



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, **September 19, 2020 at 9:30 a.m. via GoToMeeting**. Due to precautions concerning COVID-19, this meeting will be held by remote attendance only.

To attend/connect via computer, tablet or smartphone:

<https://global.gotomeeting.com/join/913770213>

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To attend and participate via telephone: +1 (872) 240-3212 (Access Code: 913-770-213)

AGENDA:

1. Call to order
2. Roll call
3. Consent agenda items:
 - ...adoption of agenda order
 - ...minutes of August 15, 2020 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-8*)
5. WVLS January-August 2020 Treasurer's Report (*exhibit 9*)
6. Reports:
 - ... Resource Library (*exhibit 10*)
 - ... WLTF
 - ... COLAND (*exhibit 11*)
 - ... WVLS Director (*exhibit 12*)
 - ... V-Cat Council (*exhibit 13*)
 - ... Library Advisory Committee (*exhibit 14*)
7. 2021 MCPL/WVLS Resource Library Agreement – draft (*exhibit 15*)
8. 2021 Health Insurance (*exhibit 16*)
9. 2021 WVLS Plan - draft (*exhibit 17*)
10. 2021 WVLS Budget – draft (*exhibit 18*)
11. 2022 WVLS Technology Plan – draft (*exhibit 19*)
12. 2020 LSTA Increase Capacity for Technology Tools and Resources Sparsity Aid Grant Application (*exhibit 20*)
13. Wisconsin Public Library System Backup and Digitization Storage Collaboration Memorandum of Understanding (*exhibit 21*)
14. SAN (Storage Area Network) Memorandum of Understanding (*exhibit 22*)
15. Concerns, comments, announcements, and advocacy reports from area library personnel and trustees
16. Request for future agenda items
17. Next meeting dates
 - ...WVLS/V-Cat Steering Committee – September 29, 2020
 - ...WVLS Board of Trustees – November 21, 2020
18. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, September 18th.**
- 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.