



**Revised Agenda**  
**V-Cat Meeting Thursday, April 3, 2014**  
 Marathon County Public Library – Wausau Meeting Room  
 9:30 am – 12:00 Noon 300 N. First Street Wausau, WI 54403

**Type of Meeting:** V-Cat Council Meeting  
**Meeting Facilitator:** Mary Dunn, Chair

**GoToMeeting:** Please join my meeting at: <https://www2.gotomeeting.com/join/387856226> Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone. Dial +1 (312) 878-3080 Access Code: 387-856-226 Audio PIN: Shown after joining the meeting  
 Meeting ID: 387-856-226

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation	Mary Dunn	
9:30 – 12:00	Call to order	Mary Dunn	
	Roll call	Kyle Schulz	
	Approval of the order of the agenda	Mary Dunn	Vote
	Approval of the February 6, 2014 minutes	Mary Dunn	Vote
	V-Cat Financial Report	Inese Christman	Vote
	<b>Bibliographic/Interface Committee Report</b> <ul style="list-style-type: none"> <li>• Proposal to Implement “New Materials” Perl Script (from Contingency - 2014 V-Cat Budget)</li> </ul>	Stacy Stevens	Vote
	<b>Cooperative Circulation Committee Report – Review of Cheat Sheets</b> <ul style="list-style-type: none"> <li>• On Hold-shelf report</li> <li>• In Processing report</li> <li>• Missing Item report</li> <li>• Changing Juveniles to adults</li> <li>• Lost and Paid report</li> <li>• Billed Item report</li> <li>• Items coming off of High Demand report</li> <li>• Getting Started with Create List</li> <li>• In Transit Report</li> </ul> <b>Guidelines:</b> <ul style="list-style-type: none"> <li>• Damaged and Missing Item Guidelines</li> <li>• Item Labeling Guidelines</li> </ul>	Cynthia Taylor	Vote Vote
	<b>Project WIN Update</b>	Marla Sepnafski	
<b>Break</b>			
	<b>Other Sierra Issues:</b> <ul style="list-style-type: none"> <li>• IUG Enhancements Update</li> </ul>	Kyle Schulz	

	<b>WVLS/V-Cat Steering Committee Report</b> <ul style="list-style-type: none"> <li>Revised V-Cat Bylaws – Second DRAFT</li> <li>2015 Proposed V-Cat Budget</li> </ul>	Stacy Stevens Stacy Stevens & Inese Christman	Vote Vote
	<b>Training Tidbits –</b> <ul style="list-style-type: none"> <li>Notices: <b>NEW</b> Expired Holds and Cancelled Holds</li> <li>Decision Center</li> </ul>	Kyle Schulz Kyle Schulz	
	Request for June 5, 2014 agenda items	Mary Dunn	
	Adjournment	Mary Dunn	
	<b>Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>WVLS / V-Cat Steering Committee Meeting April 28, 2014 (9:30 am – 12:00)</li> <li>V-Cat Bibliographic/Interface Committee Meeting</li> <li>V-Cat Cooperative Circulation Committee Meeting</li> <li>V-Cat Council June 5, 2014</li> </ul>		

If you are unable to attend this meeting, call Inese Christman at 715-261-7257 or e-mail at: [ichristman@wvls.org](mailto:ichristman@wvls.org) by noon, March 31, 2014. Proxy notifications must go to Inese Christman and Mary Dunn.

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.

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties.