



**V-Cat Meeting Agenda**  
**Thursday, June 4, 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/909638941> Call in using your telephone. Dial +1 (646) 749-3122 Access Code: 909-638-941 Audio PIN: Shown after joining the meeting Meeting ID: 909-638-941

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 April 2, 2015 minutes	Kim Metzke	Vote
	V-Cat Financial Report 2016 V-Cat Budget DRAFT With Discovery Product timeline	Inese Christman Inese Christman	Vote Vote
	<b>Bibliographic/Interface Committee Report</b> <ul style="list-style-type: none"> <li>• Authority control project update</li> <li>• Indexing</li> <li>• Z39.50 Update</li> <li>• <b>Discovery Product Activity</b> <ul style="list-style-type: none"> <li>○ What functionality would your patrons/staff want?</li> <li>○ What are your desired outcomes after implementation?</li> <li>○ Which three vendors should we work with?</li> </ul> </li> </ul>	Chris Luebbe Chris Luebbe Chris Luebbe Inese Christman & Chris Luebbe	
<b>Break</b>			
	<b>Other Sierra Topics:</b> <ul style="list-style-type: none"> <li>• 2015 IUG Conference – “The 3 Best Things I Learned”</li> <li>• E-Commerce Update</li> <li>• Driver’s License Legal Opinion (SCLS)</li> <li>• Connectivity to Sierra – Upgrade of Security Certificate to SHA2</li> <li>• Other Sierra Topics</li> <li>• Green Damage Slip/notices</li> <li>• Sierra Snack – Decision Center</li> </ul>	Virginia Roberts, Inese Christman & Ellie Schwartz Inese Christman Inese Christman Josh Klingbeil V-Cat Council Reps Mary Dunn Ellie Schwartz	
	<b>Request for August 6, 2015 agenda items</b>	Kim Metzke	
	<b>Adjournment</b>	Kim Metzke	
	<b>Upcoming Meetings:</b> V-Cat Meeting August 6, 2015 <i>at the Tomahawk Public Library</i>		

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](mailto:ichristman@wvls.org) by noon, June 1, 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.