

DRAFT

System and Resource Library Administrators Association of Wisconsin
Q3 2016 Meeting Agenda [Updated 08/15/2016]

Date: Monday, August 22, 2016

Time: 1:00 - 4:00 p.m.

Location: SCLS Headquarters, 4610 South Biltmore Lane, Suite 101, Madison, WI 53718

Recorder: Rebecca Petersen, Manitowoc-Calumet Library System

<https://global.gotomeeting.com/join/537043317>

Phone Number: (872) 240-3412

Access Code: 537 043 317

1. Call to Order
2. Quorum Determination
3. Introductions (Lynch)
4. Agenda: Approval (Lynch)
5. Minutes: Q2 2016 Approval (Lynch)
6. Treasurer's Report (Anderson)
7. WLA/SRLAAW Letter of Agreement for Lobbying Services (Ross) (Attachments: 3)
8. Cross-County Reimbursements (Arend)
9. Workforce Development Partnerships (Ohs)
10. 2017 Delivery Cost Discussion (Van Pelt, Moeller, Baumann) (Attachments: 2)
11. 2018-2019 State Budget Request: Library System Funding (Meyer, Conway)
12. Libraries Transform Poster Project (Dimassis)
13. LD&L Update (Meyer)
14. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DLT
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
15. Member Roundtable
16. Next Meeting Announcement: Tuesday, October 25, 2016 at Potawatomi/WLA in Milwaukee
17. Adjournment

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

Absent:

Jessie-Lee Jones (No Proxy Listed)

Sue Heskin (Attending via Teleconference)

Brian Simons (Attending via Teleconference)