



**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, **November 18, 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 September 16, 2023 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. Memorandum of Understanding: WiLS Consulting Services for NWLS and WVLS ILS Merger Exploration Process (*exhibit 8*)
6. Memorandum of Understanding and Participation Agreement: Expectations and Costs for Participation in WiLS Data Classroom (*exhibit 9*)
7. Memorandum of Understanding: WiLS and WVLS Services for WPLC Data Dashboard Development Workgroup Project Management (*exhibit 10*)
8. 2024 WVLS Library Advisory Committee Member Appointments (*exhibit 11*)
9. 2024 WVLS V-Cat Steering Committee Member Appointments (*exhibit 12*)
10. \*2024 WVLS Board of Trustees Nominating Committee Member Appointments (*3 appointments*)
11. Temporary appointment of President (Bobrofsky), Vice-President (Pechura), and Treasurer (Otten) to retain duties from January 1, 2024 through the first 2024 board meeting
12. Reports:
  - ... Resource Library (*exhibit 13*)
  - ... WVLS Director (*exhibit 14*)
  - ... NWLS/WVLS Joint ILS Consortium Exploration (*exhibit 15*)
  - ... COLAND (*exhibit 16*)
  - ... V-Cat Council (*exhibit 17*)
  - ... 2023 WLA Conference Staff Report (*exhibit 18*)
13. Concerns, comments and announcements from area library personnel and trustees
14. Request for future agenda items
15. Calendar
  - ...WLA Library Legislative Day – Tuesday, February 6, 2024
  - ...WVLS Board of Trustees meeting – Saturday, February 17, 2024
16. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, November 17th.**
- 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/83850205551?pwd=TUsvVFJzeiJ5S1FVbUR6R3liNHdzQT09>
- To participate by phone: Call: +1 312 626 6799 Meeting ID: 838 5020 5551 Passcode: 38732887

**\*The Nominating Committee will meet following the adjournment of this meeting to determine a slate of officers and Executive Committee members for presentation at the first WVLS board meeting in 2024.**