

AGENDA
South Central Library System Board of Trustees
Thursday, January 26, 2017 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Potluck lunch provided by SCLS Staff at 11:30 a.m.

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 22, 2016 Minutes
 3. Presentation and Approval of Bills for Payment – P. Nelson
 4. Financial Statements: K. Goeden
 5. Committee Reports:
 - a. Advocacy
 - b. Finance/Budget – **Meet with auditor after meeting for pre-audit discussion**
 6. Action Items:
 - a. Reactivate By-laws Committee
 7. Recess the January SCLS Board Meeting for the Purpose of Conducting the 2017 SCLS Annual Meeting
 - I. Convene the 2017 SCLS Annual Meeting
 - a. Election of officers - Nomination Committee
 - President: K. Michaelis
 - Vice President: M. Nelson
 - Secretary: J. Ashford
 - Treasurer: N. 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: none
 12. Administrative Council (AC) Report –Met January 19, 2017
- Agenda and Minutes for AC can be found on the web at: <http://www.scls.info/committees/index.html>
13. Other Business: none
 14. Information sharing
 15. Adjournment

Enclosures:

Circulation & ILL Statistics – December
Online Resources Usage Statistics by Library: <http://www.scls.info/reference/libstats/index.html>
System Director's Report – December
Consultants, Delivery, ILS, Technology Reports
2017 SCLS Board Committee Sign-up Sheet
PLSR Survey