

**System and Resource Library Administrators Association of Wisconsin  
(SRLAAW)  
Q3 2023 Meeting Agenda**

**Date:** Friday, August 4, 2023  
**Time:** 9:30 AM – 11:30 AM  
**Location:** Marathon County Public Library  
300 North First Street  
Wausau, WI 54403  
Room: Community Room

**Recorder:** Barbara Brattin (Kenosha)

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

**Meeting ID:** 215 549 949 010 **Passcode:** TLDo6f

**Or call in (audio only):** +1 872-239-6205,,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 April 26, 2023 (Vreeke)
7. Update on Library Broadband Services (Herman)
8. Compensation Study Presentation by Alyssa Woltring of Carlson Dettmann Consulting (Heser)
9. State Budget Advocacy Update (Conway)
10. Treasurer's Report (Anderson)
11. LD&L Report (Gay)
12. Library Workforce Connection Report (Formerly LAWDS) (Jochem)
13. Affiliated Organization Reports:
  - a. Recollection Wisconsin
  - b. DPI
  - c. WiLS
  - d. WPLC
  - e. WLA
  - f. COLAND
14. Discussion Items
15. Member Roundtable
16. Next Meeting: WLA Annual Conference, Oct. 24, 2023, Madison Marriott West, Middleton,
17. Adjournment

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