

August 6, 2015

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 **Thursday, August 13, 2015** 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 Call
Approval of the agenda
Approval of the minutes of the April 9, 2015 meeting
Legislative update
2015-2016 grant projects update
Delivery service options
Draft 2016 WVLS System Plan and budget
- 11:00 Break
- 11:15 AM ILEAD USA – WVLS team presentation
Suggestions for 2016 workshop/training topics
WVLS Multi-type collaboration
Announcements and project updates
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 **Monday noon, August 10th**. Any person requiring special accommodation planning to attend will please notify the WVLS office at 715-261-7250.

Please let Kris know if you will be joining the LAC meeting via Go To Meeting!

For audio call in only by telephone, dial +1 (872) 240-3212 and enter Access Code: 930-483-573. For visuals via computer, go to <https://global.gotomeeting.com/join/930483573> to see the agenda. Audio PIN: Shown after joining the meeting. Meeting ID: 930-483-573

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.