

Library Innovation Subcommittee Notes
August 14, 2018, 9:00 a.m.
SCLS Headquarters
Chester Room

Action Items: None

Present: Leah Fritsche, DEE; Liz Zimdars, FCH; Jan Holmes, SUN

Recorder: Jean Anderson

SCLS staff present: Jean Anderson, Tamara Ramski, Rose Ziech, Mark Ibach

- 1. Call to order time** 9:02 a.m.
 - a. Introduction of guests/visitors: None.
 - b. Changes/Additions to the Agenda
 - i. Follow-up on Annual Report data dashboards – Mark will give instead of Jody.
 - ii. Leah moved, Tamara seconded, motion passed.
 - c. Requests to address the Committee: None.

- 2. Approval of previous meeting minutes: June 12, 2018**
 - a. Leah moved, Tamara seconded, motion passed.

- 3. Action items: None.**

- 4. Reports (for Committees only): None.**

- 5. Items from clusters (for Committees only): None.**

- 6. Discussion items**
 - a. Dealing with substance abuse in libraries – Mark I presented an overview on behalf of Shawn B. This topic is coming up in more libraries and the need is there for more discussion and training around this issue in libraries.
 - b. *The Public* film screenings – The movie was discussed at the last Dane County directors’ meeting. It’s supposed to come out in November, we think. Film may be worthy of doing a screening for librarians and maybe a fundraising event, too.
 - c. Workforce Development & Lifelong Learning: New website content – Mark I presented this on behalf of Mark J, showed the web pages, and discussed the

content. Next steps: Mark J. will be connecting with counties and individual libraries to work on what libraries need – programming, connections, etc.

- d. Digitization: New website content, new user group email list. Tamara showed the Local History Digitization Projects website. 14 libraries projects are in process, four more are in the planning process, and with funds provided by the SCLS Foundation, we have space for 8 more libraries to participate. Tamara has also created a new email list – SCLS digitization. Will take the place of the old “ebookworkgroup” email list.
- e. Annual Report data dashboard – Mark I: Jody is still working on dashboards for libraries. Jody wrote a [TechBits post](#) about the new IMLS dashboard that is out using annual report data. Still looking for feedback on the dashboards on the public Tableau site.
- f. Thinking ahead: Project ideas for 2019 SCLS Foundation funds (estimated \$5,000-\$6,000). Would like to spend the money earlier in the year. Bring ideas for next meeting.
 - i. What happened to the idea of using the funds for translating materials for SLP (or other print materials)? (Ask Shawn.)
 - ii. WPLC meeting – Transparent Languages database may be available at a really good price statewide.
 - iii. Opioid training materials or programs.
 - iv. Refresh or add to the Maker kits.
- g. Reminder: Wisconsin Libraries Transform website expanding to include all SCLS counties in September (Mark I): Dane County pilot project that is now becoming system wide. Sent follow-up note to directors today and hopefully, we’ll get more library stories from around the system. Jan – wish there were a way to make it more self-service like a photo booth. Liz – uses iPads at the summer program and write up their stories and take a photo. She uses the results in a slide show for continued funding. September is Library Card sign up month – this may be an opportunity to gather and share stories.

7. Plan for next meeting: October 9, 2018 at SCLS Headquarters, Chester Room

- a. Ideas for SCLS Foundation funds.
- b. New members for committee.

8. Adjournment: Moved to adjourn at 10:02.

For more information about the Library Innovation Subcommittee, contact Rose Ziech.

SCLS staff are available to attend cluster meetings to share information and answer questions pertaining to this committee meeting and other departmental projects.

Library Innovation Subcommittee/Minutes/08-2018