



V-Cat Meeting Agenda

Thursday June 15, 2017

Marathon County Public Library – Wausau Community Room

2nd Floor 9:30 am – 12:00 Noon

Type of Meeting: V-Cat Council Meeting
Meeting Facilitator: Sue Bedroske, Chair- Elect

GoToMeeting: Please join my meeting at: <https://global.gotomeeting.com/join/446400693> Dial in using your phone: +1 (646) 749-3122
 Access Code: 446-400-693 **Please Notify I. Christman by Monday, June 12th if attending via Go-To- Meeting.**

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation		
9:30 – 12:00	Call to order	Sue Bedroske	
	Roll call	Inese Christman	
	Approval of the order of the agenda	Sue Bedroske	Vote
	Approval of the April 13, 2017 minutes	Sue Bedroske	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Bibliographic/Interface Committee Report: <ul style="list-style-type: none"> • More about “On-the Fly” • Cataloger’s Retreat • Subject Headings – Removal of Duplicates Project 	Chris Luebbe Chris Luebbe/Inese Christman Ann Mroczenski	
Break			
	Cooperative Circulation Committee Report <ul style="list-style-type: none"> • Holds Process Update 	Kitty Roesler	
	Sierra Software Upgrade – Monday night June 19th after 9:30 pm with libraries Sierra Restart on Tuesday morning, June 20, 2017.	Inese Christman	
	Other Sierra Topics: <ul style="list-style-type: none"> • PLSR Project ILS Workgroup Update • E-Commerce Update (OS Upgrade and June 30th Deadline) • Notices • Other Sierra Topics 	Inese Christman Inese Christman Inese Christman V-Cat Council Reps	
	Request for September 7, 2017 agenda items	Sue Bedroske	
	Upcoming Meetings: <ul style="list-style-type: none"> • V-Cat Council Meeting September 7, 2017 		

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties. If you are unable to attend this meeting, call Inese Christman at 715-261-7257 or e-mail: ichristman@wvls.org by noon, June 12, 2017. Proxy notifications must go to Inese Christman and Sue Bedroske.

Any person planning to attend this meeting who needs some type of special accommodations in order to participate should notify the WVLS office at 715-261-7257.