



**V-Cat Meeting Agenda**

**Thursday June 7, 2018**

**Wisconsin Valley Library Service – Meeting Room**  
**300 First Street - Wausau WI, 54403 9:30 am – 12:00 Noon**

**Type of Meeting:** V-Cat Council Meeting  
**Meeting Facilitator:** Erica Brewster, Chair

**GoToMeeting:** Please join my meeting at: <https://global.gotomeeting.com/join/314709357> You can dial in using your phone:  
 +1 (408) 650-3123 Access Code: 314-709-357 **Please Notify K. Schulz by Tuesday, June 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	Erica Brewster	
	Roll call	Kyle Schulz	
	Approval of the order of the agenda	Erica Brewster	Vote
	Approval of the April 12, 2018 minutes	Erica Brewster	Vote
	V-Cat Financial Report	Kyle Schulz	Vote
	2019 V-Cat Budget	Kyle Schulz	Vote
	<b>Bibliographic/Interface Committee Report:</b> <ul style="list-style-type: none"> <li>Update from the May 24, 2018 Meeting</li> <li>Request for List of Catalogers</li> <li>New Members</li> </ul>	Kyle Schulz	
	<b>Cooperative Circulation Committee Report:</b> <ul style="list-style-type: none"> <li>Circulations Committee Project Update</li> </ul>	Kyle Schulz	
	<b>Other Sierra Topics:</b> <ul style="list-style-type: none"> <li>IUG 2018 Update</li> <li>ILS Review Committee</li> <li>Online Fines Payment</li> <li>Other Sierra Topics</li> </ul>	Kyle Schulz Kyle Schulz Kyle Schulz V-Cat Council Reps	
	Request for September 6, 2018 agenda items	Erica Brewster	
	<b>Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>V-Cat Council Meeting September 6, 2018</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 Kyle Schulz at 715-261-7257 or e-mail: [ils.admin@wvls.org](mailto:ils.admin@wvls.org) by noon, June 5, 2018. Proxy notifications must go to Kyle Schulz and Erica Brewster.

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.