

South Central Library System Board of Trustees Agenda

Thursday June 27, 2024 12:15 p.m.

1650 Pankratz, Madison WI 53704

In-person with virtual access also

The Zoom link for the meeting is:

<https://us02web.zoom.us/j/82915797476?pwd=a2lwWUYrQ3ZoSUdIR05uYWJiS0UzQT09>

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

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Requests to address the Board
2. Approval of previous meeting minutes: 5/23/2024
3. Financial Statements: K. Goeden
4. Presentation and Approval of Bills for Payment: H. St. Maurice
5. Presentation
 - a. Financial Statements Overview: K. Goeden
 - b. 2024 Mid-Year Budget: M. Nelson
6. Committee Reports
 - a. Advocacy
 - b. Budget & Finance/Personnel: 2024 Mid-year Budget
7. Action Items
 - a. Accept the recommendation to approve 2024 Mid-Year Budget & Notes from committees
 - b. Approve 2025 Agreement for Cataloging Services between SCLS and Madison Public Library (no changes)
 - c. Approve change to the 2025 PC Support Fee (Rate per PC)
8. Discussion:
 - a. Upcoming Strategic Planning Process: S. Schultz
9. SCLS Foundation Report: S. Schultz
10. System Director's Report: S. Schultz
11. Administrative Council (AC) Report – Met June 16, 2024
12. Information sharing:
13. Adjournment:

Documents:

Circulation & ILL Statistics – May

Online Resources Usage Statistics by Library

System Director's Report – May

Consultants, Delivery, ILS, Technology Reports
2024 Mid-Year Budget
2024 Mid-Year Budget Notes
Statutory Resource Services Agreement for 2025
Supplementary Services Agreement for 2025
2025 Cataloging Services between SCLS and MPL
2025 Technology Cost Formula

**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/6-23-2024