

RSRT Meeting Minutes 2/14/2011

Attendants: Matt Rosendahl (MR), Martha Berringer(MB), Vicki Lenz(VL), Angela Millock(AM)

Agenda:

Tried Vicki twice but she's not avail so we will try in a few minutes

1. WAPL Program Update:We had two progs get approval for ebooks and ILL guidelines.

Proposal sheets are due this week. MR: do you turn that in right away? MB: if firm commitments from panelists then send it in. if no firm commitments, then hold on to it. you can say it will be a panel of this type of library. you must get back to sponsoring org ahead of time to get in the program. We are set with the Ebook program. Mary Vernau and Josh Klingbeil and Linda Bendix are panelists will share experiences with ebooks and ereaders. policies, guidelines, what worked, recommendations. review content. Bob Bocher asked to have a few minutes about the ebook summit coming up. Brief overview to the crowd. Get that on the sheet that's due this week.

MB: call to the ILL people? We could leave the program more open and use it for feedback about what they think needs to be changed. VL: they are changing? MB: conversation needs to begin on changing them. The process is time consuming, but there have been so many changes recently. Gather input and get a sense of what is sustainable and reasonable. Expectations. Not completed in one year, but this is a good time to begin drafting the proposed changes. MR: big picture? MB: patterns of activity so big picture would be good. There was a work group for the last time, so the formal releasing would convene something similar. No reason not to begin the convo. There are enough changes to warrant the update.

Maureen Welch, Kristin Hewitt Lakeshores, Charles Clemence but wanted to hear more about structure first and Martha. We could have CC talk about what the process was last time and MB and MW talk about why it's important. MB will talk to the others to get more meat on the bone. Having the session include a lot of participation will be good.

Don't want DPI taking the contentious issue. MB could be put in an uncomfortable position. See if the other panelists would be good with Ken participating. Charles said if we wanted to go

beyond the guidelines he would welcome it. Keep it open and we can talk about guidelines and bigger picture stuff. get some ideas out.

MR will fill it out and submit it this week.

2. WLA Program Update: Due at the end of this month March 1st. AM failed. Brainstorming mode for it? Anything....any thing from the past to revisit? MB: gathering ideas for revising the guidelines and what the ideas are concerns are facing the larger community. Here are the key points and ask folks to comment on what they think should be revised and stay the same. Use it to pull out more detailed points and what is needed for revision. Guided brainstorming how many do we try to pitch from our unit? two or three. Other ideas?

Copyright guy will be contacted by Matt next.

Tom Lipinski is not at uwm so maybe not for free anymore.

ideas...Overdrive? want more resources so more things available. simplified UI or software.

Overdrive will be part of the ebook summit. maybe it would be repetitive.

Everyone talk to WLA people and we will think about other program ideas.

3. WLA Scholarship Update: MB: last few years has not be awarded. no one applied for it. we had conversation about changing guidelines so support staff is included. instead of using it for attendance of conference it could pay WLA membership dues. RS lots of staff are para and at lower pay grades. if we have applicants we select someone and we would then write a check from our account and Lisa will talk us through how to transfer the funds. what if we get more than one person? we might not have to face that issue. is this in addition to conference registration? we might not have the funds. doesn't the guideline have to be changed at a meeting or can we just do that now? We will have to look at the documentation behind the scholarship. would have to be voted on. This year we will offer it the same way and then at the meeting we can vote and change. we can do the same and change after the annual meeting. we can target emails instead of taking a backseat approach. wispublib, tech colleges, when do we advertise that? just in spring newsletter. plant the seed a little earlier. in the past it's just

registration for WLA was there a cap or a total? \$150 stipend for conf expenses at least for 2010. newsletter out in march. in the next few weeks we will follow up with different notices after the newsletter.

AM:

one of the grants from WLA is for students. MB would like to look into changing guidelines since some of them are so strict. Ask bob if we have any ability to change w/o voting. IF we can vote for officers over the Internet we should be able to change these guidelines. AM will ask him about changing the guidelines. MR will draft a rewrite and use online polling mechanism for the membership.

4. Spring newsletter assignments: MR has not sent the newsletter template but will do asap. no fall newsletter but an email. so this time we will get back on track . Get it out in March so we can advertise the scholarship. VC (MR) has a welcome message. C (MB) call for nominations of officers. VC (MR) blurb about wapl programming. Minutes from annual meeting (webinar) publish them. Anything else we want to get in there about resource sharing. Bob B. about ebook summit. MR will hit up bob for something about it. Anything else about resource sharing? interstate sharing with autographics. 30-40 WI libraries involved. As AM is putting it tog if i come up short shoot out and email and we can step up and find something to put in applicable. Anything we usually include in it?

5. Other topics/issues: Nothing. Draw on MRs vast experience of one year.