



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 16, 2024 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 21, 2024 meeting (*exhibit 1*)
 - ...agenda and minutes of November 11, 2024 WVLS Executive Committee meeting (*exhibit 1a and 1b*)
4. Financial reports and current bills (*exhibits 2-7*)
5. 2025-2029 LEANWI Technology Strategy - *draft* (*exhibit 8*)
6. 2025 WVLS Library Advisory Committee Member Appointments (*exhibit 9*)
7. 2025 WVLS V-Cat Steering Committee Member Appointments (*exhibit 10*)
8. *2025 WVLS Board of Trustees Nominating Committee Member Appointments (*3 appointments*)
9. Temporary appointment of President (Bobrofsky), Vice-President (Kay Palmer), and Treasurer (Otten) to retain duties from January 1, 2025 through the first 2025 board meeting
10. Reports:
 - ... Resource Library (*exhibit 11*)
 - ... WVLS Director (*exhibit 12*)
 - ... V-Cat Council (*exhibit 13*)
 - ... COLAND (*exhibit 14*)
 - ... ALSC Institute (*exhibit 15*)
 - ... WVLS Marketing Grant Pilot (*exhibit 16*)
 - ... WiLS Data Classroom (*exhibit 17*)
 - ... WLA Conference (*exhibit 18*)
11. Concerns, comments and announcements from area library personnel and trustees
12. Calendar
 - ...Saturday, January 18, 2025 – WVLS Board of Trustees meeting
 - ...Tuesday, February 11, 2025 – WLA's Library Legislative Day, Madison
 - ...Saturday, February 15, 2025 – WVLS Board of Trustees meeting
13. Adjournment

***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 2025.**

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, Nov. 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.
- For virtual attendance, connect at <https://us02web.zoom.us/j/83689779860?pwd=5RLgaRglCgTS7A6la7Q8PgOxODb5Ve.1>
- To participate by phone: Call: +1 312 626 6799 Meeting ID: 836-8977-9860 Passcode: 66531646