STATE OF WISCONSIN

PUBLIC RECORDS BOARD

Tony Evers Governor

MATT BLESSING BOARD CHAIR

LINDA BARTH
EXECUTIVE SECRETARY



4622 University Ave., 10A Madison, WI 53705

> Telephone 608 / 267-7693

AGENDA

Public Records Board
Operations and Training Advisory Committee
Tuesday, February 19, 2019
10:00 to 12:00 Noon
Department of Administration
Pecatonica Conference Room #132
101 East Wilson Street
Madison, WI

- 1. Call to Order—Linda Barth, Executive Secretary
- 2. Approval of the October 9, 2018, meeting minutes.
- **3.** Social Media Best Practices—Kathryn Egeland, Program & Policy Analyst Advanced, will discuss the Social Media Best Practices document.
- **4.** Supervisor's Knowledge Transfer Checklist— Kathryn Egeland, Program & Policy Analyst Advanced, will discuss the Supervisor's Knowledge Transfer Checklist document.
- **5.** Records Management Guidance for Transitioning Employees— Kathryn Egeland, Program & Policy Analyst Advanced, will discuss the Records Management Guidance For Transitioning Employees document.
- **6.** SRC Business Operations Improvement Project—Jordan Tilleson, State Records and Mail Transportation Section Chief, will provide an update on the SRC Business Operations Improvement Project.
- **7.** Roundtable discussion on future OTAC projects.
- 8. Adjourn