

# V-Cat ILS Evaluation and Review Committee Meeting



Thursday, March 10<sup>th</sup>  
9:30 – 11:30 a.m.

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

Meeting Facilitator: Katie Zimmermann, ILS Administrator

## Meeting Agenda

1. Call to order
2. Roll Call & Introductions
3. Approval of Agenda
4. Review of 2022 meeting schedule
5. Selection of Committee Recordkeeper
6. Overview of the Committee's Purpose:

The Committee is charged with reviewing available Integrated Library Systems / Library Service Platforms and their viability for the V-Cat Consortium. Ultimately the committee will be expected to present a recommendation to V-Cat to either re-negotiate the current contract with Innovative or negotiate a new service contract with another vendor.

7. Information about MCFLS and NWLS ILS Evaluation and Review Processes
8. Overview of the V-Cat ILS Review Process and Tentative Schedule
9. Overview of Available ILS/LSP Vendors and Products  
Review of MCFLS Request for Information Document
10. Review of Staff Survey Results
11. Review of Functionality Requirements Feedback
12. Request for Future Agenda Items
13. Set Next Meeting Date
14. Adjournment

## Meeting Connection Information

This meeting will be held at the WVLS office. Attendance in person is not required. Anyone planning to attend in person is asked to notify Katie Zimmermann at [ils@wvls.org](mailto:ils@wvls.org) by Wednesday, March 9<sup>th</sup>.

**Remote Meeting Link:** <https://meet.goto.com/459198717>

**Dial In:** 1 (571) 317-3122

**Access Code:** 459-198-717

Any person planning to attend this meeting who needs some type of special accommodations to participate should notify the WVLS office at [help@librarieswin.org](mailto:help@librarieswin.org).

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