



V-Cat Meeting Agenda
Thursday, February 2, 2017
Marathon County Public Library – Wausau Room
 9:30 am – 12:00 Noon

Type of Meeting: V-Cat Council Meeting
Meeting Facilitator: Sue Bedroske, Chair- Elect

GoToMeeting: Please join my meeting at: <https://global.gotomeeting.com/join/898752445> You can also dial in using your phone +1 (408) 650-3123 Access Code: 898-752-445

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation		
9:30 – 12:00	Call to order	Sue Bedroske	
	Roll call	Inese Christman	
	Approval of the order of the agenda	Sue Bedroske	Vote
	Approval of the November 3, 2016 minutes	Sue Bedroske	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Innovative Representative	Dennis Carter	
	Appoint Nominating Committee (During break committee will create slate of officers)	Sue Bedroske	
	Bibliographic/Interface Committee Report: Discovery Product Update Reports from Discovery Product Ad Hoc Committees <ul style="list-style-type: none"> • Promotion/Marketing 	Chris Luebbe Erica Brewster	
Break			
	Report from Nominating Committee	Nominating Committee	
	Election of Officers	Nominating Committee	
	Other Sierra Topics: PLSR Project ILS Workgroup Update E-Commerce Update Annual Reports/Statistics V-Cat 2018 Budget Cooperative Circulation Committee Other Sierra Topics	Inese Christman Inese Christman Inese Christman Inese Christman Inese Christman/Mary Stachowiak & Kitty Roesler V-Cat Council Reps	
	Request for April 13, 2017 agenda items	Sue Bedroske	
	Upcoming Meetings: V-Cat Council Meeting April 13, 2017 *Note date change V-Cat Council Meeting June 8, 2017 *Note date change		

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, January 30, 2017. Proxy notifications must go to Inese Christman and Sue Bedroske.

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.