

South Central Library System Board of Trustees Agenda
Friday, November 22, 2024 12:15 p.m.
1650 Pankratz St. Madison, WI 53704
In-person with virtual access

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: 10/24/2024
3. Financial Statements - K. Goeden
4. Presentation and Approval of Bills for Payment - C. Clark
5. Unfinished Business
 - a. None
6. New Business
 - a. Approval of the 2025-2029 SCLS Technology and Resource Sharing Plan
7. Committee Reports
 - a. Advocacy
 - b. Nominations
 - c. Personnel: meeting virtually on 12/9/2024 at 1:00 p.m. to review handbook revisions
8. System Director's Report
9. SCLS Foundation Report
 - a. Three SCLS Board members are needed for the Foundation Board. Please consider serving; the SCLSF Board only meets quarterly, directly after the SCLS Board meetings.
10. Discussion
 - a. Start thinking which committees you would like to serve on in 2025 including staying on your current committee. Send requests to Heidi Moe.
 - b. January 2025 Annual Potluck
 - c. December bill examiner: S. Garcia; J. Wright, alternate
 - d. Bill examiner list for 2025: self-selection or assigned?

11. Adjournment

Documents:

Online Resources Usage Statistics by Library

System Director Report – Nov

Consultants, Delivery, ILS, Technology Reports

If you are unable to attend this meeting, please notify the system office at (608) 246-7970. The person listed as examiner for the bills for payment should arrive by 11:30 a.m. H. Moe e-mail: hmoe@scls.info

BOT/Agenda/11/22/2024