

FINAL

System and Resource Library Administrators Association of Wisconsin
Q2 2020 Meeting Agenda [Updated 04/13/2020]

Date: Thursday, April 16, 2020
Time: 1 p.m. to 3:00 p.m.
Location: Virtual

Recorder: Steve Heser

Online meeting information:

Time: Apr 16, 2020 01:00 PM Central Time (US and Canada)
<https://zoom.us/j/327743377>

Meeting ID: 327 743 377

One tap mobile

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+13126266799,,327743377# US (Chicago)

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q1 2020 Approval (Machones)
7. ALA National Library Legislative Day (Machones)
8. Treasurer's Report (Anderson)
9. LD&L Report (Gay)
 1. Statewide System Technology Collaboration Proposal and Update (Teal Lovely, Jacobson)
 1. Cybersecurity Training (Heser)
10. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
11. Update from System Technology Collaboration Governance Committee (Gilderson-Duwe)
12. SRLAAW Membership Requirement for Email List (Machones)
13. Impact of Covid-19 on Libraries
 1. Preparedness of Library Boards and Managing Relationships Between Municipalities, Library Boards, and State Government
14. Affiliated Organization Reports:
 1. Recollection Wisconsin
 2. DPI
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
15. Member Roundtable
16. Next Meeting Announcement: TBD August
17. Adjournment

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

Absent: John Thompson,
Proxy: Maureen Welch for John Thompson,