

**System and Resource Library Administrators Association of Wisconsin  
(SRLAAW)  
Q1 2022 Meeting Agenda**

**Date:** Monday, February 7, 2022

**Time:** 1:00 PM

**Location:** Virtual

**Recorder:** Kristen Anderson

**Online meeting information:** Microsoft Teams meeting

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

Or call in (audio only) [+1 872-239-6205,675695089#](#) Phone Conference ID: 675 695 089#

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 November 16, 2021 (Vreeke)
7. Nominations for SRLAAW Officers (Vreeke)
8. Vote for Officers (Vreeke) (Note: Secret Ballot if Multiple Nominees)
9. Treasurer's Report (Anderson)
10. LD&L Report (Gay)
11. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
12. Affiliated Organization Reports:
  - a. Recollection Wisconsin
  - b. DPI
  - c. WiLS
  - d. WPLC
  - e. WLA
  - f. COLAND
13. Evaluation of Lobbyist
14. Impact of Book Challenges on Libraries
15. Member Roundtable
16. Next Meeting Announcement: May 11/12 at WAPL, Ingleside Hotel in Pewaukee, WI.
17. Adjournment

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

Proxy/Absent: