

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 Wednesday, August 18, 2021, as an online meeting. Due to precautions concerning COVID-19, this meeting will be held by remote attendance only.

### AGENDA

9:15 AM	Coffee and Conversation
9:30 AM	Call to order
	Roll Call
	Agenda Revisions
	Approval of the minutes of the April 8, 2021 meeting
	Introduction of Members
9:35 AM	Round Table Discussion on Libraries and Technology Needs
10:15 AM	Draft 2022 WVLS System Plan and Budget
10:45 AM	Break
11:00 AM	Continue Plan and Budget Discussion
11:15 AM	2023 Technology Planning Guide Draft
11:30 AM	WVLS Services Update
	<ul style="list-style-type: none"><li>• Scholarships and Grants</li><li>• Continuing Education and Training</li><li>• Public Library Services</li><li>• Resource Sharing</li><li>• ILS/V-Cat Projects</li><li>• Technology System Collaborations</li></ul>
	Select April 2022 Meeting Date
12 PM	Adjournment

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

<https://global.gotomeeting.com/join/627921549>

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

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 627-921-549

Your attendance at this meeting is important. If you are unable to attend, please contact Jamie Matczak (715-261-7258 or [jmatczak@wvls.org](mailto:jmatczak@wvls.org)) by 12 pm on Monday, August 16. Any person requiring accommodation planning to attend should notify the WVLS office at 715-261-7250.