

FINAL

**System and Resource Library Administrators Association of Wisconsin
(SRLAAW)
Q3 2021 Meeting Agenda**

Date: Friday, August 20, 2021
Time: 9:00 AM – 12:00 PM
Location: Virtual via Microsoft Teams

Recorder: Martha Van Pelt

Virtual meeting information: Microsoft Teams

Join on your computer or mobile app: [Click here to join the meeting](#)

Or call in (audio only): [+1 872-239-6205,,199652200#](#) United States, Chicago

Phone Conference ID: 199 652 200#

1. Call to Order
2. Quorum Determination
3. Proxy Announcements
4. Introductions/Welcome Guests (Vreeke)
5. Approval of the Agenda (Vreeke)
6. Approval of the Minutes from Q2 2021 (June 16, 2021) (Vreeke)
7. Treasurer's Report (Anderson)
8. LD&L Report (Gay)
9. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
10. Impact of COVID-19 on Libraries
11. Affiliated Organization Reports:
 - a. Recollection Wisconsin
 - b. DPI
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
12. Member Roundtable
13. Next Meeting Announcement: November at WLA Annual Meeting
14. Adjournment

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