



**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, **March 18, 2017 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 January 21, 2017 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. Reports:
  - ... Resource Library (*exhibit 8*)
  - ... WLTF
  - ... COLAND
  - ... WVLS Director (*exhibit 9*)
  - ... V-Cat Council (*exhibits 10a and 10b*)
  - ... V-Cat Steering Committee (*exhibits 11a and 11b*)
  - ... Library Legislative Day and State Budget Status (*exhibits 12a and 12b*)
  - ... E-Rate Project (*exhibit 13*)
6. 2016 WVLS Annual Report – retroactive approval (*exhibits 14a and 14b*)
7. Winnefox Library System/WVLS Intersystem Agreement – draft (*exhibits 15a and 15b*)
8. Disposition of 2016 unencumbered balance / 2017 budget revisions (*exhibit 16*)
9. 2018 Technology Planning Guide – draft (*exhibit 17*)
10. WAPL and ALA Conferences (*exhibit 18 to be shared at meeting*)
11. Selection of November 2017 meeting date
12. Concerns, comments and announcements from area library personnel and trustees
13. Wessler Scholarship / Collaboration & Innovation Grant applications
14. Request for future agenda items
15. Adjournment

### PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 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 the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.