

FINAL

System and Resource Library Administrators Association of Wisconsin
Q1 2017 Meeting Agenda [Updated 02/19/2017]

Date: Monday, February 20, 2017

Time: 3:00 p.m. to 5:30 p.m.

Location: SCLS Headquarters, 4610 S. Biltmore Lane, Suite 101, Madison WI 53718

Recorder: Bruce Gay, Milwaukee County Federated Library System

<https://global.gotomeeting.com/join/350051853>

Phone Number: (646) 749-3112

Access Code: 350 051 853

1. Call to Order
2. Quorum Determination
3. Introductions (Lynch)
4. Agenda: Approval (Lynch)
5. Minutes: Q4 2016 Approval (Lynch)
6. Treasurer's Report (Anderson)
7. FY2017 Officer Elections (Lynch)
8. WI Library Legislative Day (Meyer)
9. ALA/Federal Library Legislative Day (Lynch)
10. WLTF Statwide Project (Ohs)
11. AudioCon 2017 at Beloit Public Library (Platteter)
12. LD&L Report
 1. Cross-County Borrowing and Billing (Arend)
 2. State Budget Request (Meyer)
13. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DPI
 1. LSTA Funding & Federal Budget Constraints
 2. County Library Plans: Requirements & Deficiencies
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
14. Member Roundtable
15. Next Meeting Announcement: TBD
16. Adjournment

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

Absent:

Krista Ross
Ralph Illick (attending via teleconference)
Brian Simons (attending via teleconference)
Sue Heskin (attending via teleconference)
Colleen Rortvedt (attending via teleconference)
Marla Sepnanski (attending via teleconference)
Mark Merrifield (attending via teleconference)
Pamela Westby (attending via teleconference)