



V-Cat Council Meeting

Thursday, November 7, 2019

9:30am – 12:00pm

Wisconsin Valley Library Service Meeting Room
300 First Street - Wausau WI, 54403

Arrival, Coffee, and Conversation – 9:00am

Meeting Agenda

Call to Order – 9:30am (Tammie Blomberg, Chairperson)

1. **Roll call** (Meeting Facilitator)
2. **Action:** Approval of Agenda (Tammie Blomberg)
3. **Action:** Approval of September 5, 2019 Meeting Minutes (Tammie Blomberg)
4. **Financial Reports**
 - a. **Report:** Review financial reports for August through September 2019 (Joshua Klingbeil)
 - b. **Action:** Acceptance of Financial Reports (Tammie Blomberg)
5. **Committees**
 - a. **Bibliographic and Interface Committee**
 - i. **Report:** Committee update (Chris Luebbe, Committee Chairperson)
 - b. **Cooperative Circulation Committee**
 - i. **Report:** Noted Damage/Missing Sheet updates (Kitty Roesler, Committee Chairperson)
 - ii. **Recommendation:** Noting damage that circulates (Kitty Roesler)
 - iii. **Action:** Adoption of recommendations regarding noting damage that circulates (Kitty Roesler)
 - iv. **Recommendation:** Loan rule / high demand adjustments (Kitty Roesler)
 - v. **Discussion (Possible Action):** Discussion and feedback on recommendations regarding loan rule / high demand adjustments with optional action to adopt (Kitty Roesler)

Break – 10 minutes

6. **Voting Models Exploratory Committee**
 - a. **Recommendation:** Form committee to explore and assess various voting models (Joshua Klingbeil)
 - b. **Establishment:** Form ad-hoc Voting Models Exploratory Committee to explore and assess the potential benefits of various voting models (Tammie Blomberg)
7. **Innovative Users Group Conference**
 - a. **Recommendation:** Select attendee to sponsor who will accompany ILS Admin to IUG Conference (Rachel Metzler)
 - b. **Action:** Select attendee to sponsor for 2020 IUG Conference (Tammie Blomberg)
8. **Sierra Topics**
 - a. **Project:** Teleforms Replacement
 - i. **Product Research Updates and Discussion** (Joshua Klingbeil)
 - ii. **Recommendation:** Default for emergency implementation (Joshua Klingbeil)
 - iii. **Action:** Adoption of default for emergency implementation (Tammie Blomberg)
 - b. **Other** (V-Cat Council Representatives)
9. **Sierra Snack:** Offline Circ Installation Process and Overview (Rachel Metzler)
10. **Request for Items to include on the next meeting agenda** (Tammie Blomberg)
11. **Upcoming Meetings** (Joshua Klingbeil)
 - a. ~~November 7, 2020~~ - (postponed) Cooperative Circulation Committee
 - b. February 6, 2020 - V-Cat Council
 - c. February, 2020 - Bibliographic and Interface Committee (not yet scheduled)
12. **Action:** Adjournment (Tammie Blomberg)

Remote Meeting Connection Information

GoToMeeting	https://global.gotomeeting.com/join/600941973
Dial in	(646) 749-3122
Access Code	600 – 941 – 973

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, please notify Joshua Klingbeil by email: cio@wvls.org **no later than noon Wednesday, November 6, 2019**. Proxy assignment notifications must be submitted to both Joshua Klingbeil (cio@wvls.org) and Tammie Blomberg (director@riblakepl.org) **no later than noon, Wednesday, November 6, 2019**.

Any person planning to attend this meeting who needs special accommodations in order to participate should notify the WVLS office by calling 715-261-7250.