

FINAL

System and Resource Library Administrators Association of Wisconsin
Q1 2020 Meeting Agenda [Updated 02/07/2020]

Date: Monday, February 10, 2020
Time: 1 p.m. to 4:00 p.m.
Location: South Central Library System
4610 S Biltmore Ln.
Madison, WI 53718

Recorder: Becky Schadrie

Online meeting information:

<https://zoom.us/j/447716459>

To use phone audio, select the phone audio option once you've logged on.

Dial 1-646-558-8656

Enter Meeting ID: 447 716 459

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q4 2019 Approval (Machones)
7. Nominations for SRLAAW officers (Machones)
8. Vote for Officers (Machones) Note: secret ballot if multiple nominees
9. ALA National Library Legislative Day (Machones)
10. Treasurer's Report (Anderson)
 1. 2020 Fees
11. LD&L Report (Meyer)
12. Payment to WLA for Advocacy Services (Van Pelt)
13. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
14. Update from System Technology Collaboration Governance Committee (Gilderson-Duwe)
15. Update on Statewide System Technology Collaboration (DanJacobson)
16. Guidelines or Best Practices for Technology Lifecycle Planning (Heser)
17. Modifications in Reporting for Annual Reports (Stoeger)
18. Auto Renewals- ILS Settings (Schadrie)
19. Affiliated Organization Reports:
 1. Recollection Wisconsin
 2. DPI
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
20. Member Roundtable
21. Next Meeting Announcement: WAPL April 29, 3:30 pm (After WPLC, same room), Best Western Premier Waterfront Hotel & Conference Center, Oshkosh
22. Adjournment

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

Absent: Barb Brattin, Ralph Illick,

Proxy: Rob Nunez for Barb Brattin, Linda Noyce for Kenosha Public Library, Josh Klingbell for Marla Sepnafski

Attending via GoToMeeting: Bruce Gay, Sue Heskin, Colleen Rortvedt