



**V-Cat Meeting Agenda**

**Thursday September 7, 2017**

**Marathon County Public Library – Wausau Community Room**

**2<sup>nd</sup> Floor**

9:30 am – 12:00 Noon

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

**GoToMeeting:** Please join my meeting at: <https://global.gotomeeting.com/join/170303725> You can dial in using your phone +1 (646) 749-3112 Access Code: 170-303-725 **Please Notify I. Christman by Tuesday, Sept. 5 if attending via Go-To- Meeting.**

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 June 15, 2017 minutes	Sue Bedroske	Vote
	V-Cat Financial Report	Inese Christman	Vote
	<b>Bibliographic/Interface Committee Report:</b> <ul style="list-style-type: none"> <li>Report on Cataloger's Retreat</li> </ul>	Chris Luebbe	
	<b>Cooperative Circulation Committee Report</b> <ul style="list-style-type: none"> <li>Update on Committee Meeting August 29, 2017</li> <li>SRLAAW Recommendation on Patron Address Verification Process</li> </ul>	Kitty Roesler Kitty Roesler	
<b>Break</b>			
	<b>Sierra Virtualization Project: Tuesday, October 31, 2017</b>	Inese Christman	
	<b>Other Sierra Topics:</b> <ul style="list-style-type: none"> <li>2018 IUG Conference in Florida</li> <li>2018 Innovative Maintenance Contract Renewal</li> <li>WVLS Training Survey Review</li> <li>PLSR Project ILS Workgroup Update</li> <li>Other Sierra Topics</li> </ul>	Inese Christman Inese Christman Inese Christman Inese Christman V-Cat Council Reps	
	Request for November 2, 2017 agenda items	Sue Bedroske	
	<b>Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>V-Cat Council Meeting November 2, 2017</li> </ul>		

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, September 5, 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.