

**System and Resource Library Administrators Association of Wisconsin  
(SRLAAW)  
Q3 2022 Meeting Agenda**

**Date:** Friday, August 26, 2022  
**Time:** 9:30 AM – 11:30 AM  
**Location:** Marathon County Public Library - Wausau Headquarters  
300 1st St, Wausau, WI 54403  
Wausau Community Room, 2nd Floor

**Recorder:** Marla Sepanski, Wisconsin Valley Library Service

**Virtual 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,,952818598#](#) Phone Conference ID: 952 818 598#

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 May 11, 2022 (Vreeke)
7. Treasurer's Report (Anderson)
8. LD&L Report (Gay)
  - a. WLA Advocacy Report (Steve Conway)
9. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
10. SRLAAW Salary Study Workgroup Report (Steve Heser)
11. Affiliated Organization Reports:
  - a. Recollection Wisconsin
  - b. DPI
  - c. WiLS
  - d. WPLC
  - e. WLA
  - f. COLAND
12. Discussion: Statewide Interest in Hoopla (Sara Gold, WiLS)
13. Member Roundtable
14. Next Meeting: Nov. 1, 2022, 1:00 PM, WLA Annual Conference, Lake Geneva, WI (Hybrid)
15. Adjournment

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