

# FINAL

System and Resource Library Administrators Association of Wisconsin  
Q3 2017 Meeting Agenda [Updated 08/11/2017]

Date: Friday, August 18, 2017  
Time: 10:00 a.m. to 1:00 p.m.  
Location: Marathon County Public Library  
Wausau Community Room  
Recorder: Monarch System- Birtell

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/462246453>

You can also dial in using your phone.  
United States: +1 (872) 240-3212

Access Code: 462-246-453

First GoToMeeting? Try a test session: <https://care.citrixonline.com/g2m/getready>

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions (Illick)
5. Agenda: Approval (Illick)
6. Minutes: Q2 2017 Approval (Illick)
7. PLSR Update and Conversation (Thompson)
  - Phase 3 timeline
  - Communication plan with System Directors
    - \*Sample bullet point communications
  - Regional Updates
  - PLSR at WLA
  - System Director Survey
  - Resource Libraries Survey (Rortvedt)
  - System relationships with counties
8. Cross-county payments/best practices/current issues (Arend)
9. Library building security issues (Rortvedt)
10. LSTA 2018 prospects/System Technology grants (DeBacher)
11. SCLS Foundation: open to all public libraries and Friends groups in Wisconsin (Van Pelt)
12. Treasurer's Report (Anderson)
13. LD&L Report
14. Affiliated Organization Reports:
  1. PLSR (Thompson)
  2. DPI
  3. WiLS
  4. WPLC
  5. WLA
  6. COLAND
15. Member Roundtable
16. Next Meeting Announcement: TBD
17. Adjournment and lunch

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

Absent: Lee-Jones, Gay (Proxy Kiely)

Attending via GoToMeeting: Susan Lee (for Mickells), Bartelt, Heskin, Ohs, Stoeger, Simons, Lovelace