

South Central Library System Board of Trustees Agenda
Thursday June 23, 2022 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
In-person with virtual access also

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. Requests to address the Board
2. Approval of previous meeting minutes: 5/26/2022
3. Financial Statements – K. Goeden
4. Presentation and Approval of Bills for Payment – G. Poulson
5. Presentation: 2022 Mid-Year Budget- M. Nelson
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance/Personnel: 2022 Mid-year Budget
 - c. Personnel
7. Action Items
 - a. Accept the approval of 2022 Mid-Year Budget & Notes from committees
 - b. Approval of 2023 Statutory Resource Services Agreement (no changes)
 - c. Approval of 2023 Supplementary Services Agreement (no changes)
 - d. Approval of 2023 Cataloging Services Agreement (no changes)
 - e. Approval of Agreement to Participate in SCLS Technology Services (no changes)
 - f. Approval of 2023 Technology Services Cost Formula (no changes from 2019)
 - g. Accept BNAW recommendation to reject all bids from the May 12, 2022 bid opening.
 - h. Convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties and the investing of public funds.
 - i. Reconvene in open session to take action on negotiating property.
 - j. Approve board resolution for offers and counteroffers.
8. Discussion Items:
 - a. Future housing of SCLS administration and delivery
 - i. Timeline
 - ii. Options that BNAW is pursuing
 - iii. Offer to purchase

iv. Walton Commons

9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Administrative Council (AC) Report – Met June 16, 2022
12. Other Business: None
13. Information sharing
14. Adjournment

Documents:

Circulation & ILL Statistics – May
Online Resources Usage Statistics by Library
System Director's Report – May
Consultants, Delivery, ILS, Technology Reports
Madison Public Library 2023 Cataloging Services Agreement
2022 Mid-Year Budget
2022 Mid-Year Budget Notes
Agreement to Participate in SCLS Technology Services
Statutory Resource Services Agreement for 2023
Supplementary Services Agreement for 2023
2023 Technology Services Cost Formula

**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/6-23-2022