

WISPALS: Wisconsin Project for Automated Libraries

WISPALS Executive Committee Meeting Minutes

Wednesday, July 19, 2017, 9:00 am

GoToMeeting

Time: 9:00 am – 10:00 am

Documents:

1. Agenda
2. June Meeting Minutes
3. WISPALS Bylaws (2)
4. 17-18 Collaboration Ideas
5. 16-17 Strategic Planning Ideas
6. Year-to-date Budget

Attending: Katie Aldrich (NTC), Hans Baierl (MPTC), Julie Bauermeister (WITC), Kelly Carpenter (LTC), Colleen Cullen (WCTC), Gary Flynn (GTC), Kim LaPlante (NWTC), Jane Roisum (FVTC)

Absent: Juan Jiménez (WTC), Vince Mussehl (CVTC), Wendy Hartman (MSTC)

The meeting was called to order at 9:00 am.

1. Roll Call

Procedural – K. Carpenter and All Members

2. Announcements

Informational – K. Carpenter and All Members

No announcements were shared.

3. Approval of Minutes from June Meeting

Action Required – K. Carpenter and All Members

H. Baierl moved to approve; J. Roisum seconded. There was no further discussion and the June 2017 minutes were approved.

4. Annual Meeting & Collaborative Ideas

Informational / Discussion – K. Carpenter and All Members

Interest was expressed in exploring state-aligned curriculum areas and open educational resources. It was decided that we will spend time during the face-to-face meeting deciding which ideas should be prioritized. A. Coffin will make sure everyone has access to [the Google document](#) for people to add ideas.

5. Project Manager Report

Informational / Discussion – M. Clark, A. Coffin, S. Morrill

a. ILS (M. Clark)

WISPALS is currently on Sierra 3.0 and version 3.1 is now in general release. Innovative has implemented new security measures so once Sierra is upgraded, we will not have access to Admin Corner via the Admin App. M. Clark sent out instructions to install and set up Putty, which will allow access to Admin Corner.

b. Cooperative purchasing (A. Coffin)

i. Credo Info Lit Modules

Late last week, A. Coffin shared some details about pricing as well as an upcoming trial and demo from Credo about this product. She will send more details to access these

WISPALS: Wisconsin Project for Automated Libraries

things as soon as possible. GTC noted they are very happy with the negotiation WILS did to reduce the price.

c. 16-17 Annual Report (A. Coffin)

The committee was asked to please send highlights to A. Coffin by September 1st. A final draft will be sent after the August meeting for approval in September. It was suggested that the map could be updated; it's quite old.

d. Shared Information Literacy Resource Repository (A. Coffin)

Over the next few months, A. Coffin will be working with individual members from both the Executive Committee and Instructional Services Committee to add resources to the shared repository to support info literacy and library instruction.

e. Bylaws (S. Morrill)

Thanks to V. Mussehl, T. Kemper, J. Jimenez, and G. Flynn, a new draft of the bylaws has been created. S. Morrill reviewed some of the changes that were not language clean-up or changes to reflect general current practice. It was clarified that the parent institutions – the colleges – are the members and not the libraries. The current wording also indicates that any academic institution can become a member. G. Flynn noted this was done originally as part of intergovernmental cooperation. The group also learned that there are currently three documents involved: the bylaws, the Operating Agreement, and a letter from each institution. A new Operating Agreement will be created. Some things were removed from the bylaws because they made more sense in the Operating Agreement. A draft of the Operating Agreement will be shared with the Executive Committee soon. Changes were made to allow more meeting options and more flexibility with the face-to-face meeting. Section 7 was removed because GTC's role in the consortium has changed. Language was added to provide time considerations for changes to the bylaws. Section 9 was changed to cover all sensitive information, but the committee suggested this would be better in the Operating Agreement rather than the bylaws. S. Morrill will take these comments and make a clean version of the bylaws to share back along with a draft of the Operating Agreement.

f. Contract Hours Reporting (S. Morrill)

158 hours were used in June, bringing the total on the contract to 998.

6. EBSCO EDS User Group Conference / FOLIO

Discussion – J. Roisum, M. Clark, and All Members

Last year, V. Mussehl went to this conference and found it valuable and inexpensive. It's on October 25-26 in Salt Lake City and there will be sessions about EDS and FOLIO, an open source ILS like Koha. The networking opportunities could be valuable, too. V. Mussehl had suggested to M. Clark that she should attend to learn more about EDS and keep apprised of FOLIO. She is willing to attend on behalf of the consortium. V. Magno from FVTC will also be attending the conference.

Not all members use EDS and H. Baierl suggested that maybe the funds might be best used on Sierra. We will wait and talk with Vince and make a decision later, and if M. Clark doesn't go, V. Magno can report back after she attends.

WISPALS: Wisconsin Project for Automated Libraries

7. Idea Sharing Round Table

Discussion – K. Carpenter and All Members

J. Roisum went to ALA and Kelly Kroes (Wolfe, now) sends her hellos to the group. J. Roisum also talked to EBSCO about FOLIO and suggests the consortium members keep an eye on the open source ILSes. There were inspirational speakers – the woman who started Coding for Girls, Sarah Jessica Parker, Carla Hayden, etc. There was another company that does authority clean up, but they are pretty new to the game. Regina Gong from Lansing Community College presented about OER and shared some great LibGuides. The Carnegie Awards were fun. NASA had a great exhibit for the total eclipse. There was so much!

8. Communications and Miscellaneous

Discussion – K. Carpenter and All Members

The agenda for the in-person meeting will be sent out by August 1st. Plan to arrive around 9:00.

Meeting adjourned at 9:40am

Next Meeting: Monday, August 14 at Fox Valley Technical College