

# Library Innovation Subcommittee

Tuesday, February 14, 2017

SCLS Headquarters, Chester Room

9:00 am

## Minutes

1. Call to order at 9 a.m.
  - a. Introduction of members and guests. Jan Holmes, SUN; Leah Fritsche, DEE; Kate Hull, FCH; Liz Zimdars, FCH; Shawn Brommer, SCA; Sarah Lawton, MAD; Rose Ziech, SCA; Cindy Fesemyer, COL; Mark Ibach, SCA; Jean Anderson, SCA; Jody Hoesly, SCA.
  - b. Approval of previous meeting's minutes. Leah moved to approve the minutes, Shawn seconded. Minutes approved with no changes.
  - c. Changes/additions to the agenda. None.
2. Reports of action
  - a. Digital Content Work Group. No February meeting. Next meeting April 12, 2017.
  - b. Planning sessions: Serving job seekers, SLP (Shawn).
    - i. This spring there will be three planning sessions - open house type events working with workforce development offices, MCM/STP, MRO, SUN.
3. Items for discussion.
  - a. March 16 All-Directors Meeting.
    - i. Jean and Shawn discussed the plan for the All Directors Meeting. Cindy Fesemyer, Kate Hull, and Sarah Lawton will compile a slideshow that will be shared with libraries after the meeting (target date March 1).
    - ii. At the table talks, Jean, Shawn, and Rose will each be at a table to capture any other tools, ideas, or suggestions that come up. These will be shared after the meeting.
    - iii. The March LIS meeting is March 21 (after the All Directors Meeting). We will debrief at this meeting. Cindy isn't able to attend so she'll debrief with SCLS staff after the All-Directors Meeting.
4. Digitization LTE, Tamara Ramski, is starting today and will be here through March 2018. She will be working with the four libraries (REE, MRO, ALB, DCL) that signed up for the initial phase of the digitization project to develop project plans, best practices, workflows, metadata, etc. The libraries' projects will receive collection level cataloging, with collections hosted in CONTENTdm in partnership with Recollection Wisconsin and Milwaukee Public Library and metadata harvested for inclusion in DPLA.
5. Other suggestions, ideas:

- a. Cindy - The need has arisen for a floating staff person or two within the system to work the circ desk so permanent staff at small libraries can participate in meetings. This idea will also be presented at the next AC meeting. Discussion of logistics: On call/sub list? Possible model: MAD multisite subs. Geographic/county limited range? Who pays them and how? Who contributes the funding? Training & orientation? Procedures, policies? Limited services? Very casual?
  - b. DEE - 25th annual trivia contest will be held Feb 25th (a silver anniversary and a golden birthday).
  - c. Liz - FCH is seeking services to have library handouts translated into Spanish. Wondering how SCLS fits into that. Shawn - SCLS has not paid for that service previously. Could we look at the legal service model & logistics for making it work?
  - d. Sarah asked if anyone was doing special services related to immigration.
    - i. Liz at FCH: State Law Library, Literacy Network, Centro Hispano.
    - ii. Catholic Multicultural Center and Madison Path to Citizenship have contacted Sarah.
    - iii. MAD will host a group webinar viewing and discussion session for library staff and local government, "Actions Local Jurisdictions Can Take to Protect Immigrants and Refugees," from the from the Government Alliance on Race & Equity, February 24th, 12 - 2 p.m. (Also shared to the SCLS Directors list.)
  - e. Sarah: recently attended a very powerful, intimate dinner event hosted by LaBrioche and is thinking about how to bring this kind of community connection to library programming. Like [Real Life library](#) at MAD. Jean mentioned the [RedBoot coalition](#), Mark mentioned the Independent Lens film, [Accidental Courtesy](#)- perhaps this could be a Reel to Real program.
    - i. Additional links for Real Life Library:
      - <https://www.facebook.com/events/249073982173518/>
      - <http://madison365.com/check-person-takes-new-meaning-real-life-library-comes-madison/>
  - f. Mark mentioned that the SCLS Foundation has about \$5,000 to do something to benefit all libraries. Think of ideas and bring to next meeting - perhaps the translation services mentioned above would fit this? Shawn and Liz were going to work on a proposal.
6. Meeting evaluation & summary:
- a. Recap action items.
    - i. Cindy will compile panelists' slides for the All-Directors presentation by March 1.
    - ii. The sub list will be discussed at AC and, potentially, county library meetings.
    - iii. Shawn & Liz will work on a proposal related to translation services.

- iv. Other members will think of potential uses for the SCLS Foundation money to benefit libraries throughout the system.
  - b. Next meeting date: March 21.
- 7. Adjournment: 10:13.