

SCLS Foundation Board Minutes
February 16, 2024 1:30 p.m.
1650 Pankratz Street, Madison, WI 53704
Virtual

Present: M. Furgal, J. Honl, T. Miller, J. Pugh, M. Van Pelt, A. Wakeman, T. Walske, J. Wright

Excused: P. Kaland

Recorder: H. Moe

1. Call to order: by J. Pugh at 1:01

- a. Introduction of guests/visitors: None
- b. Changes/Additions to the Agenda: None
- c. Requests to address the Committee: none

2. Approval of previous meeting minutes: 1/25/2024

- a. M. Van Pelt moved to accept the minutes
- b. J. Wright seconded.
- c. Motion passed

3. Discussion:

a. Cornerstone 2024

- i. Jaime Healy-Plotkin will be the Cornerstone Award recipient
- ii. Smaller awards for individuals at member libraries

1. Ideas included:

Have libraries nominate and put nominations into a drawing. Let the nominees know they have been selected but a winner will be drawn at the day of the event.

Themes/categories included: Superhero Best Public Face service award with a cape for the prize, "unseen heroes" e.g. technical services with "Clark Kent" glasses as a gift, and "Go to Person" as third category.

Need good descriptions of 3 categories of valued employees so library staff can determine who fits the category. A. Wakeman and T. Walske will create five or six descriptions for choices and the board can choose the 3 they like best.

Once the descriptions/categories are confirmed, SCLS will send the information to the libraries for nominations.

- iii. Point persons for event – A. Wakeman and T. Walske volunteered.
- iv. Sponsors – Contact sponsors via letters, email. M. Van Pelt provided a list of previous sponsors. J. Pugh volunteered to contact First Business Bank and Hausmann Johnson. H. Moe will email the SCLSF letterhead to those that will be sending letters. J. Wright will contact some of his networks and/or send a letter from the list. M. Van Pelt will send a sample of the letter for potential sponsors. A minimum of \$500/sponsor is requested.
- v. Venue: Madison area restaurant with an event room. Swagat Restaurant and Great Dane were offered as a possibility. A. Wakeman and T. Walske will research locations.
- vi. Cornerstone Date: Thursday, October 3rd.

- b. Name of Large Meeting Room in honor of Foundation: M. Van Pelt noted the SCLS staff would like to honor the Foundation and express their appreciation by providing a plaque which will be hung in the new building. The Foundation Directors were surveyed whether they had a preference to name the meeting room; the consensus was that the board is appreciative of the plaque and the naming of the room can be left to the SCLS staff.

Next Meeting: April 25, 2024

Adjournment: 1:59 pm

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info
SCLSF/Agenda/2-16-2024