

South Central Library System Board of Trustees Agenda

Thursday March 23, 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. Requests to address the Board
2. **Approval of previous meeting minutes: 2/23/2023**
3. **Financial Statements: K. Goeden**
4. **Presentation and Approval of Bills for Payment: Bill Clendenning**
5. **Presentation: None**
6. **Committee Reports**
 - a. Advocacy
 - b. BNAW – discussion of bid package and funding
7. **Action Items**
 - a. Approve proposed building project funding package
 - b. Approve bid package for Pankratz project with recommended subcontractors from Keller
 - c. Accept alternate bid of office pods of \$118,000
 - d. Authorize amendment to A133-2019 Exhibit A
 - e. Authorize appropriate SCLS board member to sign contracts
 - f. Approve \$900,000 down payment to Keller, Inc. to begin construction
 - g. Approval of 2023 board meeting dates
 - i. May 17 Wednesday or 19 Friday at Biltmore Lane
 - ii. June 22, 2023 Thursday at Pinney Branch of Madison
 - iii. July 27, 2023 Thursday at Waunakee Library
 - iv. November 17, 2023 Friday at Pankratz
 - v. December 28, 2023 Thursday at Pankratz
8. **System Director's Report: M. Van Pelt**
9. **SCLS Foundation Report: M. Van Pelt**
10. **Administrative Council (AC) Report: All Directors Meeting 3/16/2023**
11. **Information sharing:**
12. **Adjournment:**

Documents: Linked to Webpage

Circulation & ILL Statistics – February
Online Resources Usage Statistics by Library
Consultants, Delivery, ILS, Technology Reports
System Director Report
Building Project Funding Proposal
Amendment to A133-2019 Exhibit A with office pods
Amendment to A133-2019 Exhibit A without office pods
2022 System Effectiveness Statements

If you are unable to attend this meeting, please notify the system office at (608) 246-7970.
For more information about the Board of Trustees Meeting, contact H. Moe hmoe@scls.info

BOT/Agenda/3-23-2023