



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

CALL TO MEETING

The bi-monthly meeting of the WVLS Board of Trustees will be held on Saturday, **May 18, 2013 at 9:30 a.m.** in the WVLS office, 300 N. First Street, Wausau.

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of March 16, 2013 meeting and April 23, 2013 Executive Committee meetings (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-6*)
5. Treasurer's Report (*exhibit 7*)
6. Auditor's Report (*exhibit 8 will be shared @ meeting*)
7. Concerns, comments, and reports from area library personnel and trustees
8. Reports:
 - ...Resource Library (*exhibit 9*)
 - ...WAPL Conference
 - ...WLTF
 - ...COLAND (*exhibit 10 will be shared @ meeting*)
 - ...WVLS Director-(*including January – April 2013 Staff Report*) (*exhibit 11*)
 - ...V-Cat Council (*exhibit 12 will be shared @ meeting*)
 - ...Library Advisory Committee (including assignment of WVLS board member to attend/report at meeting) (*exhibit 13*)
 - ...Advocacy Update (*exhibit 14*)
9. 2013-2018 WVLS Technology Plan – *final* (*exhibit 15*)
10. 2013-2014 V-Cat Strategic Plan – *final* (*exhibit 16*)
11. Employee Handbook - *draft* (*exhibit 17*)
12. 2013 COLA Adjustment (*exhibit 18*)
13. Appointments to the WVLS V-Cat Steering Committee (*exhibit 19*)
14. Member Library Presentation – Granton Community Library
15. 2012/2013 LSTA Grants – (*exhibit 20*)
16. WVLS Statement of Purpose and Action Statements – *drafts* (*exhibit 21*)
17. SRLAAW Subcommittee draft Progress Report and Preliminary Recommendations (*exhibit 22*)
18. System ILS Collaboration/Merger Opportunities
19. Wessler Scholarship applications
20. Next meeting dates
 - ...WVLS Executive Committee – date/time not set

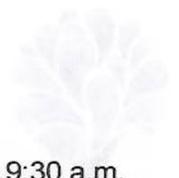
(over)

- ...WVLS Collection Development Committee – Friday, June 21, 2013, 9:30 a.m.
- ...WVLS Library Advisory Committee – Wednesday, August 14, 2013, T.B. Scott Library, Merrill, 9:30 a.m.
- ...WVLS Board of Trustees – Saturday, August 17, 2013, 9:30 a.m.
- ...WVLS Board of Trustees – Saturday, September 21, 2013, 9:30 a.m.

21. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, May 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.



TO: Board of Trustees, Wisconsin Valley Library Service
FROM: Matt Sepulski, Director

CALL TO ORDER

Consent agenda items

Adoption of agenda order

minutes of Nov. 18, 2012 meeting and April 22, 2013 Executive Committee meeting (agenda 1)

Financial report and annual bills (agenda 2-4)

Treasurer's Report (agenda 5)

Auditor's Report (agenda 6 will be shared @ meeting)

Director's report and report from area library personnel and trustees (agenda 7)

Report (agenda 8)

Resolutions (agenda 9)

WVLS Governance (agenda 10)

WVLS

COACH (agenda 11 will be shared @ meeting)

WVLS Director (agenda 12) - January - April 2013 Staff Report (agenda 13)

V-Cat Council (agenda 14 will be shared @ meeting)

Library Advisory Committee (including assignment of WVLS board member to steering committee) (agenda 15)

Advocacy Update (agenda 16)

2013-2018 WVLS Technology Plan - final (agenda 17)

2013-2014 V-Cat Strategic Plan - final (agenda 18)

Employee Handbook - final (agenda 19)

2013 GOA Adjustment (agenda 20)

Appointments to the WVLS V-Cat Steering Committee (agenda 21)

Member Library Presentation - Granton Community Library (agenda 22)

2013/2014 LSTA Grant - agenda 23)

WVLS Statement of Purpose and Action Statements - draft (agenda 24)

SRLAAW Subcommittee - Draft Progress Report and Preliminary Recommendations (agenda 25)

System IIS Colorization/Migration Opportunities (agenda 26)

Member Scholarship Applications (agenda 27)

Next meeting dates (agenda 28)

WVLS Executive Committee - date/time not set (agenda 29)