## V-Cat Cooperative Circulation Committee Meeting



Friday, August 12th 2022 10:00 am - 12:00 noon

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

Meeting Facilitator: Laurie Renel-Faledas

## Meeting Agenda

- 1. Call to order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Item status clean up 10 minutes
- 5. Conversion of juvenile patron records to adult survey results and discussion 20 minutes
- 6. Patron records standardized library card application discussion of necessary fields 15 minutes
- 7. Processing fees update 5 minutes
- 8. Automatic OverDrive patron record merge update 5 minutes
- 9. Standardized checkout periods high demand juvenile items survey results 10 minutes
- 10. Create list templates update and discussion 10 minutes
- 11. Other items as time allows:
  - a. Patron record purge
  - b. High demand procedure
  - c. Fines standardization
  - d. Checkout limits standardization
- 12. Report from ILS Administrator
- 13. Request for future agenda items
- 14. Set next meeting date
- 15. 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, July 6th.

Remote Meeting Link: <a href="https://meet.goto.com/407759789">https://meet.goto.com/407759789</a>

**Dial In:** 1 (872) 240-3412 **Meeting ID:** 407-759-789

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.