

FINAL

System and Resource Library Administrators Association of Wisconsin
Q1 2018 Meeting Agenda [Updated 01/31/2018]

Date: Monday, February 19, 2018
Time: 1:00 P.m. to 4:00 p.m.
Location: South Central Library System
4610 S Biltmore Ln.
Madison, WI 53718

Recorder: Outagamie Waupaca Library System/Bradley Shipps

SRLAAW Quarter 1

Mon, Feb 19, 2018 1:00 PM - 4:00 PM CST

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

<https://global.gotomeeting.com/join/769396789>

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United States: +1 (571) 317-3122

Access Code: 769-396-789

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Illick)
5. Agenda: Approval (Illick)
6. Minutes: Q3 2017 Approval (Illick)
7. Nominations for SRLAAW officers (Illick)
8. Vote for Officers (Illick) Note: secret ballot if multiple nominees
9. ALA National Libraries Legislative Day (May 7-8) SRLAAW representative (Illick)
10. PLSR Update and Conversation (Thompson)
11. PLSR Resource Libraries Workgroup (Group)
12. SRLAAW Best Practices updates from around the state (Illick)
13. Treasurer's Report (Anderson)
14. LD&L Report- including: State aid increase & funding success stories from around the state
15. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DPI
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
16. Member Roundtable
17. Next Meeting Announcement: TBD
18. Adjournment

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

Absent: Steve Ohs

Proxy:

Attending via GoToMeeting: Barb Brattin