

System and Resource Library Administrators Association of Wisconsin
Q2 2014 Meeting Agenda [Updated 04/30/2014]

Date: Wednesday, May 7, 2014

Time: 4:00 p.m.

Location: Mead Public Library, 710 N. 8 Street, Sheboygan, WI 53081

Recorder: TBD

1. Call to Order
2. Quorum Determination
 1. Proxy Announcements (if applicable)
3. Introductions
4. Agenda: Approval
5. Minutes: Approval of February 10 2014 Meeting
6. Treasurer's Report
 1. SRLAAW Membership Dues & Financial Structure
7. Discussion: Innovative Acquisition of Polaris
8. Discussion: Proposal to Create Shared Public Library Administrative Consultant Position
9. Discussion: Review of SRLAAW Purpose, Mission, Bylaws and Committees
10. LD&L Report: SRLAAW Assistance Needed
 1. Follow-up: Act 157 (AB288)
11. Follow-up: National Library Legislative Day
12. Affiliated Organization Reports (limited to 5-10 minutes each)
 1. DLT
 2. WiLS
 1. SRLAAW Board Appointment for WiLS
 3. WPLC
 4. WLA
 5. COLAND
13. Member Roundtable
14. Next Meeting Announcement - Q3 in Wausau TBD; Q4 @ WLA November 4, 1:30pm
15. Adjournment
 1. Tour of Mead Public Library

Absent:

Colleen Rortvedt - AD Tasha Saecker will be present

Conferencing via Telephone:

Lynn Stainbrook

Ralph Illick