



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 21, 2016 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 19, 2016 meeting; minutes of April 21, 2016 *(exhibit 1)*
 - Executive Committee meeting *(exhibit 1-a)*
4. Financial reports and current bills *(exhibits 2-7)*
5. Treasurer's Report *(exhibit 8)*
6. Roll call vote to convene into closed session for consideration of the performance evaluation of the WVLS Director as authorized by Wisconsin Statutes Section 19.85(1)(c)
7. Reconvene into open session
8. Approval of the performance evaluation of the WVLS Director
9. Reports:
 - ... Resource Library *(exhibit 9)*
 - ... WLTF
 - ... WAPL Conference
 - ... WiscNet Future Technologies Conference
 - ... COLAND *(exhibit 10 to be shared at meeting)*
 - ... WVLS Director *(exhibit 11)*
 - ... V-Cat Council *(exhibit 12)*
 - ... Library Advisory Committee *(exhibit 13)*
10. 2015 Auditor's Report *(exhibit 14 to be distributed at meeting)*
11. 2015 WVLS Annual Report *(exhibit 15)*
12. WVLS Board of Trustees Email List *(exhibit 16)*
13. 2017 V-Cat Budget - *draft* *(exhibit 17)*
14. 2017 IT Services Budget Guide - *draft* *(exhibit 18)*
15. WVLS Dashboard – *demonstration if time permits*
16. Concerns, comments and announcements from area library personnel and trustees
17. Wessler Scholarship applications



18. Information for Trustees *(to be shared at meeting)*
 - ... 2016 Glossary of Acronyms & Library/System Related Terms *(exhibit 19)*
 - ... 2015 WVLS System Information & Statistics *(exhibit 20)*
 - ... Rising to the challenge: Re-Envisioning Public Libraries – Re-Envisioning Public Libraries (<http://csreports.aspeninstitute.org/documents/AspenLibrariesReport.pdf>) *(exhibit 21)*
 - ... Action Guide for Re-Envisioning Your Public Library – Based on the report *Rising to the Challenge: Re-Envisioning Public Libraries* (http://www.libraryvision.org/download_action_guide) *(exhibit 22)*
19. Request for future agenda items
20. Next meeting dates
 - ... WVLS Library Advisory Committee – Thursday, August 16, 2016 – 9:30 a.m.
 - ... WVLS Board of Trustees – Saturday, August 20, 2016 – 9:30 a.m.
 - ... WVLS Board of Trustees – Saturday, September 17, 2016 – 9:30 a.m.
 - ... WVLS V-Cat Steering Committee – date/time not set
 - ... WVLS Executive Committee – date/time not set
21. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, May 20.**
- 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.