

April 15, 2024

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 Thursday, April 25, 2024 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 17, 2023 meeting
Appointment of a Nominating Committee

 Introduction and Round Table Discussion on Using Data to Guide Decisions

10:45 AM Break – Nominating Committee will caucus to recommend candidates for 2025 Vice
President/President-Elect.

11 AM Report of the Nominating Committee
Election of the 2025 Vice President/President Elect

11:15 AM WVLS Service Updates

* Scholarships and Grant Projects
* Continuing Education and Training
* Consultant Services
* WVLS Circulating Collection and Databases
* ILS/V-Cat Projects
* Websites, Data and Technology
* 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) by 12 pm on Monday, April 22. 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 22 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.