

AMENDED FINAL

System and Resource Library Administrators Association of Wisconsin Q3 2018 Meeting Agenda [Updated 07/13/2018]

Date: Friday, August 10, 2018

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

Location: Marathon County Public Library, 300 1st St. Wausau, WI 54403.

Online access: <https://global.gotomeeting.com/join/968679637>

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

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United States: +1 (312) 757-3121

Access Code: **968-679-637**

Recorder: Tracy Vreeke

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Presentation by Wisconsin Literacy (Anna Bierer)
6. Agenda: Approval (Machones)
7. Minutes: Q2 2018 Approval (Machones)
8. Treasurer's Report (Anderson)
 1. Increasing NLLD Stipend
 2. Increasing Member Fees
9. LD&L Report
10. Resource Library Security Survey Results (Rortvedt)
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: Bryan McCormick, Paula Kiely, Jessie Lee-Jones, Martha Van Pelt, Rebecca Petersen,
Proxy: Steve Platterer (Bryan McCormick), Susan Lee (Martha Van Pelt), Kristin Stoeger
(Rebecca Petersen),

Attending via GoToMeeting: Barb Brattin, Emily Rogers, Kristin Stoeger, Sue Heskin, Steve
Ohs, Susan Lee, Bradley Shipp, Bruce Gay, Bruce Smith,