

WEMTA Board Meeting

December 7, 2019

Virtual Meeting

WEMTA Board Meeting

Sat, Dec 7, 2019 9:00 AM - 1:00 PM CST

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/463792469>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 463-792-469

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/463792469>

In Attendance: Deb Hayden, Dawn Totzke, Micki Uppena, Michele Green, Jacqueline Liesch, Monica Treptow, Rachel Schemelin, Tina Birkett, Emily Dittmar, Ashley Cortino, Aaron Athas, Ashley Kurth

Virtually: Marcia Dressel, Janet Vraney

Absent: Pam Hansen, Andy Mayer, Ben Brazeau

1. Call to Order at 9:00am
2. Determination of a Quorum (Dawn). Yes.
3. Approval of minutes,
 - a. [September 14th Minutes](#)
 - b. Motion by Aaron, Raquel second, motion carries,
4. Review of [Board Norms](#): Board Norms define order of business and expectations at meeting. We use Robert's Rules of Order.
 - a. [WEMTA Board Priorities](#) | [WEMTA's Purpose](#)
 - Question from Michele: Where are we at on the revision of Board Priorities completed after the work we did at [Summer Retreat](#)? (bottom of page 5)
5. [DPI Updates](#) (15 minutes) Janice, Ed, Monica
 - a. [Division for Academic Excellence - Instructional & Digital Learning](#)
 - Janice: computer science week (Dec 8-14):

- b. [Division of Libraries and Technology](#) (Monica)

6. Committee Reports - **Board Approval Needed**

- a. [Treasurer's Report 12/01/19](#) (Pam)
 - Looking for a reason for the better balance. Ashley will investigate the large difference in account balance from last year to this year. Last year's conference was more profitable, a couple bills may still be outstanding, etc.
 - 1. Ashley's follow-up: Conference was over \$20K more profitable and secretarial services were nearly \$10K less.
 - Motion by Michele Green to approve Treasurer's report, second by Tina Birkett, motion carries.
- b. [Legislative Committee Report 12/7/2019](#) (Janet)
 - Motion to approve the WEMTA Legislative Agenda 2020, by Emily, second Aaron, motion carries.
 - Dyslexia bills have been introduced, if they were to reach public hearing, then WEMTA may want to state their opinion. Continue to watch the statements from WSRA, any special education groups, school administrators, etc.
- c. [Elections](#) (Michele/Raquel)
 - Will need to approve the ballot by email before sending out to general membership. Posted on website by January 5th to fulfill timeline. Please check your WEMTA email regularly :)

7. Committee Reports - **Input from Board Needed for Committee Decision**

- a. [Communications](#) (Deb) positive remarks from board regarding HootSuite, stay within budget may mean not purchasing a device this year, if purchased include case, and make sure it works with HootSuite. Work with Ashley to setup the HootSuite account. Hopefully no need to change passwords, share with as few people as possible.
 - Michele move to paid version of Hootsuite for use by communications, second by Rachel, motion carries.
- b. [Connecting Wisconsin Libraries](#) (Micki) positive response from board
 - Motion to continue collaboration with WLA through mutual conference compensation for one person including an MOU, by Tina, second by Raquel, motion carries.
 - Next online meeting in January - if interested in attending contact Micki. Next newsletter will include a Tidbit about this endeavor.
- c. [Conference](#) (Renee)
 - Move board approval of pricing to the May meeting instead of Sept. for WEMTA21.
 - Membership renewal should be done prior to conference registration to get the membership price discount. May be an issue for districts, may need to look at a different ideas for next year (look at Iowa Tech Association). Ashley can manually make changes if contacted.

- d. [Membership](#) (Tina)
 - Badge: can we follow the font from our brand (Lato font family) (San serif)
 - Everyone help with sharing membership info!
- e. [Professional Development](#) (Jon)
 - Selecting 'spring' date for PubPD. Prior to the conference - late Feb?, with a possibility of a post - late April?. By setting both dates, can be promoted together. Connect with ISTE and other groups about using the same date.
 - Do a PubPD at conference? Without pulling away from other programming.
 - Bus tour in the works, with a sponsor!

8. Committee Reports - **Informational Only**

- a. Battle of the Books [Link](#) (Dawn)
- b. [Awards Committee Report](#) (Laura)
 - Look into Emerging Leader Award notes from Summer Retreat
- c. [AASL](#) (Christine)
- d. [Blumenfeld & Associates Legislative Report](#)
- e. [PET Committee](#)
- f. [ISTE](#) (Jackie)

9. Upcoming Meetings:

- a. 2019-2020 Meeting Schedule
 - February 8, 2020 Kewaskum
 - March 22-24, 2020 (Conference) Sunday dinner 6pm?
 - April 18, 2019

10. Newsletter Articles: DUE 16th! Please link your newsletter article here and send any photos to president@wemta.org

- a. [Big Deal Media](#)
- b. [Show Lawmakers the Impact of School Libraries](#)
- c. [Conference](#) - (photo sent separately or use the general
- d. [ISTE](#)

11. A motion to adjourn by Raquel, second Janet, motion carries. 11:29am

Attending Online	Not Attending
Ashley Cortino Tina Birkett Raquel Rand	Pam Hansen Andy Mayer

Rachel Schemelin Dawn Tatzke Michele Green Micki Uppena Janet Vraney (10:00) Christine O'Regan (10:00) Jon Spike Deb Hayden Renee Deschard (available after 10amish) Jackie Liesch Ashley Kurth Aaron Athas Monica Treptow Emily Dittmar	
---	--