

# FINAL

## System and Resource Library Administrators Association of Wisconsin Q4 2019 Meeting Agenda [Updated 10/3/2019]

Date: Tuesday, October 08, 2019

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

Location: Kalahari Resort & Convention Center, 1305 Kalahari Drive, Wisconsin Dells, WI, - Africa 10

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

<https://global.gotomeeting.com/join/561970949>

*You can also dial in using your phone.*

United States: +1 (786) 535-3211

Access Code: 561-970-949

Recorder: Steve Ohs or Jessica MacPhail

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q3 2019 Approval (Machones)
7. Treasurer's Report (Anderson)
8. LD&L Report (Meyer)
9. Libraries Activating Workforce Development Skills (LAWDS) Project (Anderson, Jochem)
10. Update on System Collaborations
  1. Technology (Vicki Teal Lovely)
11. Update on Listserve Options
12. Affiliated Organization Reports:
  1. Recollection Wisconsin
  2. WiLS
  3. WPLC
  4. WLA
  5. DPI
  6. COLAND
    1. PLSR Implementation
13. Member Roundtable
14. Next Meeting Announcement: Tentatively February 10, 1pm-4pm, SCLS Offices
15. Adjournment

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

Absent: Sarah Sugden, Steve Hesper,

Proxy: Tracy Vreeke for Bradley Shipps (if unable to attend),

Attending via GoToMeeting: Sue Heskin, Jennifer Chamberlain, Bradley Shipps