

April 2, 2015

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 9, 2015 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 21, 2014 meeting  
Appointment of a Nominating Committee  
Report of the WVLS Board representative  
Staff reports
- Courier services
  - ILS/V-Cat
  - Technology migration
  - I-Lead
- 2015-2016 Continuing Education and Training (Calendar)  
2015 grant projects and suggestions for 2016 grant projects
- 10:30 Break – Nominating committee will caucus to nominate candidates for the office Vice-President (2016)/President-Elect (2017) to follow Todd Mountjoy.
- 10:45 a.m. Report of the Nominating Committee  
Election of Vice-President/President-Elect  
WVLS IT Services Budgeting Guide for 2016 - draft  
Legislative Advocacy Update (including Strategic Vision for 21<sup>st</sup> Library Systems)  
Future WVLS Multi-type collaboration
  - Multi-type library concerns and needs
  - Brainstorming of executable ideas for future implementationAnnouncements  
Next 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](mailto:kawendt@wvls.org)) by **Monday noon, April 6**. 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 6** 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.