

South Central Library System Board of Trustees Agenda
October 24, 2019 12:15 p.m.
SCLS Badger and Chester Rooms
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 previous meeting minutes: 09-26-2019
3. Presentation and Approval of Bills for Payment – Anita Weier
4. Financial Statements – K. Goeden
5. Presentation: Workforce Development - M. Jochem
6. Committee Reports
 - a. Advocacy
 - b. Personnel - System Director's evaluation
7. Action Item
 - a. Approve and sign petition to address Macmillan Publishing's embargo of electronic materials to libraries. <https://ebooksforall.org/>
 - b. Create and release statement from the SCLS Board supporting the petition and condemning the Macmillan embargo.
8. SCLS Foundation Report – M. Van Pelt
9. System Director's Report – M. Van Pelt
10. Discussion:
 - a. WLA Conference
 - b. Madison Public Library article on publishing embargo
11. Administrative Council (AC) Report – Met Oct. 17, 2019
12. Other Business
13. Information sharing
14. Adjournment

If you are unable to attend this meeting, please notify the system office at (608) 246-7970. The person listed as examiner for the bills for payment should arrive by 11:30 a.m. H. Moe e-mail: hmoe@scls.info