



August 4, 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 Wednesday, August 10, 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 April 5, 2022 meeting
Introduction of Members
- Round Table Discussion on Building Leadership Among the WVLS Community
- 10:15 AM Draft 2023 WVLS System Plan and Budget
- 10:45 AM Break
- 11:00 AM Continue Plan and Budget Discussion
- 11:15 AM 2024 Technology Planning Guide Draft
2023-24 WVLS Content Marketing Calendar
- 11:30 AM WVLS Services Update
 - Scholarships and Grants
 - Continuing Education and Training
 - Public Library Services
 - WVLS Circulating Collection and Databases
 - ILS/V-Cat Projects
 - Technology System Collaborations
- Select April 2023 Meeting Date
- 12 PM Adjournment

Your attendance at this meeting is important. If you are unable to attend, contact Jamie Matczak by 12 pm on Monday, August 8. Zoom® is available as an option for attendance. Contact Jamie no later than 12 pm on Monday, August 8 if you wish to participate in this meeting via remote access. Any person requiring special accommodation planning to attend should notify the WVLS office at 715-261-7250. This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.