

# FINAL

System and Resource Library Administrators Association of Wisconsin  
Q2 2018 Meeting Agenda [Updated 04/23/2018]

Date: Wednesday, May 2, 2018

Time: 10:00 a.m. to 12:30 p.m.

Location: WAPL Conference, Country Springs Hotel & Conference Center, 2810 Golf Road, Pewaukee, WI 53072.

Online access:

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

<https://global.gotomeeting.com/join/887258813>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 887-258-813

Recorder: Outagamie Waupaca Library System/Bradley Shipps

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q1 2018 Approval (Machones)
7. Treasurer's Report (Anderson)
8. 2019 Delivery Fees and Challenges (Van Pelt/Baumann)
9. TEACH Grant plans (Birtell)
10. LD&L Report
  1. Biennial budget request 2019-2021
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

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

Absent:

Proxy:

Attending via GoToMeeting: Sue Heskin