

April 7, 2016

TO: WVLS Library Advisory Committee members  
 FROM: Kris Adams Wendt, [kawendt@wvls.org](mailto:kawendt@wvls.org)  
 RE: Library Advisory Committee meeting

## CALL TO MEETING

The WVLS Library Advisory Committee meeting will be held at 9:30 a.m., Thursday, April 14, 2016 in the WVLS Office, lower level, Marathon County Public Library, 300 N. First St., Wausau, WI.

### AGENDA

- 9:00 a.m. Coffee and conversation
- 9:30 a.m. Call to order  
 Introductions and Roll Call  
 Approval of the minutes of the August 13, 2015 meeting  
 Appointment of a Nominating Committee  
 Staff reports
- Courier services
  - ILS/V-Cat
  - Technology
  - Digital projects
  - Continuing Education & training – draft survey
- 2016 grant projects and 2017 suggestions
- 10:30 Break – Nominating committee will caucus to nominate candidates for Vice-President (2016)/President-Elect (2017) to fill vacancy and Vice-President (2017)/President-Elect (2018).
- 10:45 a.m. Report of the Nominating Committee  
 Election of Officers  
 WVLS IT Services Budgeting Guide for 2017 - draft  
 Legislative Advocacy Update  
 Future WVLS Multi-type collaboration  
     Multi-type library concerns and needs  
     Brainstorming of executable ideas for future implementation  
 Announcements  
 Next meeting date – August 16
- Noon Adjournment

Your attendance at this meeting is important! If you are unable to attend, please contact Kris Adams Wendt (715-261-7255 or [kawendt@wvls.org](mailto:kawendt@wvls.org)) by **Monday noon, April 11**. Any person requiring special accommodation planning to attend will please notify the WVLS office at 715-261-7250. **GoToMeeting® is available as an option for attendance. Please contact Kris no later than Monday, April 11 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.