

FINAL

System and Resource Library Administrators Association of Wisconsin
Q2 2019 Meeting Agenda [Updated 04/29/2019]

Date: Wednesday, May 1, 2019

Time: 3:30 p.m. to 5:30 p.m.

Location:

Room A3

Central Wisconsin Convention + Expo Center

10101 Market Street

Rothschild, WI 54474

Recorder: John Thompson

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

<https://global.gotomeeting.com/join/338826501>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 338-826-501

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q1 2019 Approval (Machones)
7. Treasurer's Report (Anderson)
8. LD&L Report (Meyer)
 1. Automatic renewals
9. Libraries Activating Workforce Development Skills (LAWDS) Project (Anderson, Jochem)
10. System Technology and Resource Sharing Plans and Planning
11. Update on System Collaborations
 1. Delivery Pilot Project (Martha Van Pelt, Corey Baumann)
 2. Update on Technology Collaboration (Vicki Teal Lovely)
 3. Discuss statewide library communications and platforms (DeBacher)
12. Discussion on requiring digital resources to be fully ADA compliant (Westby)
13. Affiliated Organization Reports:
 1. DPI
 2. WiLS
 3. WPLC
 4. WLA
 5. COLAND
 6. Recollection Wisconsin
14. Member Roundtable
15. Next Meeting Announcement: TBD- August, in Wausau
16. Adjournment

Note: All items on the agenda are considered action items, regardless of action taken.

Absent: Kristin Stoeger

Proxy: Becky Petersen for Kristin Stoeger

Attending via GoToMeeting: Steve Ohs, Paula Kiely, Sue Heskin