



## WVLS - V-Cat Steering Committee - Minutes

Monday, March 1, 2017  
WVLS Office – Wausau WI

1. **President Tom Bobrofsky** called the meeting to order at 1:07 p.m.
2. Roll call was taken by **Christman** and it was determined a quorum was present.

**Present:**

Tom Bobrofsky, Chair (via Go To Meeting)  
Paul Knuth (via Go To Meeting)  
Pat Pechura  
Eileen Grunseth  
Leah Giordano  
Michell Gobert (via Go To Meeting)  
Kim Metzke (via Go To Meeting)  
Mary Taylor (via Go To Meeting)  
Stacy Stevens (via Go To Meeting)  
Cynthia Taylor (via Go To Meeting)

**Others Present:**

Marla Sepnafski, WVLS Director  
Inese Christman  
Josh Klingbeil

**Member Absent:**

3. **Adoption of agenda. T. Bobrofsky** asked for approval of the agenda. **L. Giordano/P. Pechura** motion to accept the agenda. **All Aye. Motion carried.**
4. **2018 V-Cat Budget. I. Christman** presented the DRAFT 2018 V-Cat Budget proposal. **Christman** reviewed each line item of the budget and responded to questions from the committee. No changes were suggested by the committee other than to eliminate lines for V-Cat Continuing Education and eZcat Pro Maintenance since these have been zero for the last 6 years. **P. Knuth/E. Grunseth** motion to take 2018 V-Cat Budget recommendation to the V-Cat Council in April. **All Aye. Motion carried.**

**Christman** will present the 2018 V-Cat budget with the member library shares to the V-Cat Council at their April 13, 2017 meeting. If approved, the 2018 V-Cat budget will be presented to the WVLS Board of Trustees at their May 2017 meeting.

**5. Request for Agenda items.**

None were suggested.

**6. Set next meeting date.**

**Bobrofsky** said that if a spring meeting is not needed, then we would meet in the fall. **Christman** will send out a survey to establish a date for a meeting.

**7. Adjournment.**

**K. Metzke/E. Grunseth** motion to adjourn. Motion approved. Meeting was adjourned at 2:29 p.m.

*Minutes submitted by Inese Christman March 6, 2017.*