

**System and Resource Library Administrators Association of Wisconsin (SRLAAW)  
Q1 2024 Meeting Agenda**

**Date:** Monday, February 5, 2024  
**Time:** 1:00 PM – 4:00 PM  
**Location:** South Central Library System, 1650 Pankratz Street in Madison, WI 53704  
**Recorder:** Bradley Shipps, OWLS Director

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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 October 24, 2023 (Vreeke)
7. Advocacy Update (Conway)
8. Nominations for SRLAAW Officers (Kennedy)
9. Election of Officers (Vreeke) (Note: Secret Ballot if Multiple Nominees)
10. Treasurer's Report (Anderson)
11. LD&L Report (Gay)
12. Affiliated Organization Reports:
  - a. Recollection Wisconsin
  - b. DPI
  - c. WiLS
  - d. WPLC
  - e. WLA
  - f. COLAND
13. Discussion Items
  - a. Joan Johnson (Milwaukee Public Library) - Broadband Access in WI
14. Member Roundtable
15. Next Meeting: WAPL, May 1-3, 2024, Steven's Point, WI
16. Adjournment

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