

System and Resource Library Administrators' Association of Wisconsin

AGENDA

Hilton Milwaukee City Center

509 W. Wisconsin Ave, Milwaukee

[http://www1.hilton.com/en\\_US/hi/hotel/MKEMHHF/directions.do](http://www1.hilton.com/en_US/hi/hotel/MKEMHHF/directions.do)

Tuesday, November 1, 2011

1:30 PM

Recorder: Volunteer

1. Call to order
2. Quorum determination
3. Introductions
4. Changes / additions to the agenda
5. Approval of the minutes from the August 12, 2011 meeting
6. Treasurer's report (Anderson - WRLS)
7. District Library Legislation (Baker - KCLS)
8. LSTA Evaluation Plan 2008-2012 (Howe - DLTCL)
9. Annual Report 2011 stuff (DeBacher - DLTCL)
10. Status of Concealed Carry decisions by member library boards and library system boards (Weinhold - ESLS on behalf of Mead PL)
11. WPLC Statewide Buying Pool - WPLC
12. Wisconsin User/Non-User Survey - WPLC
13. SRLAAW e-mail list - update subscribers, hosting (Weinhold , Appleton PL)
14. Reports from affiliated members on items not covered in agenda.  
    WiLS, WPLC, DLTCL, WLA, etc.
15. Around the table — Final budget decisions based on 2012 System Aid reduction
16. Set date and location for next meeting  
    At Legislative Day, February, 2012 Madison.
17. Adjourn