



**V-Cat Meeting Agenda**  
**Thursday, June 9, 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/516908389> Call in using your telephone 1 (571) 317-3112 Access Code: 516-908-389 Audio PIN: Shown after joining the meeting Meeting ID: 516-908-389

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 April 7, 2016 minutes	Anne LaRoche	Vote
	V-Cat Financial Report	Inese Christman	Vote
	<b>Bibliographic/Interface Committee Report:</b> Discovery Product Update Reports from Discovery Product Ad Hoc Committees <ul style="list-style-type: none"> <li>• Promotion/Marketing</li> <li>• Training</li> </ul>	Chris Luebbe  Erica Brewster Chris Luebbe	
	<b>Other Sierra Topics:</b> Sierra Update – June 2016 E-Commerce Update WAPL Session Other Sierra Topics	Inese Christman Inese Christman Inese Christman V-Cat Council Reps	
	Request for September 1, 2016 agenda items	Anne LaRoche	
	<b>Upcoming Meetings:</b> V-Cat Council Meeting September 1, 2016 V-Cat Council Meeting November 3, 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](mailto:ichristman@wvls.org) by noon, June 6, 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.