



TO: Board of Trustees, WISCONSIN VALLEY LIBRARY SERVICE
FROM: Marla Sepnafski, Director

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **January 18, 2014** at **9:30 a.m.** in the **Wisconsin Valley Library Service**, 300 N. First Street, Wausau.

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of November 16, 2013 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-6*)
5. 2013 Treasurer's Report (*exhibit 7*)
6. Concerns, comments, and reports from area library personnel and trustees (*including I-Pad deployment*)
7. Reports:
 - ...Resource Library (*exhibit 8*)
 - ...WLTF
 - ...COLAND (*exhibit 9*)
 - ...WVLS Director (*including WVLS Staff Report*) (*exhibit 10*)
 - ...V-Cat Council (*exhibit 11*)
 - ...V-Cat Steering Committee (*exhibit 12*)
 - ...LD&L; Library Legislative Day (*exhibit 13*)
 - ...Project WIN
8. Trustee Travel Process and 2014 Budget Allocation
9. Disposition of 2013 unencumbered balance / 2014 budget revisions (*exhibit 14*)
10. Sierra Statistics during Initial Migration and Modification of Set-Up - (*approximately 900 circulations – January-March 2013 online renewals*)
11. Report of Nominating Committee
12. Election of 2014 Officers and Executive Committee members
13. Wessler Scholarship Applications
14. Request for Future Agenda Items
15. Selection of dates for 2014 Board and Executive Committee meetings (*exhibit 15*)
16. Adjournment

*Should a trustee wish to attend the meeting remotely, please contact Inese Christman at 715.261.7257 or ichristman@wvls.org for log-in information.

PLEASE NOTE:

- Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, January 17th.
- The proceedings of the meeting will be taped.
- Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the WVLS office at 715/261-7250.
- This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.