

August 9, 2016

TO: WVLS Library Advisory Committee members
 FROM: Kris Adams Wendt
 RE: Library Advisory Committee meeting

CALL TO MEETING

The WVLS Library Advisory Committee meeting will be held at 9:30 AM on **Tuesday, August 16, 2016** in the WVLS Office, lower level, Marathon County Public Library, 300 N. First St., Wausau, WI.

AGENDA

9:00 AM Coffee and conversation
 9:30 AM Call to order
 Introductions and Roll
 Approval of the agenda
 Approval of the minutes of the April 14, 2016 meeting
 2016-2017 grant projects update

- WVLS Innovation and Collaboration Grant
- Cyber Security for Parents & Teens mini-grant
- Potential 2017 technology
- Potential 2017 LSTA competitive literacy/accessibility grant topics

 WPLC Update

- 2017 Buying Pool
- OverDrive magazine availability

 Draft 2017 WVLS System Plan and budget
 11:00 Break
 11:15 AM Report on 2017 Continuing Education Survey and future topics
 WVLS Mentorship program
 Legislative update
 LEAN Wisconsin
 WVLS Multi-type collaboration
 Announcements and project updates

- V-Cat EDS training and roll-out

 Next meeting date
 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 **Thursday noon, August 11th**. 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 Thursday, August 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.