

System and Resource Library Administrators Association of Wisconsin
Q1 2016 Meeting Agenda [Updated 02/04/2016]

Date: Monday, February 8, 2016

Time: 2:00 - 3:30 p.m.

Location: Madison Public Library, Central, Meeting Room

Recorder: Kenosha County Library System - Barbara Brattin

<https://global.gotomeeting.com/join/799785149>

Phone Number: (571) 317-3122

Access Code/Meeting ID: 799-785-149

1. Call to Order
2. Quorum Determination
 1. Proxy Announcements
3. Introductions
4. Agenda: Approval
5. Minutes: Q4 2015 Approval (Thompson)
6. Treasurer's Report (Anderson)
7. FY2016 Officer Election (Illick)
8. ALA/Federal Library Legislative Day (Illick)
9. SRLAAW Website Maintenance (Moeller)
10. SRLAAW Government Relations Committee (Ross)
11. WIOA Update (**Stewart**)
12. FY2017 Statewide Delivery Fees (Corey Baumann, SCLS Delivery Coordinator)
13. ILS/Technology Data Statistical Dashboard (Falkenberg)
14. Public Library System Review Committee Work Group Selection Process (Smith/Morrill)
15. Affiliated Organization Reports:
 1. DLT
 2. WiLS
 3. WPLC
 4. WLA
 1. LD&L/Library Legislative Day Report
 5. COLAND
16. Member Roundtable
17. Next Meeting Announcement: TBD¹
18. Adjournment

Absent:

Sue Heskin (participating via teleconference)

Brian Simons (proxy: Emily Rogers, participating via teleconference)

John Thompson (proxy: Gus Falkenberg)

Garrett Erickson (participating via teleconference)

¹ Per the discussion at the Q4 2015 meeting, the Q2 2016 meeting will be held via teleconference and in coordination with the WPLC meeting scheduled for the week of May 11, 2016. More detail will be sent out to members as the date approaches.