



V-Cat Meeting Agenda
Thursday, April 7, 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/666171965>

Call in using your telephone at: 1 (646) 749-3131. Access Code: 666-171-965 Audio PIN: Shown after joining the meeting.

Meeting ID: 666-171-965

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 February 4, 2016 minutes	Anne LaRoche	Vote
	V-Cat Financial Report	Inese Christman	Vote
	DRAFT 2017 V-Cat Budget	Inese Christman	Vote
	Bibliographic/Interface Committee Report: Discovery Product Update Reports from Discovery Product Ad Hoc Committees <ul style="list-style-type: none"> • Promotion • Training 	Chris Luebbe Chris Luebbe/Anne LaRoche	
	Other Sierra Topics: E-Commerce Update Innovative response on Claims Retd – Option 3 Sierra and Windows 10 Review Number of V-Cat Council Meetings per year Other Sierra Topics	Inese Christman Inese Christman Josh Klingbeil Mary Taylor V-Cat Council Reps	
	Request for June 9, 2016 agenda items (Note Change in Date)	Anne LaRoche	
	Sierra Snack – Web Management Reports	Ellie Schwartz	
	Upcoming Meetings: WVLS Library Advisory Committee Meeting – April 14, 2016 V-Cat Council Meeting June 9, 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, April 4, 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.