

FINAL

System and Resource Library Administrators Association of Wisconsin Q4 2018 Meeting Agenda [Updated 10/02/2018]

Date: Tuesday, October 23, 2018

Time: 10:00 a.m. to 12:30 p.m.

Location: Radisson La Crosse and La Crosse Convention Center, 200 Harborview Plaza La Crosse, WI 54601. (Radisson Hotel Minnesota A/B room. The room is located on the second floor of the Radisson Hotel)

Online access: <https://global.gotomeeting.com/join/151373861>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 151-373-861

Recorder: David Kranz

1. Call to Order
2. Quorum Determination
3. Proxy announcements if applicable
4. Introductions/welcome guests (Machones)
5. Agenda: Approval (Machones)
6. Minutes: Q3 2018 Approval (Machones)
7. Treasurer's Report (Anderson)
8. LD&L Report (Meyer)
9. Laura Bush 21st Century Library Grant (Anderson)
10. BlueJeans Video Conferencing (Brattin)
11. Statewide Technology Collaboration (Vicki Teal Lovely)
12. MLIS Curriculum (Kiely)
13. SRLAAW Meeting Times at Conferences (Sepnafski)
14. New Media Marketing & PR for Wisconsin Libraries (Ohs)
15. Affiliated Organization Reports:
 1. PLSR (Thompson)
 2. DPI
 3. WiLS
 4. WPLC
 5. WLA
 6. COLAND
16. Member Roundtable
17. Next Meeting Announcement: TBD
18. Adjournment

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

Absent: Marla Sepnafski, Paula Kiely, Pamela Westby,
Proxy: Lin Swartz Truesdell for Barb Brattin, Amy Birtell for Marla Sepnafski,

Attending via GoToMeeting: Bradley Shipps, Lin Swartz Truesdell, Colleen Rortvedt, Garrett Erickson,