



# V-Cat Council Meeting

Thursday, June 4, 2020

9:30am – 12:00pm

Wisconsin Valley Library Service  
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)
2. **Action:** Approval of Agenda (Chairperson)
3. **Action:** Approval of Previous Meeting Minutes: May 2020 (Chairperson)
4. **Financial Reports**
  - a. **Report:** Review financial reports for March – April 2020 (Joshua Klingbeil)
  - b. **Action:** Acceptance of Financial Reports (Chairperson)
5. **2020 Budget Revised Appropriations and 2021 Budget Proposal**
  - a. **Recommendation:** (Joshua Klingbeil)
  - b. **Action:** Approval of 2020 V-Cat budget Revised Appropriations (Chairperson)
  - c. **Action:** Approval of 2021 V-Cat budget (Chairperson)
6. **Committees**
  - a. **Bibliographic and Interface Committee**
    - i. **Report:** (Committee Chairperson, Chris Luebbe)
  - b. **Cooperative Circulation Committee**
    - i. **Report:** (Committee Chairperson, Kitty Roesler)
  - c. **Voting Models Exploratory Committee**
    - i. **Report:** (Committee Chairperson, Erica Clarkson)

**Break – 5 minutes**

**7. Sierra Projects**

**a. Teleforms Replacement Project**

- i. **Status Report:** (CIO, Joshua Klingbeil)
- ii. **Shoutbomb SMS:** (CIO, Joshua Klingbeil)

**b. Slow Search Function Issue**

- i. **Status Report:** (ILS Administrator, Katie Zimmermann)

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

- a. WVLS Resource Sharing Levels Status Report**
- b. Discovery Layer Needs Assessment and Exploration**
- c. Other items to report**

**9. Sierra Snacks:**

- a. Find local items to fill **bib/title** level holds
- b. Find local items to fill **item level** holds

**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. June/July/August ???, 2020 - Cooperative Circulation Committee
- b. June/July/August ???, 2020 - Bibliographic and Interface Committee
- c. June/July/August ???, 2020 - Voting Exploration Committee
- d. September 3, 2020 - V-Cat Council

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

## Remote Meeting Connection Information

**Remote Meeting** <https://bluejeans.com/7152617250>  
**Dial in** (408) 419-1715 or (408) 915-6290 or (855)-453-2694  
**Access Code** 715 261 725 0

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](mailto:cio@wvls.org) **by the end of day Wednesday, June 3, 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](mailto:cio@wvls.org)) and Dominic Frandrup ([director@antigopl.org](mailto:director@antigopl.org)) **by the end of day Wednesday, June 3, 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 emailing [cio@wvls.org](mailto:cio@wvls.org)