

# V-Cat ILS Evaluation and Review Committee

## Meeting Notes for Thursday, July 21, 2022

This meeting was held in the WVLS office and remotely via GoToMeeting.

### 1. Call to Order

The meeting was called to order by Chair A. Johnson at 9:34 a.m.

### 2. Roll Call

Committee Members Present (Those marked with an \* attended remotely.): M. Pregler\* (Antigo), E. Brewster\* (Three Lakes), A. Johnson\* (MCPL), C. Luebbe (MCPL), R. Metzler\* (WVLS), K. Zimmermann (WVLS). H. O'Hare\* (Tomahawk) arrived 9:40 a.m.

Also present: None

Committee Members Absent: A. Polinski (Rhinelander), K. Heiting (Granton), M. Handel (Medford)

### 3. Approval of Agenda

M. Pregler (Antigo) moved to approve the agenda, seconded by E. Brewster (Three Lakes). Motion carried.

### 4. Roll call vote to convene into closed session for Vendor Responses to Request for Information pursuant to WI Statutes Section 19.85(1)(e)

A. Johnson moved to convene into closed session, seconded by E. Brewster. All aye on a roll call vote. Motion carried.

The meeting was convened into closed session at 9:39 a.m. The office door was closed and the virtual meeting platform locked.

### 5. Reconvene into open session

M. Pregler moved to reconvene into open session, seconded by H. O'Hare. Meeting reconvened in open session at 11:35 a.m.

A. Johnson reported that the closed session included discussion of the Vendor Responses to the Request for Information documents, and that there was no action taken by the committee.

### 6. Possible selection of vendors to invite for demonstrations

The committee determined that more review of the RFI responses is necessary and is not ready to determine which vendors to invite for demonstrations.

**7. Discuss ILS Evaluation Procedure**

K. Zimmermann reported that Wisconsin Valley Library Service has secured grant funding for a study of the feasibility and value of a joint ILS between WVLS and Northern Waters Library Service. The study process is still in its preliminary stage, and how it may impact the work of the V-Cat ILS Evaluation and Review Committee is not known. K. Zimmermann remarked that this committee is doing valuable work, and so we continue.

**8. Request for Future Agenda Items**

Updates.

**9. Set Next Meeting Date**

Thursday, August 4 9:30 a.m.

Thursday, August 11 9:30 a.m.

**10. Adjournment**

C. Luebbe moved to adjourn, seconded by H. O'Hare. Motion carried. Meeting adjourned 11:48 a.m.

7/21/2022 C. Luebbe, Recorder