

V-Cat Voting Models Exploratory Committee Meeting



Thursday, February 20th, 2020
10:00 a.m. – 11:30 p.m.

WVLS Conference Room

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

Meeting Facilitator: Erica Clarkson, Chair

AGENDA

- Call to order
- Roll call
- Review of committee purpose and goals
- Review of V-Cat bylaws regarding voting
- Review of preliminary information on voting models in use at other library consortia
- Request for agenda items
- Set next meeting date
- Adjournment

If you are unable to attend this meeting, please call Erica Clarkson at 715-261-7277 or e-mail director@medford.lib.wi.us by 12:00 p.m., Wednesday, February 19th, 2020.

GoToMeeting: Please join meeting at: <https://global.gotomeeting.com/join/502537053> or dial in using your phone: +1 (224) 501-3412 Access Code: 502-537-053

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

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties.