

V-Cat ILS Evaluation and Review Committee Meeting



Thursday, May 12
9:30 – 11:30 a.m.

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

Meeting Facilitator: Alexander Johnson, MCPL

Meeting Agenda

1. Call to order
2. Roll Call & Introductions
3. Approval of Agenda
4. Prepare WVLS/V-Cat Request for Information Document for Distribution to V-Cat Council, Vendors
5. Establish timeline for WVLS/V-Cat Request for Information Document Distribution
6. Review of Vendors to Consider
7. Discuss ILS Scoring Matrix
8. Request for Future Agenda Items
9. Set Next Meeting Date
10. 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 by Wednesday, May 11th.

Remote Meeting Link: <https://meet.goto.com/345322229>

Dial In: +1 (872) 240-3212

Access Code: 345-322-229

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.

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