Proposed Goal Statements

To identify, evaluate, and discuss the human aspects of any potential alteration to the current model of services provided by library systems in Wisconsin.

Serve as a collection point of human resource-related issues that are raised throughout the process.

To do this work in a way that does not create any bias toward a particular direction or decision.

*Note: The group discussed the importance that it avoid “scope creep” and would like to get clarification and affirmation from the Steering Committee that these are the appropriate goals for the subcommittee.*

Subcommittee membership

The subcommittee should be expanded to include members that are not part of the Steering Committee, including members of SOMBAW (System Office Managers and Bookkeepers Association of Wisconsin). The group will think about other additional members before the next meeting.

The subcommittee should also create a list of connections that could be activated to add expertise to the group at appropriate times.

Next Steps

1. Discuss goals and membership with Steering
2. Create mechanism for individuals to share thoughts directly with subcommittee
3. Invite additional members, if considered appropriate by Steering
4. Schedule next few meetings
5. Hold next meeting
   a. Brainstorm list of potential areas that might be impacted.
   b. Brainstorm additional members and connections that could be activated to add expertise