



REVISED V-Cat Meeting Agenda

Thursday, February 4, 2016

Marathon County Public Library – Wausau Room

9:30 am – 12:00 Noon

Type of Meeting: V-Cat Council Meeting

Meeting Facilitator: Anne LaRoche, Chair

GoToMeeting: Please join my meeting at: <https://global.gotomeeting.com/join/717713789> Call in using your telephone: Dial +1 (224) 501-3312 Access Code: 717-713-789 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	Anne LaRoche	
	Roll call	Inese Christman	
	Approval of the order of the agenda	Anne LaRoche	Vote
	Approval of the December 3, 2015 minutes	Anne LaRoche	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Appoint Nominating Committee (During break committee will create slate of officers)	Kim Metzke, Past Chair	
	Bibliographic/Interface Committee Report: Discovery Product Update Appointment of Discovery Product Ad Hoc Committees <ul style="list-style-type: none"> • Promotion • Training 	Chris Luebbe Chris Luebbe/Anne LaRoche	
Break			
	Report from Nominating Committee	Nominating Committee	
	Election of Officers	Nominating Committee	
	Other Sierra Topics: E-Commerce Update 2015 Annual Reports & Statistics Process Connectivity to Sierra – Upgrade of Security Certificate to SHA2 Review Number of V-Cat Council Meetings per year Other Sierra Topics	Inese Christman Inese Christman Josh Klingbeil Mary Taylor V-Cat Council Reps	Vote
	Request for April 7, 2016 agenda items	Anne LaRoche	
	Upcoming Meetings: V-Cat Bibliographic/Interface Committee Meeting – February WVLS Board Meeting – March 19, 2016 WVLS/V-Cat Steering Committee Meeting - March 2016 V-Cat Council Meeting April 7, 2016 – Wausau WVLS Library Advisory Committee Meeting – April 14, 2016		

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, February 1, 2016. Proxy notifications must go to Inese Christman and Anne LaRoche.

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.