

FINAL

System and Resource Library Administrators Association of Wisconsin
Q1 201 Meeting Agenda [Updated 02/5/2019]

Date: Monday, February 11, 2019
Time: 2:30 p.m. to 5:00 p.m.
Location: South Central Library System
4610 S Biltmore Ln.
Madison, WI 53718

Recorder: Steve Ohs

SRLAAW Quarter 1
Mon, Feb 11, 2019 2:30 PM - 5:30 PM CST
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/867851941>

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

Access Code: 867-851-941

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Presentation by FreeNCOA (David Garrett)
7. Minutes: Q4 2018 Approval (Machones)
8. Nominations for SRLAAW officers (Machones)
9. Vote for Officers (Machones) Note:secret ballot if multiple nominees
10. ALA National Library Legislative Day (Machones)
11. Treasurer's Report (Anderson)
12. LD&L Report (Meyer)
13. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
14. Update on Technology Collaboration (Vicki Teal Lovely)
15. LSTA Collaborative Technology Projects (Josh Klingbell)
16. Social Media Policies (MacPhail)
17. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DPI
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
18. Member Roundtable
19. Next Meeting Announcement: WAPL May 1, Rothschild, WI
20. Adjournment

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

Absent:

Proxy: Steve Platteter for Byran McCormick, John Thompson for Pamela Westby, Robert Nitsch for Amy Birtell

Attending via GoToMeeting: Marla Sepnafski, Sue Heskin, Garrett Erickson, Pamela Westby, Robert Nitsch, Bruce Gay