



V-Cat Meeting Agenda
Thursday September 5, 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/481570373> You can dial in using your phone: +1 (872) 240-3311 Access Code: 481-570-373 **Please Notify K. Schulz by Tuesday September 3 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 June 6, 2019 minutes	Tammie Blomberg	Vote
	V-Cat Financial Report	Kyle Schulz	Vote
	Teleforms Replacement Discussion	Kyle Schulz	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"> • Cooperative Circulation Committee Update • Magazine Recommendation 	Kitty Roesler Mary Stachowiack	Vote
	Other Sierra Topics: <ul style="list-style-type: none"> • Checkout Receipt Price Examples • Sierra Snack: View Outstanding Holds • Other Sierra Topics 	Kyle Schulz Kyle Schulz V-Cat Council Reps	
	Request for November 7, 2019 agenda items	Tammie Blomberg	
	Upcoming Meetings: <ul style="list-style-type: none"> • V-Cat Council Meeting November 7, 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, September 4, 2019. Proxy notifications must go to Kyle Schulz and Tammie Blomberg.

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.