

South Central Library System Board of Trustees Agenda
Thursday, May 23, 2024 12:15 p.m.
1650 Pankratz, Madison, WI 53704
In-person with virtual access also

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

Meeting Documents: <https://www.scls.info/committees/board-trustees>

- 1. Call to Order:**
 - a. Introduction of guests/visitors
 - b. Requests to address the Board
- 2. Approval of previous meeting minutes:** April 25, 2024
- 3. Financial Statements:** K. Goeden
- 4. Presentation and Approval of Bills for Payment:** G. Poulson
- 5. Presentation:** Intellectual Freedom and Materials Challenges Support to SCLS Member Libraries—Shawn Brommer and Tracie Miller.
- 6. Committee Reports:**
 - a. Advocacy
 - b. Budget & Finance and Personnel will meet June 13 at 10:00 a.m. virtually
- 7. Action Items:**
 - a. Approve 2025 Statutory Resource Services and Supplementary Services agreements between SCLS and Madison Public Library
 - b. Appoint Treasurer for remainder of 2024
- 8. SCLS Foundation Report** – S. Schultz
- 9. System Director’s Report** – S. Schultz
- 10. Discussion:**
- 11. Administrative Council (AC) Report** – All directors met on 5/16/2024. Agenda and minutes can be found on the SCLS webpage.
- 12. Information sharing:**
- 13. Adjournment:**

Documents:

Circulation & ILL Statistics – April
Online Resources Usage Statistics by Library
System Director’s Report – April
Consultants, Delivery, ILS, Technology Reports
2025 Statutory Resources Services Agreement
2025 Supplementary Services Agreement
2025 Agreement for Cataloging Services between SCLS and Madison Public Library

If you are unable to attend this meeting, please notify Heidi Moe via email: hmoe@scls.info

BOT/Agenda/5-23-2024