

April 1, 2021

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, April 8, 2021, as an online meeting. Due to precautions concerning COVID-19, 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  
Consent agenda items:  
Adoption of Agenda Order  
Minutes of the August 13, 2020 meeting  
Appointment of a Nominating Committee  
Introduction and Round Table Discussion on Reopening Libraries
- 10:45 AM Break - Nominating Committee will caucus to recommend candidates for 2022 Vice President/President-Elect.
- 11 AM Report of the Nominating Committee  
Election of the 2022 Vice President/President Elect; discussion and possible action  
Revised LAC By-laws; discussion and possible action
- 11:15 AM WVLS Services Updates
- Grant Projects
  - Continuing Education and Training
  - Delivery
  - Public Library Services
  - Resource Sharing (WISCAT, Wisconsin Digital Collection, Lend Items)
  - ILS/V-Cat Projects
  - Technology System Collaborations
- Announcements  
Select August Meeting Date
- 12 PM Adjournment

#### Meeting Log In:

<https://global.gotomeeting.com/join/370731157>

#### You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 370-731-157

Your attendance at this meeting is important. If you are unable to attend, please contact Jamie Matczak (920-455-0668 or [jmatczak@wvls.org](mailto:jmatczak@wvls.org)) by 12 pm on Tuesday, April 6. Any person requiring special accommodation planning to attend should notify Jamie Matczak. This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.