

FINAL

System and Resource Library Administrators Association of Wisconsin
Q3 2020 Meeting Agenda [Updated 08/14/2020]

Date: Friday, August 21, 2020
Time: 1 p.m. to 3:00 p.m.
Location: Virtual

Recorder: Garrett Erickson

Online meeting information:

<https://us02web.zoom.us/j/84329273276?pwd=Vko5RDhxckJlMkxsNHg2N3FSK2hudz09>

Meeting ID: 843 2927 3276

Passcode: 514494

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q2 2020 Approval (Machones)
7. Treasurer's Report (Anderson)
8. LD&L Report (Gay)
9. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
10. SRLAAW Membership Requirement for Email List (Machones)
11. Impact of Covid-19 on Libraries
12. Affiliated Organization Reports:
 1. Recollection Wisconsin
 2. DPI
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
13. Member Roundtable
14. Next Meeting Announcement: TBD October
15. Adjournment

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

Absent: Tracy Vreeke, Bruce Gay

Proxy: Bradley Shipps for Tracy Vreeke, Karol Kennedy for Bruce Gay