

FINAL

System and Resource Library Administrators Association of Wisconsin
Q4 2017 Meeting Agenda [Updated 10/02/2017]

Date: Tuesday, October 17, 2017

Time: 10:00 a.m. to 1:00 p.m.

Location: Kalahari Resort & Convention Center
Wisconsin Dells, WI 53965

Banyan Room

Recorder: South Central Library System- Lovely (for Van Pelt)

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

<https://global.gotomeeting.com/join/223553253>

You can also dial in using your phone.

United States: +1 (646) 749-3131

Access Code: 223-553-253

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/ Guests (Illick)
5. Agenda: Approval (Illick)
6. Minutes: Q3 2017 Approval (Illick)
7. PLSR Update and Conversation (Thompson)
8. Treasurer's Report (Anderson)
9. State funding increase: How are system and resource directors working together to make the best use of these funds and how are systems and resource directors planning to measure the impact of the additional funding? (Illick for Kiely & Rortvedt)
10. LD&L Report- including: State aid increase & funding success stories from around the state
Cross-county payments/update/presentation (Meyer)
11. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DPI
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
12. Member Roundtable
13. Next Meeting Announcement: TBD
14. Adjournment and lunch

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

Absent: Colleen Rortvedt,

Proxy: Vicki Teal Lovely (for Van Pelt), Rebecca Peterson (for Stoeger),

Attending via GoToMeeting: Sue Heskin, Kristin Stoeger,