



TO: Board of Trustees, WISCONSIN VALLEY LIBRARY SERVICE
FROM: Marla Sepnanski, Director

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **January 19, 2019** at **9:30 a.m.** in the **Wisconsin Valley Library Service**, 300 N. First Street, Wausau.

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of November 17, 2018 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. 2018 Treasurer's Report (*exhibit 9*)
6. Reports:
 - ...Resource Library (*exhibit 10*)
 - ...WLTF
 - ...COLAND (*exhibit 11; placeholder for written report if provided*)
 - ...WVLS Director (*including WVLS Staff Report-motion needed*) (*exhibit 12*)
 - ...WLA's LD&L Committee; 2019 Library Legislative Day (*exhibit 13*)
 - ...Marketing Conference (*exhibit 14*)
7. Agreement for Participation in V-Cat; Wabeno Public Library (*exhibit 15*)
8. LEAN WI Memorandum of Understanding (*exhibit 16*)
9. 2019 LEAN WI Budget (*exhibit 17*)
10. CE Agreement with SWLS (*exhibit 18*)
11. 2020 WVLS Technology Planning Guide – *draft* (*exhibit 19*)
12. WVLS Conflict of Interest and Disclosure Form (*exhibit 20*)
13. Report of Nominating Committee
14. Election of 2019 Officers and Executive Committee members
15. Concerns, comments, and reports from area library personnel and trustees
16. Scholarship applications
17. Request for future agenda items
18. Selection of dates for 2019 Board, Executive Committee, and V-Cat Steering Committee meetings (*exhibit 21*)
19. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, January 18.**
- The proceedings of the meeting will be taped.
- Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the WVLS office at 715/261-7250.
- This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.
- To attend and participate via GoToMeeting: Connect from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/752730861> First GoToMeeting? Try a test session at <https://link.gotomeeting.com/system-check>
- To attend and participate via telephone: **Call: [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 752-730-861**