

August 7, 2020

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 13, 2020, as an online meeting. Due to COVID-19 precautions, this meeting will be held by remote attendance only.

AGENDA

- | | |
|----------|---|
| 9:15 AM | Audio Checks and Conversation |
| 9:30 AM | Call to order |
| | Roll Call |
| | Agenda Revisions |
| | Approval of the minutes of the April 3, 2020 meeting |
| | Introduction of Members |
| 9:35 AM | Round Table Discussion on COVID-19: How has your library/organization had to shift its 2021 budget strategy due to COVID-19? What collaborations/services are new? What collaborations/services have been discontinued? |
| 10:15 AM | Draft 2021 WVLS System Plan and Budget |
| 10:45 AM | Break |
| 11:00 AM | Continue Plan and Budget Discussion |
| 11:15 AM | 2022 Technology Planning Guide Draft |
| 11:30 AM | WVLS Services Update |
| | <ul style="list-style-type: none">• Grants Update• Continuing Education and Training• Youth Services• Inclusive Services• ILS/V-Cat Projects• Technology |
| | Select April 2021 Meeting Date |
| 12 PM | Adjournment |

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/238505413>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 238-505-413

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 Monday, August 10. Any person requiring accommodation planning to attend should notify the WVLS office at 715-261-7250.