

FINAL

System and Resource Library Administrators Association of Wisconsin Q3 2018 Meeting Agenda [Updated 07/30/2019]

Date: Friday, August 2, 2019

Time: 10:00 a.m. to 12:30 p.m.

Location: Marathon County Public Library, 300 1st St. Wausau, WI 54403.

Online access: <https://global.gotomeeting.com/join/250669781>

Please join my meeting from your computer, tablet or smartphone.

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 250-669-781

Recorder: Barb Brattin

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q2 2019 Approval (Machones)
7. League of Women Voters of the Northwoods Presentation: Library Tools for Voter Education and Registration Assistance
8. Treasurer's Report (Anderson)
9. LD&L Report
10. Libraries Activating Workforce Development Skills (LAWDS) Project (Anderson, Jochem)
11. Update on System Collaborations
 1. Technology (Vicki Teal Lovely)
12. Update on Listserve Options
13. Library Security and Safety (Rortvedt/Erickson/Kiely)
14. Impact of AI on Libraries (Arend/Kiely)
15. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DPI
 1. Record Retention for System Emails
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
 1. Prison Libraries and Request for Materials
 2. PLSR Implementation Strategy
 7. Recollection Wisconsin
16. Member Roundtable
17. Next Meeting Announcement: October 8, 10am-Noon, WLA Fall Conference, Kalahari
18. Adjournment

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

Absent: Tracy Vreeke,

Proxy: Bradley Shipps for Tracy Vreeke,

Attending via GoToMeeting: