



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, **March 21, 2015 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 January 17, 2015 meeting (exhibit 1a)
 - ...minutes of February 10, 2015 Executive Committee meeting (exhibit 1b)
4. Financial reports and current bills (exhibits 2-7)
5. Reports:
 - ... Resource Library (exhibit 8)
 - ... WLTF
 - ... COLAND (exhibit 9)
 - ... WVLS Director (exhibit 10)
 - ... V-Cat Council (exhibit 11)
 - ... V-Cat Steering Committee (exhibit 12)
6. 2014 WVLS Annual Report – retroactive approval (exhibit 13)
7. WVLS By-Laws – *draft* (exhibit 14)
8. WVLS Board of Trustees By-Laws – *draft* (exhibit 15)
9. WVLS Constitution – *draft* (exhibit 16)
10. WVLS Conflict of Interest Policy / Disclosure Form – *draft* (exhibit 17)
11. WVLS IT Services Budgeting Guide for 2016 (exhibits 18a/18b)
12. 2015-2016 V-Cat Strategic Plan – *draft* (exhibit 19)
13. 2016 V-Cat budget – *draft* (exhibit 20)
14. ARSL Scholarship Application – *draft* (exhibit 21)
15. Proposal for Adding Member Library Collections to Recollection Wisconsin (exhibit 22)
16. WVLS Mentorship Program Proposal – *draft* (exhibit 23)
17. Concerns, comments and announcements from area library personnel and trustees
18. Wessler Scholarship applications
19. Request for future agenda items
20. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 20th.**
- 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.