

# V-Cat ILS Evaluation and Review Committee Meeting



Thursday, August 11  
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. Roll call vote to convene into closed session for Vendor Responses to Request for Information pursuant to WI Statutes Section 19.85(1)(e)
5. Reconvene into open session
6. Possible selection of vendors to invite for demonstrations
7. Call for Questions for ILS Demonstrations
8. Discuss ILS Evaluation Procedure
9. Request for Future Agenda Items
10. Set Next Meeting Date
11. 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, August 10<sup>th</sup>.

**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](mailto:help@librarieswin.org).

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