

**System and Resource Library Administrators Association of Wisconsin
(SRLAAW)
Q2 2023 Meeting Agenda**

Date: April 26, 2023
Time: 3:30 PM – 5:30 PM
Location: Best Western Premier Waterfront Hotel & Convention Center
1 N Main St, Oshkosh, WI, 54901
Room: BF Carter/Anna M. Rooms

Recorder: Steve Ohs, Prairie Lakes Library System

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

Meeting ID: 211 990 345 71 **Passcode:** TimAju

Or call in (audio only): [+1 872-239-6205,39291546#](tel:+1872-239-6205,39291546#) **Phone Conference ID:** 392 915 46#

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 February 6, 2023 (Vreeke)
7. State Budget Advocacy Update (Conway)
8. Treasurer's Report (Anderson)
9. Annual SRLAAW Membership Fees 2023 (Anderson)
10. Discussion and Possible Approval of Increase to Annual WLA Advocacy Fees for 2024 (Vreeke)
11. Appointment of SRLAAW Representative to WiLS Board of Directors (Platteter/Vreeke)
12. LD&L Report (Gay)
13. Library Workforce Connection Report (Formerly LAWDS) (Jochem)
14. Compensation Study Workgroup Report (Heser)
15. Wisconsin Public Library Facility Assessment Project (Miller)
16. Affiliated Organization Reports:
 - a. Recollection Wisconsin
 - b. DPI
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
17. Discussion Items:
 - a. Marathon County Public Library Report (Katelyn Sabelko)
18. Member Roundtable
19. Next Meeting: August 4, 2023, Marathon County Public Library, Wausau, WI
20. Adjournment

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