

WLA RSRT Board Meeting Minutes  
February 13, 2008  
Linda Bailen – Notetaker

1. Call to order and introductions  
Attendees: Cheryl Becker; Judy Lyons; Linda Bailen
2. Review agenda  
Agenda was reviewed and no corrections were made..
3. Review notes from Annual Meeting at WLA  
Linda noted a spelling correction on page 2, VI Goals for 2008, iii. Section status. Cheryl will contact Joy Schwartz with correction.
4. Review “Officer Roles & Timeline”
  - Cheryl noted that the Officer Roles & Timeline has been updated, and she noticed some things that she missed, so will have Joy revise again
  - Cheryl noted that the Officer Roles & Timeline does not mention additional RSRT Board meetings. After discussion it was decided that she would add information on additional Board meetings.
5. Review WLA Strategic Plan  
Discussion about the WLA Strategic Plan resulted in agreement that the GOAL #3: Education was relevant to RSRT.
6. Review ideas raised at Annual Meeting
  - a. Support Staff Section conference: Cheryl talked about the Support Staff Section One-day Conference, Waukesha County Technical College and said that the Support Staff Section was interested in collaborating for this conference. Judy stated that Cheryl would be a good candidate for speaking at the conference. Cheryl talked about possible topics as the reference interview and ILL. Judy and Linda added that it would be good to add information on ILL networks and the “bigger picture”. Cheryl agreed to speak and will come up with topics. She will also look into providing a list of acronyms and a list of resource agencies that would be helpful to support staff attending the conference. Cheryl will work on this and contact Judy, Linda, and Bob for help.
  - b. WLA Conference scholarship: A scholarship for attending the 2008 WLA conference was discussed at the October WLA RSRT Business Meeting. Cheryl stated one scholarship could be offered for 2008 and that \$150 would be a good amount to start with. The scholarship winner would have to be a RSRT member. Judy and Linda agreed on the amount. Cheryl will look at scholarship info on the WLA web page. Information will be added to the RSRT newsletter and WLA email list and the scholarship will be publicized early.
  - c. Articles for other newsletters: After discussion it was decided that Judy would contact WLA membership contact about the possibility of all WLA units receiving notification of new newsletters. Also discussed was the possibility of adding resource sharing articles to other

- units' newsletters. Judy will contact the WLA membership person and we will keep in touch by email and check on contacts.
- d. Resource sharing blog: After discussion it was decided to keep this idea and bring it up at the fall meeting.
  - e. Online meeting of whole RSRT membership? After discussion it was decided that an online meeting with the whole RSRT membership would be difficult, but we should keep members involved by more contact by email.
  - f. Other? No other ideas were discussed
7. Spring Conferences (WAPL, WAAL): Cheryl talked about the WorldCat resource sharing presentation (WAPL) and Rapid ILL presentation (WAAL) she has arranged.
  8. Fall Conference: Cheryl stated that Bob Shaw is in charge of programs for the fall 2008 conference. The December leadership conference included discussion about the fall conference in the afternoon. Bob could possibly send email list of unit advisory council chairs and vice chairs.
  9. March newsletter: The following articles were decided on. Deadline for articles will be March 3. Linda will contact Joy Schwartz when the newsletter is finished. The following articles will be included, and the responsible person is listed.
    - Programs at spring conferences (Cheryl)
    - Programs for fall conference (Bob)
    - Summary of fall 2007 meeting (Linda)
    - Section vs. roundtable (Cheryl)
    - Secretary term (Judy)
    - Things we're working on: summary of today's meeting (Linda)
    - ILL Tip (Linda)
    - Calendar of events and meetings (Cheryl)
    - ILL tip or resource (Linda)
    - Funny story (Cheryl)
  10. Budget 2008: Cheryl reported that RSRT project money totals \$711.37. \$150 of that money will be used for the WLA Fall Conference scholarship. \$100 is available for operational expenses. The fall budget request will be presented in October 2008.
  11. Elections: - May/June (Ballot due in July): Cheryl will get the word out that ideas are needed for new officers for 2009. Chair and Vice Chair volunteers are needed.
  12. Assign tasks: See minutes above for assigned tasks.
  13. Next meeting: After discussion it was decided that the RSRT Board would meet again in August by conference call).