



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, **February 17, 2024** 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 November 18, 2023 meeting (*exhibit 1*)
4. Financial reports and current bills (*exhibits 2-7*)
5. 2023 WVLS Treasurer's Report (*exhibit 8*)
6. Report of WVLS Nominating Committee
7. Election of 2024 Officers and Executive Committee Members
8. WVLS Conflict of Interest and Disclosure Form (*exhibit 9*)
9. Selection of dates for 2024 Meetings of the Board, Executive Committee and V-Cat Steering Committee (*exhibits 10 and 10a*)
10. Memorandum of Understanding on Parameters and Costs of Sharing LEAN WI Technology Support Consultant Position (*exhibit 11*)
11. Disposition of 2023 Unencumbered Balance / 2024 Budget Revisions (*exhibit 12*)
12. V-Cat Revised Appropriations Plan 2024 (*exhibit 13*)
13. 2023 WVLS Annual Report, including 2023 WVLS Staff Report (*exhibit 14*)
14. Reports:
 - ... Resource Library (*exhibit 15*)
 - ... WVLS Director (*exhibit 16*)
 - ... NWLS/WVLS Joint ILS Consortium Exploration (*exhibit 17*)
 - ... COLAND (*exhibit 18*)
 - ... V-Cat Council (*exhibit 19*)
 - ... 2023 WLA Conference WVLS Scholarship Reports (*exhibit 20*)
15. Concerns, comments and announcements from area library personnel and trustees
16. Updated WVLS Information – 2024 Fact Sheet (*exhibit 21*); 2024 WVLS Organizational Chart (*exhibit 21a*); 2024 WVLS acronyms and Glossary (*exhibit 21b*)
17. Request for future agenda items
18. Calendar
 - ...COLAND meeting– Friday, March 8, 2024
 - ...WVLS Board of Trustees meeting – Saturday, March 16, 2024
 - ...2024 WAPL (Wisconsin Association of Public Libraries) Conference – Wednesday, May 1 – Friday, May 3, 2024
19. Adjournment

PLEASE NOTE:

- Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, February 16th.
- 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 official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida and Taylor counties.
- To attend meeting virtually, connect from your computer, tablet or smartphone at <https://us02web.zoom.us/j/86171109550?pwd=aEtPN2hHYm1uY1BMRkNpMStTYTU4Zz09>
- To participate by phone: Call: +1 312 626 6799 Meeting ID: 861 7110 9550 Passcode: 84076277