

AGENDA
South Central Library System Board of Trustees
Thursday July 28, 2016 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 June 23, 2016 Minutes
 3. Presentation and Approval of Bills for Payment/Financial Statements – K. Goeden and R. Owens
 4. Presentation Quality Standards - V. Teal-Lovely
 5. Committee Reports
 - a. Advocacy
 - b. Budget & Finance and Personnel Committees will meet at 10:30, August 25. (Due to the long meeting times, lunch will be provided to the board at the August meeting).
 6. Action Items
 - a. Discussion and vote to re-approve Mid-Year Budget (see Director's report for explanation)
 7. SCLS Foundation Report – M. Van Pelt
 8. Circulation, Interlibrary Loan, and Online Reference Database Statistics
(Online Database Statistics: <http://www.scls.info/statistics/2016databases.html>)
 9. System Director's Report – M. Van Pelt
 10. Discussion:
Trustee Essential # 14 – J. Ashford
 11. Administrative Council (AC) Report – All Directors met July 21, 2016
- Agenda and Minutes for AC can be found on the web at:
<http://www.scls.info/committees/index.html>
12. Other Business
 13. Information sharing
 14. Adjournment

Enclosures:

Circulation & ILL Statistics – June
System Director's Report – June
Consultants, Delivery, ILS, Technology Reports