

**System and Resource Library Administrators Association of Wisconsin
(SRLAAW)
Q2 2021 Meeting Agenda**

Date: Wednesday, June 16, 2021
Time: 1:00 PM – 4:00 PM
Location: Virtual via Microsoft Teams

Recorder: Bradley Shipps or Colleen Rortvedt

Online meeting information: [Microsoft Teams Meeting](#)

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 Q1 2021 (March 29, 2021) (Vreeke)
7. Presentation by Covering Wisconsin (Courtney Harris)
8. Treasurer's Report (Anderson)
9. LD&L Report (Gay)
 - a. Update re State Budget Process
10. Libraries Activating Workforce Development Skills (LAWDS) Project (Berninger, Jochem)
11. Discussion Regarding Holding August's Annual Meeting In-Person
12. Impact of COVID-19 on Libraries
13. Affiliated Organization Reports:
 - a. Recollection Wisconsin
 - b. DPI
 - c. WiLS
 - d. WPLC
 - e. WLA
 - f. COLAND
14. Member Roundtable
15. Next Meeting Announcement: TBD
16. Adjournment

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

Proxy/Absent: Steve Platteter/Bryan J. McCormick; Karol Kennedy/Mellanie Mercier;