

# FINAL

System and Resource Library Administrators Association of Wisconsin  
Q2 2017 Meeting Agenda [Updated 04/13/2017]

Date: Wednesday, April 26, 2017

Time: 3:30 p.m. to 5:30 p.m.

Location: WAPL, Stevens Point @Holiday Inn Express Convention Center

Recorder:

**SRLAAW Meeting (@ WAPL)**

Wed, Apr 26, 2017 3:30 PM - 5:30 PM CDT

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/144152157>

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**Access Code: 144-152-157**

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions (Illick)
5. Agenda: Approval (Illick)
6. Minutes: Q1 2017 Approval (Illick)
7. Nominations for Vice-President/ Lynch replacement (Illick)
8. Addition of WLFT Chairperson to SRLAAW Email List (Ohs)
9. WiLS Board appointee from SRLAAW (Morrill)
10. Brief discussion of Letter from WI League of Municipalities re: ETF (Illick)
11. Treasurer's Report (Anderson)
12. LD&L Report
  1. Cross-County Borrowing and Billing (Arend)
13. Affiliated Organization Reports:
  1. PLSR (Thompson)
  2. DPI
  3. WiLS
  4. WPLC
  5. WLA
  6. 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.

Absent: Kristin Stoeger (Proxy/Becky Peterson)

Attending via GoToMeeting: Garrett Erickson, Sue Heskin