

# S.O.M.B.A.W.

## System Office Managers and Bookkeepers Association of Wisconsin Agenda

Date: Monday, May 10, 2021

Time: 1:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/6096419580?pwd=ck5nTXdkOFc5TUNadHR3SWV5OEhBUT09>

Meeting ID: 609 641 9580

Passcode: BridgesLS

1. Call to order and Welcome – Meg Henke
2. Roll Call – Secretary Connie Griseto
3. Approve Minutes of the September 25, 2020 meeting – Connie Griseto
4. Approve Treasurer’s Report – Judy Kaniasty
5. 2021 Intent to Participate – Meg Henke
6. DPI/SOMBAW Collaboration discussion– Michael Dennison
  - a. American Rescue Plan Act (ARPA) update - \$3.27 million for Wisconsin
  - b. System Fiscal Practices and reporting of information (LibPAS)
  - c. WISEgrants portal - LSTA and ARPA grants/budgets/claims (program fiscal reports PI-1086)
7. Round robin discussion including COVID, provide updates at your library system – All
8. Next meeting date discussion – All
9. Adjourn