



TO: Board of Trustees, WISCONSIN VALLEY LIBRARY SERVICE
FROM: Marla Sepnafski, Director

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **August 19, 2023** at **9:30 a.m.** in the WVLS Office, 300 N. First Street, Wausau.

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of May 20, 2023 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*); discussion and possible action
5. 2024 V-Cat Budget (*exhibit 8*)
6. 2024 MCPL/WVLS Resource Library Agreement - *draft* (*exhibit 9*)
7. 2024 WVLS Plan - *draft* (*exhibit 10*)
8. 2024 WVLS Budget – *draft* (*exhibit 11*)
9. 2023-2024 LSTA Grants
 - ... NWLS/WVLS Improved Discovery Solutions Grant Pre-Application (*exhibit 12*)
 - ... NWLS/WVLS Improved Discovery Solutions Grant Memorandum of Understanding (*exhibit 12a*)
10. Social Media Policy – *draft* (*exhibit 13*)
11. Reports:
 - ... Resource Library (*exhibit 14*)
 - ... WVLS Director (*exhibit 15*)
 - ... NWLS/WVLS Joint ILS Consortium Exploration (*exhibit 16*)
 - ... COLAND (*exhibit 17*)
 - ... V-Cat Council (*exhibit 18*)
 - ... 2022 WVLS Statistics Booklet (*exhibit 19*)
 - ... 2023 ALA Conference Report (*exhibit 20*)
12. Concerns, comments and announcements from area library personnel and trustees
13. Request for future agenda items
14. Calendar
 - ...Wisconsin Trustee Training Week – Monday - Friday, August 21 – August 25, 2023
 - ...WVLS Board of Trustees meeting – Saturday, September 16, 2023
15. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, August 18th.**
- The proceedings of the meeting will be taped.
- Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the WVLS office at 715/261-7250.
- This agenda has been sent to official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.
- To attend meeting virtually, connect from your computer, tablet or smartphone at <https://us02web.zoom.us/j/85287386141?pwd=akdZQm5ZMk5jcXFWRlBXMGRIL2RMQT09>
- To participate by phone: Call: +1 312 626 6799 Meeting ID: 852 8738 6141 Passcode: 82677369