

**System and Resource Library Administrators Association of Wisconsin
(SRLAAW)
Q4 2022 Meeting Agenda**

Date: Tuesday, November 1, 2022
Time: 1:00 PM – 3:00 PM
Location: WLA Annual Conference, Grand Geneva Resort & Spa
7036 Grand Geneva Way, Lake Geneva, WI, 53147
Room: Maple Lawn C

Recorder: Karol Kennedy, Bridges Library System

Virtual meeting information: Microsoft Teams meeting

Join on your computer or mobile app: [Click here to join the meeting](#)

Meeting ID: 259 182 620 284 **Passcode:** zaVa2k

Or call in (audio only) [+1 872-239-6205,365232540#](tel:+1872-239-6205,365232540) Phone Conference ID: 365 232 540#

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 August 26, 2022 (Vreeke)
7. Treasurer's Report (Anderson)
8. LD&L Report (Gay)
9. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
10. Compensation Study Workgroup Report and Approval of Recommendation that SWLS enter into a contract with Carlson Dettmann Consulting to perform the compensation survey and analysis. (Heser)
11. Appointment of Nomination Committee (Vreeke)
12. Affiliated Organization Reports:
 - a. Recollection Wisconsin
 - b. DPI
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
13. Discussion:
 - a. Brown County Reading Success Summit & Campaign Report (Sarah Sugden)
 - b. Creation of Prairie Lakes Library System (Platteter, Ohs)
14. Member Roundtable
15. Next Meeting: Monday, February 6, 2023 – Madison location TBD (Hybrid)
16. Adjournment

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