

SCLS Foundation Board Agenda
Thursday, April 25, 2019 1:30 p.m.
SCLS Headquarters
Chester Room

Meeting Documents: <https://www.sclsfoundation.org/about/meetings%20index.html>

To phone in to a meeting: call 866-226-4650, use access code 461-0318-2019

1. Call to order:

- a. Introduction of guests/visitors
- b. Changes/Additions to the Agenda
- c. Requests to address the Committee

2. Approval of previous meeting minutes: January 24, 2019

3. Action Items:

- a. Replace printed, mailed bi-annual newsletter with emailed quarterly newsletter
- b. Approve and submit Form 1952 to WI Department of Financial Institutions
- c. Disbursement of 2019 funds \$5,284.09 4/26/2018 minutes; "It was suggested that the 2019 disbursement continue underwriting the digitization project for any interested additional libraries."

4. Financial:

Financial Reports:

- Accounts Payable Aging Detail
- Allocation of Investment Return
- First Business Bank (FBB) Foundation Account Summary
- Invoices
- Profit and Loss Statement

Approval of SCLS payments of Foundation bills

Quarterly Meeting with First Business Bank

2018 990 submitted electronically by Wegner CPAs – reviewed by secretary and treasurer

5. Discussion:

- a. Proposal to replace the printed, mailed bi-annual newsletter with emailed quarterly newsletters. Each issue would also be posted to the SCLSF webpage after the quarterly meeting with updated financial information, minutes and news.
Initially we would send a letter to people letting them know of the change and ask if they want the link emailed to them quarterly. If people don't have email we could print off a few from the website and mail it to them. This would save time and money and allow us to adjust the size of the newsletter as needed. We could create a separate on-line request list to sign up for the newsletter.
- b. New Account Holders: Monticello, Jefferson (no joke)
- c. Cornerstone Award
 - i. Choose Cornerstone 2019 recipient
 - ii. Location
 - iii. Date
 - iv. Sponsors
- d. SCLSF and Black Earth will be recipients of the Black Earth Fun Run
- e. Treasurer position

Next Meeting: July 25, 2019

Adjournment:

For more information about the SCLSF, contact Martha Van Pelt, mvanpelt@scls.info

SCLSF/Agenda/4-25/2019