

August 3, 2018 Advisory Meeting Minutes

(minutes taken by Tracy Vreeke)

Meeting began at approximately 9:39am

Introductions were made. In attendance were Emily Rogers, Jen Thiele, Nicole Lowery, Joan Denis, Kristin Laufenberg, Steph Weber, Lou Williams, Holly Handt, John Kronenburg, Tracy Vreeke. Phone in Carol Petrina, Jill Trochta, Amy Peterson. Absent Kristie Hauer, Tina Kakuske, Cathy Kolbeck, Maria Escalante, Kay Rankel, Megan Theys.

There were no revisions to the agenda.

Library Happenings – Stephanie gave an update into her Florence library construction project which took 4 weeks instead of 1!! She is now up and running. Many thanks to John (the Rockstar!) who spend many hours helping to put the technology back in place. Joan mentioned that Oconto Falls has a new partnership program with the Abrams Theater. Their 1st event will be tonight. Emily mentioned that interviews for a new BCL director will be held on August 13. Cathy emailed in news of Algoma library's ALA grant. They were one of 100 libraries chosen for a Great Stories Club grant....<http://www.ala.org/news/member-news/2018/07/100-libraries-selected-lead-great-stories-club-reading-programs-underserved>. John reported on some water damage at Shawano library.

Shawano library was featured in a recent Manitowoc Minute. You can view their claim to fame here....

<http://manitowocminute.com/>

Check out episode #33, about the 2 minute mark

Updates from staff:

Technology – John mentioned that Camera Corner now has 2 computer purchase options. The expensive model (\$60 more) has more USB ports as well as a new oval port and is 10x faster. He will check in with you in regard to your choice as needs be. Laptops are no longer being made with a DVD drive; however there is a 2016 model still being offered. On some SAM computers, there is no log in screen. If this happens you can reboot once and it will generally fix itself. If it is continually happening, please let John know.

ILL & Delivery – Holly handed out copies of the ILL workflow handout she created with Megan. This will be posted to the NFLS website next week. There will be an ILL workshop at the Nicolet office led by Holly and Megan on August 30 at 1pm. More information can be found on the NFLS website. Wiscat will roll out a new version this fall in Oct./Nov. It should remain largely the same for all practical purposes. Holly relayed a message from Megan that New Items will change from 4 months to 6 months to reflect current library practices. Please wait 6 months prior to requesting items.

NEWI Agreement – Tracy explained that a NEWI agreement has been reached and will be presented to the board in August for approval. MCLS, Winnefox, & OWLS boards have already approved. Our new NFLS position will be the liaison, but will not be needed for 10/week as originally thought. This will free up our new employee for more intrasystem CE.

ILS Merger (Samarbeid) update – Tracy opened the floor for questions, but most directors were in attendance at the July 20th update meeting and no further questions were asked.

PLSR update – Jen Thiele and Tracy shared their frustrations, hopes, and thoughts in regard to the “wrap up” PLSR Summit and the face of PLSR moving forward. There will be a presentation from the Steering Committee at the WLA conference in October.

ARSL update - Please let Tracy know if anything changes in regard to your plans and if you have booked your hotel already.

WLA – The annual WLA conference is scheduled for October 23 – 26 in LaCrosse WI. There are a number of people with NFLS connections presenting. Please consider attending.

<http://wla.wisconsinlibraries.org/events-conferences/annual-conference/wla-conference-home>

Open Forum – There was a short discussion on Library Foundation training. Many libraries do not have a foundation. Those who do have a Foundation, utilize a lot of board and Friend’s group training as training for the Foundation. There was also a discussion on Strategic Planning. Most libraries do strategic planning of some sort. The UW extension was suggested as a good place to start with to find someone to help facilitate the planning. Emily mentioned that the Denmark library will have limited hours shortly due to the implementation of the Raptor Visitor Management system.

<https://raptortech.com/protect-your-school/raptor-visitor-management-system/>

Meeting adjourned at approximately 11:50pm.