

**WIGLHR Business Meeting
Wisconsin Library Association
October 12, 2010**

Present: Michael Watkins, Anita Doering, Russel Horton, Andrew Prellwitz, Ann Kasuboski, Suzanne Holland, Jo Dawn Anderson, Debbie Cardinal and others.

The meeting was called to order at 1:10.

The minutes were approved with no audible dissent.

Report of the Chair:

Michael extended congratulations to Suzanne Holland of Monroe Public Library as the Chair-Elect and the New Chair Ann Kasuboski of UW Green Bay.

Michael explained that although the bi-laws suggest that we should have our annual meeting at the WLA conference, it was decided to move the meeting to today due to a very early time slot given by the WLA planning committee (7:30am).

The roundtable sponsored a successful presentation by Joshua Ranger of UW Oshkosh, who presented at WAPL on his work covering the Black Thursday Exhibit at UW Oshkosh.

Anita Doering was commended for a great last issue of the Roundtable's newsletter, *Stuffed Fish*.

The Roundtable decided to give Peter Gottlieb a \$50 gift certificate to iTunes in honor of his retirement this fall.

Russ Horton provided a report on the five programs sponsored by the roundtable in conjunction with the Wisconsin Historical Society Press at the WLA conference. This included several authors' presentations as well as a session done by two members of the UW Digital Collections Staff.

Old Business:

Michael and the group discussed the changing structure of Divisions, Sections and Roundtables in WLA. WIGLHR currently has enough members to apply to be a section. Changing the roundtable's status to be a section would increase the requirements expected. Currently, we fulfill our requirement through the creation of the Stuffed Fish Newsletter. Michael suggested that this be an issue for the next administration to undertake and Russ Horton volunteered to look into the details.

The challenges of meeting at the WLA Fall Conference were also discussed. Because not everyone can attend the WLA meeting, alternative options to in-person meetings such as Webinars or Conference Calls were discussed.

New Business:

The roundtable discussed possibilities for conference programs during the upcoming year. The WAAL conference deadline is on October 15th, 2011 for which it is too late to find a program. Instead, the roundtable concentrated on generating ideas for the WLA 2011 conference. The possibilities include: Michael Doylen [UW Milwaukee Archives]: Present on work done to preserving/digitizing news footage

Laurie Bethler: Genealogy

Russ Horton: Military history/Genealogy regarding the Civil War.

Suzanne Holland volunteered to be the Web Manager for WIGLHR.

The Roundtable discussed developing a series of on-site visits/meetings of archives across the state to get to have an opportunity to get to know others involved in Genealogy and Local History.

The Roundtable discussed developing an annual award.

Respectfully submitted,
Andrew Prellwitz