

AGENDA
South Central Library System Board of Trustees
Thursday March 22, 2018 12:15 p.m.
SCLS Headquarters
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Additions to the Agenda
 - c. Requests to address the Board
2. Approval of February 22, 2018 Minutes
3. Presentation and Approval of Bills for Payment – B. Seltzer
4. Financial Statements – K. Goeden
5. Presentation: Annual Library Visits Report & Discussion – M. Van Pelt
 - a. How can this report be more useful to you as a board member?
6. Committee Reports
 - a. Advocacy
 - b. Personnel will meet immediately before the April 26th meeting
7. Action Items:
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion:
 - a. Discussion of draft Management Discussion & Analysis (MD&A)
11. Administrative Council (AC) Report – All Directors Meeting March 15, 2018

Agenda and Minutes for AC can be found on the web at:
<http://www.scls.info/committees/administrative-council>

12. Other Business:
 - a. ILS Evaluation Lead Work Group Report
 - b. J. Ashford's last meeting
13. Information sharing:
14. Adjournment

Enclosures: Linked to Webpage

Circulation & ILL Statistics – February
Online Resources Usage Statistics by Library: <http://www.scls.info/reference/libstats>
System Director's Report – February
Consultants, Delivery, ILS, Technology Reports
2017 System Effectiveness Statements
2017 SCLS Library Visits Summary
3rd qtr. Mileage Reimbursement
2018 ILS Evaluation