

SCLS Foundation Board Agenda
Thursday, April 27, 2017
1:30 p.m.
Chester Room
4610 S. Biltmore Lane, Suite 101, Madison, WI 53718

Call to order: Peter Hamon

Changes to the Agenda and Requests to address the Board

Approval of minutes

Action Item:

2017 Disbursement of \$5,639.22

2018 Disbursement of \$5,469.75

Suggestions:

ZappBug Heater \$200 each (bedbugs) Takes about 5-7 hours to use, will melt plastic.

WISCAT \$10,800 (half in 2017 and half in 2018)

Financial:

Financial Reports:

Accounts Payable Aging Detail

Allocation of Investment Return

First Business Bank (FBB) Foundation Account Summary

General Journal by Transaction (2; SCLS, FBB)

Invoices

Profit and Loss Statement

Approval of SCLS payments of Foundation bills

2016 Audit

990 Tax Form

Form 1952 STATE OF WISCONSIN Department of Financial Institutions

WISCONSIN SUPPLEMENT TO FINANCIAL REPORT – needs to be signed!

Contributions from Black Earth 10 Quasi Classic Run

\$100.00 SCLSF

\$100 for Black Earth Library

\$50 for Middleton Library

Other Business

Vetting of idea - Expanding Foundation to include any public library in Wisconsin (M. Van Pelt)

Cornerstone Award

Discussion of creating a fourth award for future Cornerstones recognizing long term continuing community building/strengthening.

List of Current Awards: Nomination submittals for 2017 awards have been posted to the website

Super Awesome Library Award

For the library that was overall awesome in 2017. Maybe they handled a tough situation with grace. Or took a new approach. Or found a lot of money under a rock and did something really cool with it. Or got a lot of local support and kudos because they play well with others. Or are just plain super awesome every day.

Program Wizard Award

For a super creative, innovative and fun library program created by library staff. In the library or out. For babies or seniors or anyone in between. A one-off or a regular series. If Dumbledore thinks it's worthy of Wizard status, nominate it!

Giddy Up Partner Award

For those strong community partnerships that add value to the library and the community as a whole. It takes two, baby! Or three... or four. Nominate the library and its partner(s) and describe the amazing stuff they're doing together.

Possibility of following "Oscar" model of announcing multiple nominations of awards and announcing winner at Cornerstone

Pick 2017 Cornerstone Recipient

Review of new timeline

2017 Cornerstone Timeline

February

Send out requests for 2017 Cornerstone nominations. Due April 14

April

27 Foundation Meeting: Pick Cornerstone recipient
Pick venue area and start search
Contact sponsors

June

Call for member awards – due September 1. Award covers October 2016 – September 2017

July

27 Foundation meeting

August

15 Donor letters out
Sponsors locked in

September

1 Deadline for member award nominations
15 Cornerstone invitations out
Pick award winners at special Foundation meeting

October

19 **CORNERSTONE EVENT 5:30 - 7:00 – Change to October 26 WLA Conference conflict**
26 Foundation meeting

Next Meeting

July 27, 2017

Adjournment

2017 Board:

Janet Pugh, President	Citizen Representative - Absent
Pat Behling	SCLS Trustee
Philip Cox	SCLS Trustee
Mike Furgal	SCLS Trustee

Peter Hamon	Citizen Representative
Suzann Holland	Public Library Representative of the AC
Peter Kaland	Citizen Representative - Absent
Kathy Michaelis	SCLS Board President
Marty Van Pelt	SCLS Director