



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, **May 16, 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 March 21, 2015 meeting (exhibit 1)
4. Financial reports and current bills (exhibits 2-7)
5. Treasurer's Report (exhibit 8)
6. Reports:
 - ... Resource Library (exhibit 9)
 - ... WLTF
 - ... WAPL Conference
 - ... WiscNet Future Technologies Conference
 - ... COLAND (exhibit 10)
 - ... WVLS Director (exhibit 11)
 - ... V-Cat Council (exhibit 12)
 - ... Library Advisory Committee (exhibit 13)
7. 2014 Auditor's Report (to be distributed at meeting) (exhibit 14)
8. WVLS Courier Project Proposal
9. 2016 LSTA Grant Proposals (exhibit 15)
10. WVLS IT Services Budgeting Guide for 2016 - draft (exhibit 16)
11. 2015-2016 V-Cat Strategic Plan - draft (exhibit 17)
12. WVLS Mentorship Program Proposal - draft (exhibit 18)
13. Concerns, comments and announcements from area library personnel and trustees
14. Wessler Scholarship applications
15. Information for Trustees (exhibit 19)
 - Trustee Appointments - Chart
 - 2015 Glossary of Acronyms & Library/System Related Terms
 - 2014 WVLS System Information & Statistics
16. Request for future agenda items
17. Next meeting dates
 - ... WVLS V-Cat Council - Thursday, June 4, 2015 - 9:30 a.m.
 - ... WVLS V-Cat Council - Thursday, August 6, 2015 - 9:30 a.m.
 - ... WVLS Library Advisory Committee - Thursday, August 13, 2015 - 9:30 a.m.
 - ... WVLS Board of Trustees - Saturday, August 15, 2015 - 9:30 a.m.
 - ... WVLS Board of Trustees - Saturday, September 15, 2015 - 9:30 a.m.
 - ... WVLS V-Cat Steering Committee - date/time not set
18. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, May 15.**
- 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.