

**SCLS Foundation Board Annual Meeting Minutes**  
**Thursday, January 24, 2019**  
**1:30 p.m.**  
**Chester Room**  
**4610 S. Biltmore Lane, Suite 101, Madison, WI 53718**

**Action Items:**

Approved 2019 slate of officers

Approved adding language to the Foundation bylaws in regard to the conduct of meetings.

**Present:** P. Cox, M. Furgal, S. Holland, P. Kaland, K. Michaelis J. Pugh, M. Van Pelt, K. Williams

**Also present:** M. Ibach

**Excused:** P. Hamon

**Absent:** J. Healy-Plotkin

**Recorder:** Michelle Karls (SCLS)

**Call to order:** P. Kaland called the meeting to order at 1:34 p.m.

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

**Approval of previous minutes:** The October 25, 2018 Minutes were approved.

**Action Items**

**1. Election of officers**

Slate of Officers:

President: J. Pugh.

Vice President: P. Kaland

Treasurer: P. Hamon

Secretary: M. Van Pelt

Motion: M. Furgal moved approval of officers. K. Williams seconded. Vote: motion carried.

**2. Add language to the Foundation bylaws in regard to the conduct of meetings.**

2.10 Board members who are unable to participate in person at a meeting may attend such meetings by telephone or video conference. The equipment selected shall be such that Board members are able to hear all participants at the meeting and be able to verbally communicate with all those present at the meeting.

Motion: J. Pugh moved approval of adding this language to the bylaws. M. Furgal seconded. Vote: motion carried.

**Financials:** M. Van Pelt reviewed the reports.

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: M. Furgal moved approval of the bills for payment. P. Cox seconded. Motion carried.

2019 Disbursement \$5,284.09

## Trustee Newsletter for February

President's column (Growth of the Foundation statewide and list new non-SCLS account holders)  
New List serve for the Foundation  
Digitization project update  
Nominations for 2019 Cornerstone Award

## Other Business

### Cornerstone Award

1. Recap: This was a great event. The room was small, which made mingling challenging.
2. Time to Revise/Boost Fundraising:  
The Cornerstone award is good for advocacy and puts us out there, but we should do some additional things to boost fundraising. Could we include materials in the makerspace kits that these were funded by the SCLS Foundation? We have a sign on the box, but most patrons wouldn't see that note as they are sent to staff. Could we ask for testimonials from patrons that that use the kits? We are great at hosting celebratory events, but some events could be more direct as a key fundraiser for a specific project (ex. write a check today for this today). We are good at celebrating projects but need to be pushier. We need a point person to find new ideas. What about providing legacy brochures to lawyers, financial advisors, and funeral homes. We have a pamphlet created. We could potentially be competing with local library fundraising if they have already discussed it.
3. Nominations for Cornerstone 2019: We will need to pick person at the April meeting. Cindy Fesemyer at COL was suggested last year.
4. Add multi-type library award? This was suggested last year and we would need to come up with criteria for this award. Would it give multitype libraries more incentive to donate to the foundation if we had this award? We aren't getting many suggestions from libraries across the system. After some discussion, it was decided it wasn't necessary to add this award at this time.

**Next Meeting** April 25, 2019

**Adjournment:** Meeting adjourned at 2:34 pm.

For more information about the SCLSF, contact Martha Van Pelt [mvanpelt@scls.info](mailto:mvanpelt@scls.info)

### 2019 Board:

Philip Cox	SCLS Trustee
Mike Furgal	SCLS Trustee
Peter Hamon	Citizen Representative
Suzann Holland	Public Library Representative of the AC
Peter Kaland	Citizen Representative
Jaime Healy-Plotkin	SCLS Board President
Janet Pugh	Citizen Representative
Martha Van Pelt	SCLS Director
Kristi Williams	SCLS Trustee