

DOA/LION/WLIA Monthly Meeting Minutes 01/30/08

Present: Mike Friis, Jason Grueneberg, Jodi Helgeson, Bret Davies, Curtis Pulford [GIO].

Discussed Ramona survey and having that as a requirement for the WLIP grants. Discussed a timeline for this. May 15th is when the survey requirement must be completed in order to be eligible for grant funding.

Mike would like to get notice of this requirement and the completion date out to LIO's by Feb. 15th.

Jason will be putting information on this in the WLIA quarterly newsletter President's message. The contact on any questions about the survey will be directed to Mike Friis and Bret Davies.

Discussion of outreach and support for this survey completion was discussed. AJ Wortley will be providing assistance in trying to identify parts that "should" be required to help those working on the survey in expediting the completion. AJ has a powerpoint that he has used as education for members working on the survey. There will be assistance available at the conference from the SCO booth. AJ will be available too to talk about the survey.

It was discussed that LION should be heading the outreach and providing support for the survey. There will be information available on the LION website, educating on Ramona and NSGIC & SCO, as well as the survey requirements.

AJ is going to talk with a group of individuals who worked on getting Wisconsin components into the Ramona survey, and looking at targeting specific necessary parts for requirements of the grant eligibility.

Mike said that DOA will be more lenient on this for this year, but next year will be more stringent about details.

Discussion took place on how to implement this to members. Mike will get a letter out to LIO's. It is hoped that LION will follow up with correspondence too. Discussion will be in the upcoming WLIA newsletter and then also at WLIA annual conf. Feb. 27-29 at Grand Geneva in Lake Geneva.

No Tentative date set for next monthly meeting, WLIA Annual is at end of Feb.

Minutes by – Kelly Felton, Legislative Chair
[Minutes taken from discussion with Jason]