

AGENDA
South Central Library System Board of Trustees
Thursday, January 26, 2023 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. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of December 16, 2022 Minutes
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: T. Walske
5. Presentation & Discussion of Building Project: D. Flanigan, Keller Inc.
6. Committee Reports:
 - a. Advocacy
 - b. Finance: 2023 committee meeting dates
 - c. Personnel Committees: 2023 committee meeting dates
Revisions to the Employee Handbook for 2/2023
 - d. Bylaws: Reactivate
 - e. Building Needs Assessment
7. Action Items:
8. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2023 SCLS Annual Meeting
 - I. Convene the 2023 SCLS Annual Meeting
 - a. Election of officers - Nomination Committee
President: Gary Poulson
Vice President: Joan Honl
Secretary: Mary Nelson
Treasurer: Nancy Foth
9. Reconvene the January SCLS Board Meeting
10. SCLS Foundation Report – M. Van Pelt
11. System Director's Report – M. Van Pelt
12. Discussion:
 - a. SCLS Time Line for 2024 Budget
 - b. 2023 Schedule for Meeting Topics
 - c. 2023 Board Education Topics
 - d. 2023 Committee assignments
 - e. Revision of Technology Services Agreement

13. Administrative Council (AC) Report –Met January 19, 2023
14. Other Business: none
15. Information sharing
16. Adjournment

Enclosures:

Circulation & ILL Statistics – December
Online Resources Usage Statistics by Library
System Director's Report – December
Consultants, Delivery, ILS, Technology Reports
2023 SCLS Board Committees Draft
SCLS Committee Outline
2023 Bill Examiner Schedule
2023 Board Education Topics
2023 Meeting Topics Schedule
SCLS Time Line for 2024 Budget
Board summary – Fixed Income 01-2023

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/1-26-2023