

# FINAL

System and Resource Library Administrators Association of Wisconsin  
Q1 2021 Meeting Agenda [Updated 3/23/2021]

Date: Monday, March 29, 2021  
Time: 9 a.m. to 11:00 a.m.  
Location: Virtual

Recorder: Bradley Shipps or Colleen Rortvedt

Online meeting information:

<https://us02web.zoom.us/j/82920777016?pwd=R0x1MjBVRjFST1lyYzRQMIpnckg0Zz09>

Meeting ID: 829 2077 7016

Passcode: 686394

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q3 2020 Approval (Machones)
7. Nominations for SRLAAW officers (Machones)
8. Vote for Officers (Machones)
9. Treasurer's Report (Anderson)
  - a. Governmental Relations Fee Increase (Vreeke)
  - b. National Library Legislative Day Update (Machones)
  - c. Balance and Possible 2021 Pause on Payments (Brattin)
10. LD&L Report (Gay)
11. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
12. ARPA Projects and Brainstorming (DPI)
13. Affiliated Organization Reports:
  - a. Recollection Wisconsin
  - b. DPI
  - c. WiLS
  - d. WPLC
  - e. WLA
  - f. COLAND
14. Member Roundtable
15. Next Meeting Announcement: TBD
16. Adjournment

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

Absent:

Proxy: