

April 5, 2023

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, April 12, 2023 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 10, 2022 meeting  
Appointment of a Nominating Committee  
Introduction and Round Table Discussion on Library Services in 2023
- 10:45 AM Break – Nominating Committee will caucus to recommend candidates for 2024 Vice President/President-Elect.
- 11 AM Report of the Nominating Committee  
Election of the 2024 Vice President/President Elect
- 11:15 AM WVLS Service Updates
- Scholarships and Grant Projects
  - Continuing Education and Training
  - Consultant Services
  - Resource Sharing
  - ILS/V-Cat Projects
  - Technology Support
- 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 Monday, April 10. Any person requiring special accommodation planning to attend should notify the WVLS office at 715-261-7250.

Zoom® is available as an option for attendance. Please contact Jamie no later than Monday, April 10 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.