

V-Cat ILS Evaluation and Review Committee Meeting



Thursday, October 13

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. Approval of Prior Meeting Minutes:
 - March 10, 2022
 - April 14, 2022
 - May 12, 2022
 - June 9, 2022
 - July 14, 2022
 - July 21, 2022
 - August 4, 2022
 - August 11, 2022
 - September 8, 2022
 - September 22, 2022
5. ILS Evaluation Procedure Design
6. Request for Future Agenda Items
7. Set Next Meeting Date
8. 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, October 12th. In the event of technical difficulties, the remote meeting arrangements may change. Call 715-261-7250 for updated information.

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.