

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

Date: Wednesday, May 11, 2022
Time: 3:30 PM
Location: WAPL Conference, The Ingleside Hotel, Pewaukee, WI
Woodlands AB Room

Recorder: Clairellyn Sommersmith, Winnefox

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,,873446183#](#) Phone Conference ID: 873 446 183#

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 7, 2022 (Vreeke)
7. WLA Advocacy Report (Steve Conway)
8. Treasurer's Report (Anderson)
9. 2023 SRLAAW Membership Fees (Van Pelt)
10. LD&L Report (Gay)
11. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
12. Library Staff Salary & Wage Study Proposal (Heser)
13. Affiliated Organization Reports:
 - a. Recollection Wisconsin
 - b. DPI
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
14. Discussion: First Amendment Audits and Similar Challenges Facing Libraries
15. Member Roundtable
16. Next Meeting: August Annual SRLAAW Meeting in Wausau (In Person/Virtual?)
17. Adjournment

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