

## V-Cat Voting Models Exploratory Committee Meeting



Thursday, March 19th, 2020

9:30 a.m. to 11:30 a.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

Approval of February Meeting Minutes

Review of information gathered and discussion:

- Nicolet Federated Library System and Outagamie Waupaca Library System's OWLSnet Administrative Advisory Committee (E. Clarkson & D. Kiefer)
- IFLS' MORE Network Advisory Committee (H. O'Hare)
- South Central Library System's LinkCat ILS Committee (K. Heiting)
- Winding Rivers Library System's WRLSWEB (J. Klingbeil & P. O'Connell)\*

\*Note: Josh and Peggy are not part of the V-Cat Voting Models Exploratory Committee but have agreed to help with information gathering.

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](mailto:director@medford.lib.wi.us) by 12:00 p.m., Wednesday, March 18th, 2020.

GoToMeeting: Please join meeting at: <https://global.gotomeeting.com/join/770478085> or dial in using your phone: +1 (312) 757-3121 Access Code: 770-478-085

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.