

August 9, 2017

TO: WVLS Library Advisory Committee members
FROM: Kris Adams Wendt
RE: Library Advisory Committee meeting

CALL TO MEETING

The WVLS Library Advisory Committee meeting will be held at 9:30 AM on **Tuesday, August 15, 2017** in the WVLS Office, lower level, Marathon County Public Library, 300 N. First St., Wausau, WI.

AGENDA

9:00 AM Coffee and conversation
9:30 AM Call to order
Introductions and Roll
Approval of the agenda
Approval of the minutes of the April 20, 2017 meeting
2017 grant projects update

- WVLS Innovation and Collaboration Grant
- Technology grant

WPLC Update

- 2018 Buying Pool
- OverDrive Advantage Collection

Draft 2018 WVLS System Plan and budget
11:00 Break
11:15 AM Training Survey results
Legislative update
Public Library System Redesign (PLSR)
WVLS Multi-type collaboration

- Milwaukee Public Library/Schools partnership

Announcements and project updates
Next meeting date
Adjournment

Your attendance at this meeting is important! If you are unable to attend, please contact Kris Adams Wendt (715-261-7255 or kawendt@wvls.org) by **Thursday noon, August 10th**. Any person requiring special accommodation planning to attend will please notify the WVLS office at 715-261-7250.

GoToMeeting® is available as an option for attendance. Please contact Kris no later than Thursday, August 10 for more information if you wish to participate in this meeting via remote access.

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.