

**AGENDA**  
**South Central Library System Board of Trustees**  
**Thursday October 27, 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 September 22, 2016 Minutes
3. Presentation and Approval of Bills for Payment/Financial Statements – M. Furgal
4. Presentation: Data Analysis for SCLS Libraries – Cindy Weber, ILS Support Technician
5. Committee Reports
  - a. Advocacy
6. Action Items
  - a. Create Nomination Committee for 2017 Board officers
  - b. Approve Continuing Education agreement with Arrowhead Library System
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:  
Topics for 2017 staff presentations
11. Administrative Council (AC) Report –Met October 20, 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 – Sept  
System Director's Report – Sept  
Consultants, Delivery, ILS, Technology Reports  
2017 SCLS - ALS Continuing Education Agreement