

March 24, 2022

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 Tuesday, April 5, 2022 in the WVLS Office, lower level, Marathon County Public Library, 300 N. First St., Wausau, WI.

### **AGENDA**

- 9:00 AM Refreshments and conversation
- 9:30 AM Call to order  
Roll Call  
Agenda Revisions  
Approval of the minutes of the August 18, 2021 meeting  
Appointment of a Nominating Committee  
  
Introduction and Round Table Discussion on Time Management/Communications
- 10:45 AM Break – Nominating Committee will caucus to recommend candidates for 2023 Vice President/President-Elect.
- 11 AM Report of the Nominating Committee  
Election of the 2023 Vice President/President Elect  
  
Follow-up on Technology Needs
- 11:15 AM WVLS Service Updates
- Grant Projects
  - Continuing Education and Training
  - Public Library Services
  - Resource Sharing
  - ILS/V-Cat Projects
  - Technology System Collaborations
- Announcements  
Select August Meeting Date
- 12 PM Adjournment

Your attendance at this meeting is important. If you are unable to attend, please contact Jamie Matczak ([jmatczak@wvls.org](mailto:jmatczak@wvls.org)) by 12 pm on Friday, April 1. Any person requiring special accommodation planning to attend should notify the WVLS office at 715-261-7250.

GoToMeeting® is available as an option for attendance. Please contact Jamie no later than Friday, April 1 for more information if you wish to participate in this meeting via remote access. This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.