

Public Library System Revision Steering Committee Meeting

Agenda/Public Notice of Open Meeting

Date: January 14, 2016

Time: 10:30 a.m.

Committee members will attend via GoToWebinar.

Public Audience Location: IFLS Office 1538 Truax Blvd. Eau Claire, WI 54703

The public may also attend/listen via GoToWebinar

Please register for PLRS Steering Committee Meeting at:

<https://attendee.gotowebinar.com/register/6208598386626478849>

After registering, you will receive a confirmation email containing information about joining the webinar.

Agenda

1. Call to Order
2. Public Comment (Limited to 3 minutes per person; 20 minutes total)
3. Approval of the [Minutes from December 10, 2015](#) meeting
4. Introduction of committee members
5. Ongoing Business:
 - a. Communications review and update
 - b. Data and Information Gathering update
 - c. Records management plan and open meetings update and discussion
 - d. Discuss WiLS PLSR Leadership position recommendations
 - e. Discuss PLSR Leadership Orientation and Planning Meeting agenda and logistics
 - f. WAPL planning update
6. New Business:
 - a. Discuss plan to populate workgroups
 - b. Discuss Eastern Shores Library System request for WiLS Strategic Planning assistance.
7. Next Meeting Dates:
 - a. March 10, 2016 - PLSR Leadership Orientation & Planning Meeting
 - b. Week of April 25, 2016 – Next Steering Committee meeting via GoToMeeting.
8. Meeting review
9. Adjourn