

South Central Library System Board of Trustees Agenda
Wednesday, May 17, 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: April 27, 2023**
- 3. Financial Statements – K. Goeden**
- 4. Presentation and Approval of Bills for Payment – Mike Furgal**
- 5. Committee Reports:**
 - a. Advocacy
 - b. Budget & Finance and Personnel will meet 6/13 at 1:30 pm virtually
- 6. Action Items:**
 - a. Approve 2024 Agreement for Cataloging Services between SCLS and Madison Public Library
- 7. SCLS Foundation Report – M. Van Pelt**
- 8. System Director's Report – M. Van Pelt**
- 9. Discussion: none**
- 10. Administrative Council (AC) Report – All Directors will meet 5/18/2023**

Agenda and minutes can be found on the SCLS webpage
- 11. Information sharing:**
- 12. Adjournment:**

Documents:

Circulation & ILL Statistics – April

Online Resources Usage Statistics by Library

System Director's Report – April

Consultants, Delivery, ILS, Technology Reports

2024 Agreement for Cataloging Services between SCLS and Madison Public Library

If you are unable to attend this meeting, please notify Heidi Moe via email: hmoe@scls.info