

**Wisconsin Genealogy and Local History Roundtable
Business Meeting
April 29, 1999
WAPL Conference, Appleton, Wisconsin**

Present: Cecilia Wiltzius (Appleton Public Library), Dan Bulley (Trustee, South Milwaukee Public Library), Peg Schellin (New Berlin Public Library), Mara Munroe (Oshkosh Public Library), Sue Koehler (Madison Public Library), Mark Arend (Beaver Dam Public Library)

1. Introduction
Each person present was introduced.

2. Interim Chair's report on status of WIGLHR
 - a. Bylaws
WIGLHR's bylaws were written by Anita Doering, Cecilia Wiltzius and Lori Belongia and approved by the Wisconsin Library Association's Committee on Organization. They were forwarded to the membership for approval with April 30 being the voting deadline.
 - b. Current activities-newsletter, membership brochure
Doering edited the first official newsletter of the Roundtable and prepared a printed brochure for distribution at the WAAL and WAPL spring conferences.
 - c. WIGLHR will sponsor the following programs at the fall WLA conference:
 - i. New Technology for Preservation John Sarnowski, Northern Micrographics and Sandy Paske, UW-Madison Media Lab, Memorial Library
 - ii. Area Research Center Network, Larry Lynch, UW-Eau Claire

3. New Business
 - a. Types of programs for WIGLHR to sponsor
 - i. Learning about the State Historical Society of Wisconsin: its resources and staff
 - ii. African American genealogy
 - iii. Providing patron access to local history information
 - iv. Networking activities: sharing information, tips
 - v. How does small library handle local history-cosponsor with WSLR
 - vi. Preservation of collections
 - vii. Possible speakers at workshops: Mara Munroe, Mary Jane Herber
 - viii. Organizing local history collections
 - ix. Map collections in the state
 - x. Web sites for genealogists
 - b. Sponsoring programs at WAAL, WAPL and WLA?
If possible.
 - c. Anyone interested in a leadership role?
Mara Munroe after 2000.

3. New Business, continued

d. Web page

Those present suggested checking other library's web sites and contact those who have done them to do one for WIGLHR.

e. Other activities

Suggestions included a listserv and a directory of Wisconsin librarians doing local history.

Respectfully submitted,

Cecilia Wiltzius, Secretary