



V-Cat Council Meeting

Thursday, April 2, 2020

9:30am – 11:30am

Wisconsin Valley Library Service

Due to precautions concerning COVID-19 this meeting will be held by remote attendance only.

Audio tests and Conversation – 9:00am

Meeting Agenda

Call to Order – 9:30am (Chairperson, Dominic Frandrup)

- 1. Roll call** (Meeting Facilitator, Joshua Klingbeil)
 - a. Announcement:** Regarding purpose of this meeting. (Chairperson)
 - b. Announcement:** February minutes to be addressed at May Meeting. (Chairperson)

- 2. Reports from Committees**
 - a. Bibliographic and Interface Committee**
 - i. Report:** (Committee Chairperson, Chris Luebbe)
For discussion and informational purposes only.
 - b. Cooperative Circulation Committee**
 - i. Report:** (Committee Chairperson, Kitty Roesler)
For discussion and informational purposes only.
 - c. Voting Models Exploratory Committee**
 - i. Report:** (Committee Chairperson, Erica Clarkson)
For discussion and informational purposes only.

- 3. Report of the ILS Admin** (ILS Administrator)
For discussion and informational purposes only.

- 4. Request for items to include on the next meeting agenda** (Chairperson)

5. **Upcoming Meetings** (Joshua Klingbeil)
 - a. April, TBD - V-Cat Steering Committee (not yet scheduled)
 - b. April, TBD - Voting Models Exploratory Committee (not yet scheduled)
 - c. Monday, April 21, 2020 - Bibliographic and Interface Committee
 - d. Thursday, May 7, 2020 - V-Cat Council
 - e. Friday, May 8, 2020 - Cooperative Circulation Committee (not yet scheduled)

6. **Action:** Adjournment (Chairperson)

Remote Meeting Connection Information

Meeting URL: <https://bluejeans.com/468401433>

Meeting ID: 468 401 433

For phone audio, dial one of the following numbers:

+1.888.748.9073 (Primary)

+1.844.540.8065 (Secondary)

And enter meeting ID: 468 401 433 followed by #

If you are unable to attend this meeting, please notify Joshua Klingbeil by email: cio@wvls.org no later than 8:30am Thursday, April 2, 2020. Proxy assignment notifications must be made prior to the start of the meeting but to ensure notifications are expressly documented and noted, please submit by email to both Joshua Klingbeil (cio@wvls.org) and Dominic Frandrup (director@antigopl.org) no later than 8:30am Wednesday, April 1, 2020.

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

Any person planning to attend this meeting who needs special accommodations in order to participate should notify the WVLS office by emailing help@librarieswin.org.