

April 1, 2014

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 10, 2014 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 14, 2013 meeting  
Appointment of a Nominating Committee  
Report of the WVLS Board representative  
Continuing Education and Training  
2014 grant update  
2015 grant project suggestions
- 10:30 Break – Nominating committee will caucus to nominate candidates for the office Vice-President (2015)/President-Elect (2016) to follow Erica Grunseth.
- 10:45 a.m. Report of the Nominating Committee  
Election of Vice-President/President-Elect  
Legislative Advocacy Update  
Future WVLS Multi-type collaboration  
    Multi-type library concerns and needs  
    Brainstorming of executable ideas for future implementation  
Staff reports (including Project WIN)  
Announcements  
Next meeting date
- Noon Adjournment

Your attendance at this meeting is important! If you are unable to attend, please contact Sue Hafemeister at WVLS (715-261-7250; [shafemeister@wvls.org](mailto:shafemeister@wvls.org)) by **Monday noon, April 7th**. 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 at [kawendt@wvls.org](mailto:kawendt@wvls.org) **no later than Monday, April 7** 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.