

**System and Resource Library Administrators
Association of Wisconsin (SRLAAW)
Q4 2024 Meeting Agenda**

Date: Friday, November 22, 2024

Time: 1:00 p.m. - 3:00 p.m.

Microsoft Teams: [Join the meeting now](#)

Meeting ID: 223 227 684 011

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Phone conference ID: 412 280 409#

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 2, 2024 (Vreeke)
7. Treasurer's Report (Anderson)
8. LD&L Report / Legislative Report (Gay/Conway)
9. ALA Councilor Report (Anderson)
10. Appointment of Nominations Committee (Vreeke)
11. Affiliated Organization Reports:
 - a. DPI
 - b. Recollection Wisconsin
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
12. Discussion Items:
 - a. Statewide Letter to Hoopla (Steve Ohs)
 - b. ChatGPT in Libraries and DPI AI Report
13. Member Roundtable
14. Next Meeting: Monday, February 10, 2025 (Madison)
15. Adjournment

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