

**System and Resource Library Administrators Association of Wisconsin
(SRLAAW)
Q2 2024 Meeting Agenda**

Date: May 1, 2024
Time: 3:30 PM – 5:30 PM
Location: Holiday Inn Stevens Point - Convention Center
1001 Amber Ave, Stevens Point, WI 54482
Woodland/Trillium Rooms

Recorder: Steve Hesel, Milwaukee County Federated Library System

Virtual meeting information: Microsoft Teams meeting [Click here to join the meeting](#)
Meeting ID: 234 073 053 74 **Passcode:** qsLcfH

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 5, 2024 (Vreeke)
7. State Budget Advocacy Update (Conway)
8. Treasurer's Report (Anderson)
9. Annual SRLAAW Membership Fees 2024 (Anderson)
10. LD&L Report (Gay)
11. WLA ALA Councilor report (Anderson)
12. Affiliated Organization Reports:
 - a. Recollection Wisconsin
 - b. DPI
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
13. Discussion Items:
 - a. EveryLibrary Conference Discussion
 - b. ChatGPT in libraries
14. Member Roundtable
15. Next Meeting: August 2 or 9, 2024, 9:30-11:30am Marathon County Public Library, Wausau, WI (We will have a gathering the night prior- more info to follow)
16. Adjournment

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