

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, **May 16, 2015 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 March 21, 2015 meeting *(exhibit 1)*
4. Financial reports and current bills *(exhibits 2-7)*
5. Treasurer's Report *(exhibit 8)*
6. Reports:
 - ... Resource Library *(exhibit 9)*
 - ... WLTF
 - ... WAPL Conference
 - ... WiscNet Future Technologies Conference
 - ... COLAND *(exhibit 10)*
 - ... WVLS Director *(exhibit 11)*
 - ... V-Cat Council *(exhibit 12)*
 - ... Library Advisory Committee *(exhibit 13)*
7. 2014 Auditor's Report (to be distributed at meeting) *(exhibit 14)*
8. WVLS Courier Project Proposal
9. 2016 LSTA Grant Proposals *(exhibit 15)*
10. WVLS IT Services Budgeting Guide for 2016 - *draft* *(exhibit 16)*
11. 2015-2016 V-Cat Strategic Plan – *draft* *(exhibit 17)*
12. WVLS Mentorship Program Proposal – *draft* *(exhibit 18)*
13. Concerns, comments and announcements from area library personnel and trustees
14. Wessler Scholarship applications
15. Information for Trustees
 - Trustee Appointments – Chart *(exhibit 19)*
 - 2015 Glossary of Acronyms & Library/System Related Terms
 - 2014 WVLS System Information & Statistics
16. Request for future agenda items
17. Next meeting dates
 - ... WVLS V-Cat Council – Thursday, June 4, 2015 – 9:30 a.m.
 - ... WVLS V-Cat Council – Thursday, August 6, 2015 – 9:30 a.m.
 - ... WVLS Library Advisory Committee – Thursday, August 13, 2015 – 9:30 a.m.
 - ... WVLS Board of Trustees – Saturday, August 15, 2015 – 9:30 a.m.
 - ... WVLS Board of Trustees – Saturday, September 19, 2015 – 9:30 a.m.
 - ... WVLS V-Cat Steering Committee – date/time not set
18. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, May 15.**
- 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.