



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, **November 18, 2017 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 September 16, 2017 meeting; (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. Reports:
 - ...Resource Library (*exhibit 8*)
 - ...WLTF/WLA Conference
 - ...WVLS Director (*exhibit 9a-9d*)
 - ...V-Cat Council (*exhibit 10*)
 - ...WVLS Communications Survey (*exhibit 11*)
 - ...WVLS Collaboration and Innovation Grant (*exhibit 12*)
 - ...ARSL Conference Scholarship Report (*exhibit 13*)
 - ...COLAND (*exhibit 14*)
6. 2018 Health Insurance (*exhibit 15*)
7. 2018 System Plan and Budget (*exhibits 16a-16b*)
8. New Staff Positions – Classification and Job Description (*exhibits 17a-17d*)
9. Appointment of 2018 LAC Members (*exhibit 18*)
10. Appointment of 2018 V-Cat Steering Committee Members (*exhibit 19*)
11. *Appointment of WVLS Board of Trustees Nominating Committee (*3 appointments*)
12. Temporary appointment of President (Bobrofsky), Vice-President (Lay), and Treasurer (Otten) to retain duties from January 1, 2018 through the first 2018 board meeting
13. Scholarships/Grants
14. Concerns, comments, and reports from area library personnel and trustees
15. Demonstration of Google Glasses
16. Next meeting date
 - ...WVLS Board of Trustees – Saturday, January 20, 2018 – WVLS Office - 9:30 a.m.
17. Adjournment

***The Nominating Committee will meet following the adjournment of this meeting to determine a slate of officers and Executive Committee members for presentation at the January 2018 board meeting.**

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, November 17th.**
- The proceedings of the meeting will be recorded.
- 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 attend and participate via GoToMeeting: Connect from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/783966325> First GoToMeeting? Try a test session: <https://link.gotomeeting.com/system-check>
- To attend and participate via telephone: **Call:** +1 (571) 317-3112 **Access Code:** 783-966-325