



Agenda V-Cat Meeting Thursday, June 5, 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: <https://www2.gotomeeting.com/join/479309026> Call in using your telephone. Dial +1 (312) 878-3078 Access Code: 479-309-026 Audio PIN: Shown after joining the meeting Meeting ID: 479-309-026

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 April 3, 2014 minutes	Mary Dunn	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Cooperative Circulation Committee Report – <ul style="list-style-type: none"> • Review of modified cheat sheets <ul style="list-style-type: none"> ○ Monthly tasks ○ How to sort, list, and export created lists Guidelines: <ul style="list-style-type: none"> • Reviewed of amended Damaged and Missing Item Guidelines • Loan rules – 7 day limit on holdshelf for all items • Notice language – wording revisions 	Cynthia Taylor	Vote Vote Vote
	Project WIN Update	Marla Sepnanski	
	WVLS/V-Cat Steering Committee Report <ul style="list-style-type: none"> • Update on review of V-Cat Participation Agreement 	Stacy Stevens	
	Other Sierra Issues: <ul style="list-style-type: none"> • Sierra Update – July 2014 	Inese Christman	
	Request for August 7, 2014 agenda items	Mary Dunn	
	Adjournment	Mary Dunn	
	Upcoming Meetings: <ul style="list-style-type: none"> • WVLS / V-Cat Steering Committee Meeting June 19, 2014 1:00 pm – 3:00 pm • V-Cat Bibliographic/Interface Committee Meeting • V-Cat Cooperative Circulation Committee Meeting • V-Cat Council August 7, 2014 		

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 by noon, June 2, 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.