



V-Cat Meeting Agenda
Thursday February 7, 2019

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: Tammie Blomberg, Chair

GoToMeeting: Please join my meeting at: <https://global.gotomeeting.com/join/354529797> You can dial in using your phone: +1 (646) 749-3122 Access Code: 354-529-797 **Please Notify K. Schulz by Tuesday, February 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	Tammie Blomberg	
	Roll call	Kyle Schulz	
	Approval of the order of the agenda	Tammie Blomberg	Vote
	Approval of the November 1, 2018 minutes	Tammie Blomberg	Vote
	V-Cat Financial Report	Kyle Schulz	Vote
	Appointment of Nominating Committee	Tammie Blomberg	Vote
	Bibliographic/Interface Committee Report: <ul style="list-style-type: none"> • Bibliographic/interface Committee Update 	Chris Luebbe	
	Cooperative Circulation Committee Report: <ul style="list-style-type: none"> • Circulation Committee Project Update 	Kitty Roesler Mary Stachowiack	
	Election of Officers <ul style="list-style-type: none"> • Presentation of Nomination(s) • Call for Other Nominations • Vote for 2020 Chairperson-Elect of the V-Cat Council 	Tammie Blomberg	Vote
	Other Sierra Topics: <ul style="list-style-type: none"> • Expiration of Patron Cards • Other Sierra Topics 	Kyle Schulz V-Cat Council Reps	
	Request for April 4, 2019 agenda items	Tammie Blomberg	
	Upcoming Meetings: <ul style="list-style-type: none"> • V-Cat Council Meeting April 4, 2019 		

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 by noon, February 5, 2019. 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.