

**FINAL**

**System and Resource Library Administrators Association of Wisconsin  
(SRLAAW)  
Q4 2021 Meeting Agenda**

Date: Tuesday, November 16, 2021  
Time: 1:00 PM – 3:00 PM  
Location: WLA Annual Meeting  
Hyatt Regency & KI Convention Center  
333 Main Street, Green Bay, WI 54301  
Conference Room: Riverview 2

Recorder: David Kranz (Southwest)

Microsoft Teams meeting information: [Click here to join the meeting](#)

Or call in (audio only): [+1 872-239-6205,,776408264#](#) Phone Conference ID: 776 408 264#

1. Call to Order
2. Quorum Determination
3. Proxy Announcements
4. Introductions/Welcome Guests (Vreeke)
5. Approval of the Agenda (Vreeke)
6. Approval of the Minutes from Q3 2021 (August 20, 2021) (Vreeke)
7. Guest Speaker: John Chrastka from Everylibrary
8. Treasurer's Report (Anderson)
9. LD&L Report (Gay)
10. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
11. Affiliated Organization Reports:
  - a. Recollection Wisconsin
  - b. DPI
  - c. WiLS
  - d. WPLC
  - e. WLA
  - f. COLAND
12. Impact of COVID-19 on Libraries
13. Member Roundtable
14. Next Meeting Announcement: TBD February 2022
15. Adjournment

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