



BOARD MEETING CANCELLED FOR MARCH 21, 2020.

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

CALL TO MEETING - CANCELLED

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **March 21, 2020 at 9:30 a.m.** in the WVLS Office, 300 N. First Street, Wausau.

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of January 25, 2020 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Reports:
 - ... Resource Library (*exhibit 9*)
 - ... WLTF
 - ... COLAND (*exhibit 10*)
 - ... WVLS Director (*exhibit 11*)
 - ... V-Cat Council (*exhibit 12*)
 - ... WVLS/V-Cat Steering Committee (*exhibit 13*)
 - ... WLA Library Legislative Day (*exhibit 14*)
 - ... Innovation & Collaboration Grants
6. 2019 WVLS Annual Report – retroactive approval (*exhibits 15a and 15b*)
7. Disposition of 2019 unencumbered balance / 2020 budget revisions (*exhibit 16*)
8. 2020 V-Cat Budget – revised (*exhibit 17*)
9. 2020 WAPL Conference plans (*exhibit 18*)
10. WVLS Director Evaluation Process (*exhibit 19*) and selection of Executive Committee meeting date
11. Wessler/WLA/WAPL/ARSL Conference Scholarships
12. Preparedness, readiness and response to spread of COVID-19
12. Concerns, comments and announcements from area library personnel and trustees
13. Request for future agenda items
14. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 20th.**
- 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/530421709>
First GoToMeeting? Try a test session at <https://link.gotomeeting.com/system-check>
- To attend and participate via telephone: **Call: +1 (669) 224-3412 Access Code: 530-421-709**