



# V-Cat Council Meeting

Thursday, November 5, 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 – 9:15 am**

## Meeting Agenda

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

1. **Roll call** (Meeting Facilitator, Katie Zimmermann)
2. **Action:** Approval of Agenda (Chairperson)
3. **Action:** Approval of Previous Meeting Minutes: September 2020 (Chairperson)
4. **Financial Reports**
  - a. **Report:** Review financial reports for August – September 2020 (Joshua Klingbeil)
  - b. **Action:** Acceptance of Financial Reports (Chairperson)
5. **Committees**
  - a. **Bibliographic and Interface Committee**
    - i. **Report:** (Committee Chairperson, Chris Luebbe)
  - b. **Cooperative Circulation Committee**
    - i. **Report:** (Committee Chairperson, Tammie Blomberg)
  - c. **Voting Models Exploratory Committee**
    - i. **Report:** (Committee Chairperson, Erica Clarkson)
    - ii. **Recommendation:** V-Cat Bylaws Revision
      1. **Possible Action:** Vote to approve recommended V-Cat bylaw changes

## Break – 5 minutes

### 6. Sierra Projects

- a. **Discovery Layer Needs Assessment and Exploration Update** (ILS Administrator, Katie Zimmermann)
  - i. Preliminary survey results
- b. **Holds Settings Update** (ILS Administrator)
  - i. Give Precedence to Local Holds Status report
  - ii. Prioritizing Hold Fulfillment at the Pickup Location report
    1. **Possible Action:** Authorize ILS Administrator to disable Prioritizing Hold Fulfillment at the Pickup Location circulation option if necessary, to resolve paging issues.
- c. **Teleforms and SMS Replacement Project**
  - i. Status Report (CIO, Joshua Klingbeil)
  - ii. Shoutbomb Voice Information (ILS Administrator)
  - iii. Notices workflow update (ILS Administrator)
- d. **Cataloging project** (ILS Support Specialist, Rachel Metzler)

### 7. Report of the ILS Admin: (ILS Administrator)

- a. Part of work subtitles in V-Cat Classic Catalog
- b. V-Cat Training Update
- c. Upcoming Sierra System Upgrade
- d. Other items to Report

### 8. Sierra Snack: TBD

### 9. Other V-Cat Topics (V-Cat Council Representatives)

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

### 11. Upcoming Meetings (ILS Administrator)

- a. TBD November/December - Discovery Layer Advisory Meeting
- b. Thursday, November 19<sup>th</sup> at 10 a.m. - Cooperative Circulation Committee
- c. Tuesday, December 8<sup>th</sup> at 10:00 a.m. - Bibliographic and Interface Committee
- d. Thursday, February 4<sup>th</sup>, 2021 at 9:30 a.m. - V-Cat Council

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

## Remote Meeting Connection Information

**Remote Meeting** <https://global.gotomeeting.com/join/447562573>

**Dial in** 1 (571) 317-3122

**Access Code** 447-562-573

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 Katie Zimmermann by email: [ils.admin@wvls.org](mailto:ils.admin@wvls.org) **by the end of day Wednesday, November 4, 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 Katie Zimmermann ([ils.admin@wvls.org](mailto:ils.admin@wvls.org)) and Dominic Frandrup ([director@antigopl.org](mailto:director@antigopl.org)) **by the end of day Wednesday, November 4, 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)