August 2, 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 Thursday, August 9, 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
Introductions and Roll Call
Agenda Revisions
Approval of the minutes of the April 25, 2018 meeting

9:35 AM Chris Clark Epstein

9:50 AM Staff Reports

* ILS/V-Cat Projects
* Technology Projects
* Continuing Education and Training
* Youth Services (Anne)
* Inclusive Services (Sherry)
* Scholarships and WVLS Innovation and Collaboration Grant Update (Jamie)
* WPLC Update (Anne)
	+ 2018-2019 Buying Pool, Overdrive Advantage Collection

10:45 AM Break

11:00 AM Draft 2019 WVLS System Plan and Budget (Marla)
PLSR Update (Marla)
TEACH Grants Update (Jamie)
Announcements & Project Updates
Select April 2019 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, August 3. 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, August 6 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.