



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, **September 16, 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 August 19, 2023 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*); discussion and possible action
5. January-August 2023 Treasurer's Report (*exhibit 8*)
6. 2024 Health Insurance (*exhibit 9*)
7. 2024 WVLS Plan - *draft* (*exhibit 10*)
8. 2024 WVLS Budget – *draft* (*exhibit 11*)
9. 2025 WVLS Technology Planning Guide – *draft* (*exhibit 12*)
10. 2023 - 2024 LSTA Grants
 - ...Improved Discovery Solutions Grant: Collaborative Cataloging – Preapplication (*exhibit 13*)
 - ...Improved Discovery Solutions Grant: Collaborative Cataloging – Memorandum of Understanding (*exhibit 13a*)
11. Memorandum of Understanding: LEAN WI Technology Support Consultant (*exhibit 14*)
12. Reports:
 - ... Resource Library (*exhibit 15*)
 - ... WVLS Director (*exhibit 16*)
 - ... NWLS/WVLS Joint ILS Consortium Exploration (*exhibit 17*)
 - ... COLAND (*exhibit 18*)
 - ... V-Cat Council (*exhibit 19*)
 - ... Library Advisory Committee (*exhibit 20*)
 - ... 2023 ALA Conference Report
13. Concerns, comments and announcements from area library personnel and trustees
14. Request for future agenda items
15. Calendar
 - ...Wisconsin Library Association Fall Conference, Middleton – Tuesday, October 24 – Friday, October 27, 2023
 - ...WVLS Board of Trustees meeting – Saturday, November 18, 2023
16. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, September 15th.**
- 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/82170171877?pwd=SEFwelpzMWVkbNit5VzhXMHNCR0Fsdz09>
- To participate by phone: Call: +1 312 626 6799 Meeting ID: 821 7017 1877 Passcode: 84625257