



**V-Cat Meeting Agenda**  
**Thursday, December 4, 2014**

Marathon County Public Library – Wausau Room  
 9:30 am – 12:00 Noon

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

**GoToMeeting:** Please join my meeting at: <https://www2.gotomeeting.com/join/656985426> Call in using your telephone. Dial +1 (571) 317-3131 Access Code: 656-985-426 Audio PIN: Shown after joining the meeting Meeting ID: 656-985-426

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	Inese Christman	
	Approval of the order of the agenda	Mary Dunn	Vote
	Approval of the October 2, 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>• Featured Lists and Discovery Layer Options</li> <li>• Next steps for cataloging and Z39.50 training</li> <li>• Bib material types maintenance</li> <li>• Indexing</li> <li>• 2014 Budget Transfer for Authority Control</li> </ul>	Stacy Stevens  Inese Christman	Vote
	<b>Cooperative Circulation Committee Report</b> <ul style="list-style-type: none"> <li>• Innovative Holds Consultation</li> <li>• TNS Phone Call Notification Time Adjustment</li> <li>• Expand limit on the number of holds from 75 to 100 per patron/family</li> <li>• Notices – Bills with one item per page to multiples per page</li> </ul>	Cynthia Taylor	Vote Vote
	<b>WVLS/V-Cat Steering Committee</b> <ul style="list-style-type: none"> <li>• 2016 V-Cat Budget</li> <li>• Strategic Plan 2015 – 2016 Update</li> </ul>	Stacy Stevens	
	<b>Other Sierra Issues:</b> <ul style="list-style-type: none"> <li>• 2015 IUG Conference - Minneapolis</li> <li>• Finalize the 2015 V-Cat Meeting Schedule</li> </ul>	Inese Christman Inese Christman	Vote Vote
	• <b>Request for February 5, 2015 agenda items</b>	Mary Dunn	
	<b>Adjournment</b> <i>Christmas Lunch will follow the meeting at the Great Dane from 12:00 – 2:00 pm</i>	Mary Dunn	<b>PLEASE RSVP for the Christmas Lunch by Monday, December 1, 2014.</b>
	<b>Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>• V-Cat Meeting February 6, 2015</li> </ul>		

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 at: [ichristman@wvls.org](mailto:ichristman@wvls.org) by noon, December 1, 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.