

South Central Library System Board of Trustees Agenda
Friday, November 19, 2021 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
In-person with virtual access also
On site attendance requires a mask

Web site: <https://bluejeans.com/46103182019/webrtc>

If a participant is asked to download software, they can choose to bypass this (join via browser).

To attend by phone, call 1-866-226-4650 and use access code: 461-0318-2019
Please remember to mute during the meeting.

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

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of previous meeting minutes: 10/28/2021
3. Financial Statements - K. Goeden
4. Presentation and Approval of Bills for Payment - K. Williams
5. Presentation 1: Shannon Schultz, Public Library Administration
Consultant, Wisconsin Department of Public Instruction - Role of Trustees
6. Committee Reports
 - a. Advocacy
 - b. Bylaws
 - c. Nomination
7. Action Items:
 - a. Approve updated employee policies
 - i. Sick Time
 - ii. End of Employment
 - iii. Bereavement Leave
 - iv. Severe Weather
 - v. Working Remotely

8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Presentation 2: Corey Baumann, SCLS Delivery Services Coordinator - Future Statewide Delivery Plan
11. Administrative Council (AC) Report – cancelled for the WLA Annual Conference
12. Other Business
 - a. 2022 Committees: Start thinking which committees you would like to serve on in 2022 including staying on your current committee. Send requests to Heidi Moe.
13. Information sharing
14. Adjournment

Enclosures:

Circulation & ILL Statistics – Oct
Online Resources Usage Statistics by Library
System Director's Report – Oct
Consultants, Delivery, ILS, Technology Reports
Proposed Policy Changes to Employee Handbook
WI Library Legislative Day

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/11/19/2021