

**System and Resource Library Administrators Association of Wisconsin (SRLAAW)  
Q1 2025 Meeting Agenda**

**Date:** Monday, February 10, 2025  
**Time:** 1:00 PM – 3:00 PM  
**Location:** South Central Library System, 1650 Pankratz Street, Madison, WI 53704  
**Recorder:** Angela Noel, Southwest Wisconsin Library System

**Microsoft Teams**

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Meeting ID: 236 734 325 155

Passcode: Ys6Za7d6

**Dial in by phone**

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Phone conference ID: 583 235 713#

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 November 22, 2024 (Vreeke)
7. Nominations for SRLAAW Officers (Vreeke)
8. Election of Officers (Vreeke) (Note: Secret Ballot if Multiple Nominees)
9. Treasurer's Report (Anderson)
10. LD&L Report / Advocacy Update (Gay/Conway)
11. Legislative Fly-In (Heser/Miller)
12. ALA Councilor Report
13. Affiliated Organization Reports:
  - a. COLAND
  - b. DPI
  - c. Recollection Wisconsin
  - d. WiLS
  - e. WLA
  - f. WPLC
14. Discussion Items
  - a. Effect of recent Executive Orders on Libraries
  - b. State of LSTA & IMLS Funding
  - c. Responding to ICE Requests
15. Member Roundtable
16. Next Meeting: Wed., April 30, 2025, 3:30PM, Oshkosh Marriott/Convention Center
17. Adjournment

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