

April 16, 2018

TO: WVLS Library Advisory Committee members

FROM: Jamie Matczak

RE: Library Advisory Committee meeting

CALL TO MEETING

The WVLS Library Advisory Committee meeting will be held at 9:30 AM on Wednesday, April 25, 2018 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 (Julie)
Introductions and Roll Call (Jamie)
Agenda Revisions (Julie, request motion)
Approval of the minutes of the August 15, 2017 meeting (Julie, request motion)
Appointment of a Nominating Committee
Staff Reports
- ILS/V-Cat Projects (Kyle)
 - Technology Projects (Door Counter Project - Josh)
 - Continuing Education and Training (Jamie)
 - Youth Services and Inclusive Services (Anne & Jamie)
 - Scholarships and WVLS Innovation and Collaboration Grant Update (Jamie)
 - WPLC Update (Anne)
- 10:30 AM Break – Nominating Committee will caucus to recommend candidates for 2019 Vice President/President-Elect.
- 10:45 AM Report of the Nominating Committee
Election of the 2019 Vice President/President Elect
Approval of 2019 Technology Planning Guide (Josh)
WVLS Innovation and Collaboration Grant (Jamie)
Other Collaborations (Julie Beloungy, Ralph Illick)
PLSR Update (Marla)
Announcements
Select August Meeting Date
- 12 PM Adjournment

Your attendance at this meeting is important. If you are unable to attend, please contact Jamie Matczak (920-455-0668 or jmatczak@wvls.org) by 12 pm on Friday, April 20. Any person requiring special accommodation planning to attend should notify the WVLS office at 715-261-7250.

GoToMeeting® is available as an option for attendance. Please contact Jamie no later than Monday, April 23 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.