

## WiLS Board Meeting

Thursday, February 8, 2018

### Board Members, in attendance:

Mark Arend, Winnefox Library System, Treasurer  
Martha Berninger, DPI  
Peg Billing, Tomahawk School District, Chair  
Nathan Dowd, Edgewood College  
Melissa Matz, Elmbrook School District  
Stef Morrill, WiLS (ex officio)

Steve Platteter, Arrowhead Library System, Chair-Elect  
Jane Roisum, Fox Valley Technical College  
Tasha Saecker, Appleton Public Library  
Kristin Vogel, St Norbert College  
Paul Waelchli, UW-Whitewater  
Scott Vrieze, UW-Stout

### WiLS Staff, in attendance:

Melody Clark  
Andi Coffin  
Sara Gold  
Tom Klement  
Melissa McLimans

### Call to Order: Changes/Additions to the Agenda

Meeting called to order at 2:32 p.m. by P. Billing.

### Welcome and introductions

P. Billing welcomed Nathan Dowd, a new Board member. He is from Edgewood College and is replacing Sylvia Contreras on the Board as the WAICU (private colleges) representative.

### Approval of October 2017 meeting minutes

T. Saecker moved approval of the October 2017 meeting minutes; M. Berninger seconded. Approved unanimously.

### Reports of Committees and Workgroups

#### *Cooperative Purchasing (CooPAC)*

CooPAC met on November 20<sup>th</sup>. WiLS staff explained the "coop revamp" project plan to CooPAC and answered a few questions about how it will run. The group began the work to transition to Basecamp as a platform for communication and document storage.

#### *Events: Peer Council*

Peer Council will be Monday, June 4<sup>th</sup>. The conference will move from the Pyle Center to the Central Branch of Madison Public Library, which will save some money on venue costs. Three of the four programs are ready to go, and the conference will be sponsored by Innovative and possibly OCLC.

#### *Events: WiLSWorld Shorts*

The March WiLSWorld Shorts will be about makerspaces and how they are evolving and will be presented by DEMCO.

#### *Events: WiLSWorld*

Sara Roberts will be the keynote for this year's conference. Sponsorship is currently at \$2,000 and the WiLS staff and workgroup is putting together the programs and workshops. The call for presenters is out and open until Monday, February

12. The conference day is July 24<sup>th</sup> and the workshop day is July 25<sup>th</sup>.

[Director's Report – sent in print – will answer questions/discuss as needed](#)

There were no questions.

[Annual meeting update & discussions](#)

The annual meeting will be held on February 13<sup>th</sup> at 10:00 a.m. Board members are encouraged to attend.

[Discussion & possible action: WiLS Cooperative purchasing membership change](#)

At the October 2017 meeting, the Board discussed a potential change to the WiLS cooperative purchasing membership due to an issue with using Common School Funds to pay for the membership. The WiLS staff is recommending that the membership be changed to a MyWiLS subscription. The cost will stay the same. WiLS has discussed this option with DPI and they are comfortable with the change. T. Saecker moved that we changed the annual cooperative purchasing membership fee to an annual subscription to myWiLS. P. Waelchi seconded. No further discussion. Motion passed unanimously.

[Discussion & possible action: WiLS organizational values](#)

At the October 2017 meeting, the Board discussed the revised WiLS organizational values and a plan to gather feedback about the values. The Board reviewed the feedback received, which has been positive. P. Waelchi moved approval of the values. S. Platteter seconded. No further discussion. Motion approved unanimously. S. Morrill will put together ideas from the staff in a director report so group can discuss via Basecamp.

[Updates on strategic initiatives](#)

S. Morrill shared a timeline for the two 2018 initiatives, the cooperative purchasing revamp and the organizational restructuring. Some dates have changed. S. Morrill will make a new version of the timeline to share

[Update on Board seats](#)

*The following seats are up for election or appointment in 2018:*

- WAICU representative (appointed seat)
- One K12 seat (Melissa Matz)
- One Special & Government Libraries (Heather Winter)
- One At-Large seat (Kristin Vogel)

[Next meeting](#)

The next meeting will be March 19.

[Adjourn](#)

S. Vrieze moved to adjourn; M. Arend seconded. Motion passed unanimously.