

FINAL

System and Resource Library Administrators Association of Wisconsin
Q4 2016 Meeting Agenda [Updated 10/24/2016]

Date: Tuesday, October 25, 2016

Time: 9:00 a.m. to 1:00 p.m.

Location: Inspire Room at WLA Conference at Potawatomi Hotel & Casino in Milwaukee, WI 53233

Recorder: Mike Gelhausen, Mid-Wisconsin Federated Library System

<https://global.gotomeeting.com/join/602193901>

Phone Number: (571) 317-3122

Access Code: 602-193-901

1. Call to Order
2. Quorum Determination
3. Introductions (Lynch)
4. Agenda: Approval (Lynch)
5. Minutes: Q3 2016 Approval (Lynch)
6. Treasurer's Report (Anderson)
7. WLA/SRLAAW Letter of Agreement for Lobbying Services (Westby)
8. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DLT
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
9. Member Roundtable
10. Next Meeting Announcement: TBD
11. Adjournment

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

Absent:

Sue Heskin (participating via teleconference)

Barb Brattin (Lin Swartz-Truesdell proxy)