

**WLA RSRT Business Meeting Minutes**  
Wednesday, October 21, 2009 – WLA Conference, Appleton  
Linda Bailen – Note taker

**1. Call to order and introductions**

Attendees: Linda Bailen; Cheryl Becker; Martha Farley Berninger; Charles Clemence; Vicki Lenz; Ryan Parker; Matt Rosendahl; Bob Shaw; Maureen Welch.

**2. Minutes of 2008 business meeting**

Attendees read the November 5, 2008 RSRT Business Meeting minutes. No revisions were made. Cheryl moved to approve. Vicki seconded. The minutes were passed unanimously.

**3. Additions to the agenda.**

Nothing was added to the agenda.

**4. Good-bye 2009 Board, Hello 2010 Board**

a. Introduction of officers for 2010

- Vicki Lenz-Chair
- Martha Farley Berninger-Vice Chair/Chair-Elect
- Bob Shaw- Past Chair
- Matt Rosendahl-Secretary

b. WLA Leadership Conference was discussed. The date is Friday, December 4.

c. WLA Unit Advisory Council was discussed. There were questions on whether the December 3<sup>rd</sup> date is correct. Bob will look into it and get the information to Martha and Vicki.

**5. Report of 2009 Activities**

a. Scholarship: Cheryl described the RSRT scholarship and lack of applicants. Ideas discussed were:

- Support staff should be targeted, since they do ILL at many libraries.
- Could the scholarship be used to defray membership costs?
- Should we target someone living in the area?
- Could the RSRT and Small Library Roundtable scholarships be combined?
- Publicity targeted at support staff may help.
- Could the scholarship pay for more of the conference?

b. Board meetings: The October board meeting was discussed. The minutes have been posted to the RSRT web page.

c. Newsletters: The newsletter procedures were discussed. Newsletters are published in May and October. The secretary sends messages out to the RSRT list asking for articles. Officers always contribute articles to the newsletter. Linda will send template for newsletter to Matt for 2010 issues. The October 2009 newsletter has been posted to the RSRT web page.

d. WAAL, WAPL, WLA conferences:

- WAAL Annual Conference: 2009 programs were described. Bob will be in charge of planning programs for WAAL for 2010.
- WAPL Annual Conference: 2009 programs were described. Vicki will be in charge of planning programs for WAPL for 2010. WAPL program deadline is January 1<sup>st</sup>.
- WLA Annual Conference. Vicki described RSRT sponsored programs.

e. Website: Bob will be updating the RSRT web page. Ideas for web site are welcome. RSRT officers' duties are now listed on the web site and are very helpful. The new board members should be posted.

f. Blogging: Each officer should post articles to the WLA blog. Bob will create a new schedule for article posts.

g. **Membership:** The MemberClicks count of RSRT members is currently 179. Bob stated that this is not a true list of members. Cheryl asked if exhibitors are members of all groups. The RSRT member list may be affected by the WLA structure changes.

6. **Budget:** 2009 amount added is \$130. \$42.66 was spent on conference calls. WLA groups can use the GoToMeeting software program to meet and avoid conference call expenses. Project funds are \$590.76. Questions about incoming funds were raised. 2009 WAPL funds? WAPL funds are based on conference attendance. It was explained that fundraising projects can also raise money.
7. **Potential changes to WLA Structure:** Cheryl described potential changes to WLA structure. The Board meeting at WLA tomorrow will focus on these changes. Any changes would take place in 2011. To find information on these changes, go to the WLA web page at <http://www.wla.lib.wi.us/> and click on "MemberClicks" and then "Bulletin Board".
8. **WISCAT Users' Group:** Charles led discussion on the need for WISCAT users' group meetings. There was discussion on whether the meetings should be part of the WLA Conference, but it was decided that people who could not attend the conference would be excluded. The possibility of a separate meeting for library-level and system-level WISCAT users was discussed. Martha thought that the topics could be chosen by others.
9. **2010 Conference planning:**
  - a. WAAL: April 20-23, Clarion Hotel & Conference Center, Milwaukee
  - b. WAPL: April 28-30, Blue Harbor Resort, Sheboygan
  - c. WLA: November 2-5: Kalahari, Wisconsin Dells
  - d. Program ideas:
    - KOHA open source ILS;
    - ILLIAD for public and academic libraries;
    - Standards-based WISCAT project;
    - Library systems- ILL program chart with overview;
    - Making your small library larger (web sites; ILL databases; patron initiated requesting)
    - Standards based ILL.
10. **2010 activities, projects & goals:**
  - a. Scholarship ideas:
    - Could more money be available for the scholarship if the WLA structure changes?
    - A RSRT member could help the scholarship winner by showing them around at the conference.
  - b. Officers' roles & timelines are posted on the RSRT web page at <http://www.wla.lib.wi.us/rsrt/roles.html>.
  - c. Committees/Volunteers: