

AGENDA
South Central Library System Board of Trustees
Thursday May 26, 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 April 28, 2016 Minutes
 3. Presentation and Approval of Bills for Payment/Financial Statements – K. Goeden and K. Rattunde
 4. Presentation: 2015 Audit – David Odahl, Wegner CPAs
 5. Committee Reports
 - a. Advocacy
 - i. J. Healey-Plotkin NLLD
 - ii. M. Van Pelt written report NLLD
 - b. Budget & Finance Committee
 6. Action Items
 - b. Carryover Expenditure: Approve purchase of new truck, \$33,255
 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:
 - a. Set November meeting date for Friday, November 18th. Although the December meeting is scheduled for the 22nd, would the board prefer to select a different date for the December meeting?
 11. Administrative Council (AC) Report – All Directors met May 19, 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 – April
System Director's Report – April
Consultants, Delivery, ILS, Technology Reports
National Library Legislative Day Report
ALA National Library Legislative Day Issues Fact Sheet
Wisconsin National Library Legislative Day Fact Sheet