



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

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **November 21, 2020 at 9:30 a.m.** via GoToMeeting. Due to precautions concerning COVID-19, this meeting will be held by remote attendance only.

To attend/connect via computer, tablet or smartphone:

<https://global.gotomeeting.com/join/686739757>

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To attend and participate via telephone: +1 (669) 224-3412 (Access Code: 686-739-757)

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of September 19, 2020 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. Reports:
 - ... WVLS Innovation and Collaboration Grant (*exhibit 9*)
 - ... Resource Library (*exhibit 10*)
 - ... WLTF
 - ... COLAND (*exhibit 11*)
 - ... WVLS Director (*exhibit 12*)
 - ... V-Cat Council (*exhibit 13*)
 - ... Conferences (*ARSL, Back in Circulation Again, WLA and Implicit Bias*) (*exhibit 14*)
6. Transfer of funds from accounts 2-6250 Staff Travel and 2-6260 Trustee Travel to Account 2-6240 Delivery
7. 2021 MCPL/WVLS Resource Library Agreement – updated draft (*exhibit 15*)
8. Appointment of 2021 LAC Members (*exhibit 16*)
9. Appointment of 2021 V-Cat Steering Committee Members (*exhibit 17*)
10. * Appointment of WVLS Board of Trustees Nominating Committee (*3 appointments*)
11. Temporary appointment of President (Bobrofsky), Vice-President (Pechura), and Treasurer (Otten) to retain duties from January 1, 2021 through the first 2021 board meeting
12. Concerns, comments, announcements, and advocacy reports from area library personnel and trustees, and MCPL Task Force feedback
13. Request for future agenda items
14. Next meeting dates
 - ...WVLS Board of Trustees – January 16, 2021
15. Adjournment

***The Nominating Committee will meet following the adjournment of this meeting to determine a slate of officers and Executive Committee members for presentation at the January 2021 board meeting.**

PLEASE NOTE:

- Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, November 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 or 715/261-7252.
- This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.