

**System and Resource Library Administrators
Association of Wisconsin (SRLAAW)
Q3 2024 Meeting Agenda**

Date: Friday, August 2, 2024
Time: 9:30 AM – 11:30 AM
Location: Marathon County Public Library, 300 N. First Street, Wausau, WI 54403

Recorder: Riti Grover, Monarch Library System

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

Meeting ID: 279 163 001 294 **Passcode:** h64XCV

Dial in by phone: +1 872-239-6205,,322785061# United States, Chicago

Phone conference ID: 322 785 061#

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 May 1, 2024 (Vreeke)
7. LIFT WI Presentation (Erica Nelson)
8. Treasurer's Report (K. Anderson)
9. LD&L Report (Gay)
10. ALA Councilor Report (S. Anderson)
11. Affiliated Organization Reports:
 - a. Recollection Wisconsin
 - b. DPI
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
12. Discussion Items:
 - a. ChatGPT in Libraries
 - b. SRLAAW Fees – History and Future Use
13. Member Roundtable
14. Next Meeting: November 2024 @ WLA Annual Conference (Green Bay)
15. Adjournment

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