNCEMENTS: No additional information was shared.

NEXT MEETING DATE: The date selected was August 13. The meeting will be held at the WVLS Office with call to order at 9:30 AM.

ADJOURNMENT: BREWSTER/LAROCHE MOTION to adjourn. Meeting adjourned at 12:05 PM.

Respectfully submitted by Kris Adams Wendt, Meeting Recorder.

WVLS LIBRARY ADVISORY COMMITTEE MEETING
WVLS Office - Wausau
April 09, 2015

Report of the WVLS BOARD REPRESENTATIVE

The WVLS Board of Trustees met on March 21 and has its next meeting scheduled for May 16. Since the last Library Advisory Committee meeting in August 2014, highlights of Board actions include:

- Current officers of the WVLS Board of Trustees are President Tom Bobrofsky, Vice-President Doug Lay and Treasurer Mike Otten.
- The WVLS Board has approved minor revisions to the WVLS Board bylaws, WVLS bylaws and WVLS Constitution and also updated the system ethics and conflict of interest policy.
- The WVLS/V-CAT Steering Committee revised the V-CAT Bylaws and associated documents. They are now working on the 2015-2016 V-Cat Strategic Plan and 2016 budget in conjunction with the V-Cat Council. The committee includes combined representation from both the WVLS board and member libraries covering all seven counties.
- Also under discussion is creation of a WVLS mentoring program for new library directors. Initially this mentorship program will be specific to V-Cat/Sierra services and will be available to new directors who use Sierra to perform routine administrative functions.
- A scholarship has been established for a director or branch manager of a public library to attend the 2015 Association of Rural and Small Libraries (ARSL) Conference to be held September 30 – October 1-3 in Little Rock, Arkansas. The conference is specifically targeted for rural library staff.