



V-Cat Meeting Agenda

Thursday, December 3, 2015

Marathon County Public Library – Wausau Room

9:30 am – 12:00 Noon

Type of Meeting: V-Cat Council Meeting

Meeting Facilitator: Kim Metzke, Chair

GoToMeeting: Please join my meeting at: <https://global.gotomeeting.com/join/359479973> Call in using your telephone Dial +1 (872) 240-3212 Access Code: 359-479-973 Audio PIN: Shown after joining the meeting.

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation		
9:30 – 12:00	Call to order	Kim Metzke	
	Roll call	Inese Christman	
	Approval of the order of the agenda	Kim Metzke	Vote
	Approval of the October 1, 2015 minutes	Kim Metzke	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Bibliographic/Interface Committee Report <ul style="list-style-type: none"> • f in Item Records – Record Template Instructions • Discovery Product Report and Vote 	Chris Luebbe & Ann Mroczenski Chris Luebbe	Vote
Break			
	Other Sierra Topics: <ul style="list-style-type: none"> • E-Commerce Update – December roll-out • 2015 Annual Reports & Statistics Process • Connectivity to Sierra – Upgrade of Security Certificate to SHA2 • Other Sierra Topics 	Inese Christman Inese Christman Josh Klingbeil V-Cat Council Reps	
	Request for February 4, 2016 agenda items	Kim Metzke	
	Adjournment Please join the V-Cat Council Christmas Lunch 12:15 – 1:30 at Malarkey's Pub & Townies Grill	Kim Metzke	
	Upcoming Meetings: V-Cat Bibliographic/Interface Committee January 21, 2016 V-Cat Council Meeting February 4, 2016 - Wausau		

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, November 30, 2015. Proxy notifications must go to Inese Christman and Kim Metzke.

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.