

AGENDA
South Central Library System Board of Trustees
Thursday October 22, 2020 12:15 p.m.
Virtual

Meeting Documents: <https://www.scls.info/committees/board-trustees>

To phone into a meeting: 866-226-4650 (access code: 461 0318 2019)

Login information:

Web site: <https://bluejeans.com/46103182019/webrtc> (There is no password for participants).

If a participant is asked to download software, they can choose to bypass this (join via browser).

Please remember to mute your microphone during the meeting.

When speaking please identify yourself to the group each time. Thanks!

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: 9/24/2020
3. Presentation and Approval of Bills for Payment
4. Financial Statements – K. Goeden
5. Committee Reports
 - a. Advocacy
 - b. Personnel – reminder that the committee needs to meet for system director’s 2020 evaluation and creation of 2021 goals
6. Action Items
7. SCLS Foundation Report – M. Van Pelt
8. System Director’s Report – M. Van Pelt
9. Discussion:
 - a. SCLS 2022-2024 Strategic Plan
10. Administrative Council (AC) Report – Met Oct. 15, 2020
11. Other Business
12. Information sharing
13. Adjournment

Enclosures:

System Director’s Report – September
Consultants, Delivery, ILS, Technology Reports
Circulation & ILL Statistics – Sept
Online Resources Usage Statistics by Library
2019-2021 SCLS Strategic Plan

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

BOT/Agenda/ 10-22-2020