

South Central Library System Board of Trustees Agenda
Thursday March 25 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 previous meeting minutes: 2/25/2021**
3. **Presentation and Approval of Bills for Payment: K. Goeden**
4. **Financial Statements: K. Goeden**
5. **Presentation: Pandemic and Libraries Review – M. Van Pelt**
6. **Committee Reports**
 - a. Advocacy
 - b. Bylaws – set first meeting date
7. **Action Items**
 - a. **Approve *Participate in SCLS Technology Services* agreement with Everett Roehl Marshfield Pubic Library**
8. **SCLS Foundation Report: M. Van Pelt**
9. **System Director's Report: M. Van Pelt**
10. **Discussion**
 - a. 2020 Management Discussion & Analysis review – D. Odahl 12:45
 - b. System Effectiveness Statements
 - c. Do we want to resume the examination of bills by trustees?
 - d. SCLS 2019 – 2021 Strategic Plan
11. **Administrative Council (AC) Report: All Directors Meeting March 18, 2021**
12. **Other Business: none**
13. **Information sharing:**
14. **Adjournment:**

Enclosures: Linked to Webpage

Circulation & ILL Statistics – February

Online Resources Usage Statistics by Library

System Director's Report – February

Consultants, Delivery, ILS, Technology Reports

2020 System Effectiveness Statements

Management's Discussion & Analysis 2020 Audit Review

SCLS 2019-2021 Strategic Plan

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/3-25-2021