

FINAL

System and Resource Library Administrators Association of Wisconsin
Q4 2020 Meeting Agenda [Updated 11/29/2020]

Date: Monday, November 30, 2020
Time: 1 p.m. to 3:30 p.m.
Location: Virtual

Recorder: Tracy Vreeke's Assistant Hannah

Online meeting information:

<https://us02web.zoom.us/j/89184843021?pwd=d1ovaTkYXWwWDI5emdPeGQyRDlkZz09>

Meeting ID: 891 8484 3021

Passcode: 191378

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q3 2020 Approval (Machones)
7. Treasurer's Report (Anderson)
8. LD&L Report (Gay)
 1. Messaging by Libraries Regarding Reduced Services Due to Covid
9. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
10. Impact of Covid-19 on Libraries
11. Affiliated Organization Reports:
 1. Recollection Wisconsin
 2. DPI
 1. System and Library Legal Expert Collaboration
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
12. Member Roundtable
13. Next Meeting Announcement: TBD February 2021
14. Adjournment

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

Absent: Kristin Stoeger, Tracy Vreeke, Steve Hesel,
Proxy: Becky Schadrie for Kristin Stoeger, Bradley Shipps for Tracy Vreeke,