



V-Cat Council Meeting

Thursday, May 7, 2020

9:30am – 12:00pm

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

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:** Review naming proxies prior to meeting start.
2. **Action:** Approval of Agenda (Chairperson)
3. **Action:** Approval of Previous Meeting Minutes: February 2020, April 2020 (Chairperson)
4. **Financial Reports**
 - a. **Report:** Review financial reports for January – February 2020 (Joshua Klingbeil)
 - b. **Action:** Acceptance of Financial Reports (Chairperson)
5. **2021 Budget Proposal**
 - a. **Recommendation:** (Joshua Klingbeil)
6. **Committees**
 - a. **Bibliographic and Interface Committee**
 - i. **Report:** (Committee Chairperson, Chris Luebbe)
 - b. **Cooperative Circulation Committee**
 - i. **Report:** (Committee Chairperson, Kitty Roesler)
 - ii. **Recommendations:** Formal adoption of previously discussed items.
V-Cat Billing Guidelines, Damaged Missing Pieces Document, and the billable Damaged Missing Pieces Form (Committee Chairperson)
 1. **Action:** Formal adoption of previously discussed items (Committee Chairperson)
 - c. **Voting Models Exploratory Committee**

i. Report: (Committee Chairperson, Erica Clarkson)

Break – 5 minutes

7. Sierra Projects

a. Teleforms Replacement Project

- i. **Status:** Paused through April 2020. Will review, possibly resume in May. (CIO, Joshua Klingbeil)

b. Slow Search Function Issue

- i. **Status:** Content Café seems to have stabilized. Alternative product investigation paused through April 2020. Will review, possibly resume investigation prior to next service renewal deadline. (ILS Administrator, Katie Zimmermann)

c. Give precedence to local holds circulation option

- i. **Recommendation:** Enable 'Give precedence to local holds' circulation option.(ILS Administrator)
- ii. **Possible Action:** Adoption of 'Give precedence to local holds' circulation option. (Chairperson)

8. Report of the ILS Admin: (ILS Administrator)

9. Sierra Snacks: << Postponed >>

10. Other V-Cat Topics (V-Cat Council Representatives)

11. Request for items to include on the next meeting agenda (Chairperson)

12. Upcoming Meetings (Joshua Klingbeil)

- a. May ???, 2020 - Cooperative Circulation Committee
- b. May ???, 2020 - Bibliographic and Interface Committee
- c. May ???, 2020 - Voting Exploration Committee
- d. June 4, 2020 - V-Cat Council

13. Action: Adjournment (Chairperson)

Remote Meeting Connection Information

Remote Meeting https://bluejeans.com/172632227?src=join_info
Dial in (408) 419-1715 or (408) 915-6290
Access Code 172 632 227

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 **by the end of day Wednesday, May 6, 2020**. Proxy assignment notifications must be made prior to the start of the meeting but to ensure notifications are expressly documented and noted, please make best effort to submit by email to both Joshua Klingbeil (cio@wvls.org) and Dominic Frandrup (director@antigopl.org) **by the end of day Wednesday, May 6, 2020**.

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