

AGENDA
South Central Library System Board of Trustees
Thursday, January 28, 2021 12:15 p.m.
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718
Virtual Meeting

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

To phone into a meeting: 866-226-4650 (access code: 461 0318 2019)

Login information:

Web site: <https://bluejeans.com/46103182019/webrtc> (There is no password for participants).

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

Please remember to mute your microphone during the meeting.

When speaking please identify yourself to the group each time. Thanks!

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 18, 2020 Minutes
3. Presentation and Approval of Bills for Payment
4. Financial Statements: K. Goeden
5. Committee Reports:
 - a. Advocacy
 - b. Finance/Budget – Pre-audit meeting. Audit will be February 8-12, 2021
6. Action Items:
7. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2021 SCLS Annual Meeting
 - I. Convene the 2021 SCLS Annual Meeting
 - a. Election of officers - Nomination Committee
President: Jaime Healy-Plotkin
Vice President: Gary Poulson
Secretary: Mary Nelson
Treasurer: Nancy Long
 - b. Other Business
8. Reconvene the January SCLS Board Meeting
9. SCLS Foundation Report – M. Van Pelt
10. System Director's Report – M. Van Pelt
11. Discussion:
 - a. SCLS Time Line for 2022 Budget
 - b. 2021 Schedule for Meeting Topics
 - c. 2021 Board Education Topics
12. Administrative Council (AC) Report –Met January 21, 2021

13. Other Business: none
14. Information sharing
15. Adjournment

Enclosures:

Circulation & ILL Statistics – December
Online Resources Usage Statistics by Library
System Director's Report – December
Consultants, Delivery, ILS, Technology Reports
2021 SCLS Board Committee Draft
2021 Bill Examiner Schedule
2021 Board Education Topics
2021 Meeting Topics Schedule
SCLS Time Line for 2022 Budget
Board summary – Fixed Income 01-2021

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/1-28-2021