



V-Cat Voting Models Exploratory Committee Meeting

Thursday, July 16, 2020
9:00-11:00 am.

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.

Meeting Facilitator: Erica Clarkson, Committee Chair

Meeting Agenda

Call to Order

Roll Call

Approval of Agenda

Approval of June Meeting Minutes

Review of Net Lending as a Potential Factor in a Weighted Voting Model

Review of Difficult V-Cat Council Motions

Discussion of When to Employ Weighted Voting or One Vote Per Library

Discussion of When to Require a 2/3 Majority or a 51% Majority

Discussion of Information to Present to the V-Cat Steering Committee

Request for Future Agenda Items

Set Next Meeting Date

Adjournment

If you are unable to attend this meeting, please email Erica Clarkson at director@medford.lib.wi.us by 12:00 p.m., Wednesday, July 15th, 2020.

Please join meeting at: <https://global.gotomeeting.com/join/581541173>

or dial in using your phone: +1 (646) 749-3122 Access Code/Meeting ID: 581-541-173

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

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