

**System and Resource Library Administrators Association of Wisconsin
(SRLAAW)
Q1 2023 Meeting Agenda**

Date: Monday, February 6, 2023
Time: 1:00 PM – 3:00 PM
Location: Madison Public Library (Central), 201 W Mifflin Street, Madison, WI 53703
Room 301 (3rd Floor)

Recorder: John Thompson, IFLS

Virtual meeting information: Microsoft Teams meeting

Join on your computer or mobile app: [Click here to join the meeting](#)

Meeting ID: 238 650 290 864 **Passcode:** oSjTiz

Or call in (audio only): [+1 872-239-6205,466268706#](#) **Phone Conference ID:** 466 268 706#

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 January 17, 2023 (Vreeke)
7. Advocacy Update (Conway)
8. Nominations for SRLAAW Officers (Kranz)
9. Election of Officers (Vreeke) (Note: Secret Ballot if Multiple Nominees)
10. Treasurer's Report (Anderson)
11. LD&L Report (Gay)
12. Library Workforce Connection Report (Formerly LAWDS) (Berninger, Jochem)
13. Compensation Study Workgroup Report (Heser)
14. Affiliated Organization Reports:
 - a. Recollection Wisconsin
 - b. DPI
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
15. Discussion Items
16. Member Roundtable
17. Next Meeting: WAPL, April 26, 2022, Oshkosh, WI
18. Adjournment

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