

April 13, 2017

TO: WVLS Library Advisory Committee members
FROM: Kris Adams Wendt, 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 20, 2017 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 16, 2016 meeting
Appointment of a Nominating Committee
Staff reports
- ILS/V-Cat Projects (virtualization, software upgrade, training)
 - Technology Projects (Lean WI, e-rate, 2018 Technology Planning Guide)
 - Digital Projects
 - WPLC OverDrive Advantage Collection
 - Youth Services and Special Needs
 - Grant Projects
- 10:30 Break – Nominating Committee will caucus to recommend candidates for 2018 Vice-President/President-Elect.
- 10:45 a.m. Report of the Nominating Committee
Election of 2018 Vice-President/President-Elect
WVLS Technology Planning Guide for 2018 - draft
Legislative Advocacy Update
Public Library System Redesign Project (PLSR)
Future WVLS Multi-type collaboration
 Multi-type library concerns and needs
 Brainstorming of executable ideas for future implementation
Announcements
Select August meeting date
- 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) by **Monday noon, April 17**. 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 17** 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.