



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 16, 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 February 17, 2024 meeting (*exhibit 1*)
4. Staff Introductions: Sherry Anderson, Northern Waters Library Service Director and WVLS Inclusive Services Consultant; Brendan Tuckey, LEAN WI Technology Support Consultant
5. Financial reports and current bills (*exhibits 2-7*)
6. Memorandum of Understanding: WILS and WVLS for WPLC Data Dashboard Pilot Development, February 2024 (*exhibit 8*)
7. WVLS Financial Manual – *draft* (*exhibit 9*)
8. Delivery Service, WVLS Sort (*exhibit 10*)
9. New Hire: Cataloging Assistant (LTE) (*exhibit 11*)
10. 2024 WAPL (Wisconsin Association of Public Libraries) Conference Plans (*exhibit 12*)
11. Reports:
 - ... Resource Library (*exhibit 13*)
 - ... WVLS Director (*exhibit 14*)
 - ... NWLS/WVLS Joint ILS Consortium Exploration (*exhibit 15*)
 - ... COLAND (*exhibit 16*)
 - ... *2023 System Information and Public Library Statistics* Booklet (*exhibit 17*)
 - ... Disneyland Institute “Approach to Quality Service” Training (*exhibit 18*)
12. Concerns, comments and announcements from area library personnel and trustees
13. Updated WVLS Information – 2024 WVLS Budget (*exhibit 19*)
14. Calendar
 - ... Thursday, March 21 - WVLS V-Cat Steering Committee meeting
 - ... Thursday, April 25 - WVLS Library Advisory Committee meeting
 - ... Wednesday, May 1 – Friday, May 3 - 2024 WAPL Conference
 - ... Friday, May 10 – COLAND meeting
 - ... Saturday, May 18 - WVLS Board meeting
15. Adjournment

PLEASE NOTE:

- **Trustees who are unable to attend are asked to call 715/261-7250 by 3:00 p.m., Friday, March 15th.**
- 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/81545217646?pwd=Q3dxblpL2JlaEhIRU8wZHpZN213QT09>
- To participate by phone: Call: +1 312 626 6799 Meeting ID: 815-4521-7646 Passcode: 64632254