

FINAL

System and Resource Library Administrators Association of Wisconsin
Q2 2016 Meeting Agenda [Updated 05/09/2016]

Date: Wednesday, May 11, 2016

Time: 3:30 - 5:30 p.m.

Location: WAPL, Oshkosh Best Western Premier Waterfront Hotel, John Lynch/Lefevre Room

Recorder: Steve Ohs, Lakeshores Library System

<https://global.gotomeeting.com/join/333196005>

Phone Number: (224) 501-3212

Access Code: 333 196 005

1. Call to Order
2. Quorum Determination
 1. Proxy Announcements
3. Introductions
4. Agenda: Approval (Lynch)
5. Minutes: Q1 2016 Approval (Lynch)
6. Treasurer's Report (Anderson)
7. SRLAAW / WLA Agreement for Lobbyist Services (Ross)
8. National Library Legislative Day Update (Van Pelt)
9. LD&L Update & Steve Conway Presentation (Meyer)
10. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DLT
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
11. Member Roundtable
12. Next Meeting Announcement: TBD
13. Adjournment

Absent:

Brian Simons (participating via teleconference)

Jessie Lee-Jones (participating via teleconference)

Barbara Brattin (Lyn Swartz-Truesdell proxy)