

# V-Cat ILS Evaluation and Review Committee Meeting



Thursday, December 8  
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's Minutes
5. Report of Information Request
6. Review Draft Sierra Survey
7. Discuss/Develop Survey II to Rate and Rank Products
8. Design of ILS Evaluation Committee's Rating Survey
9. Possible Discussion of Koha and CARL Demonstration Survey Results
10. Review Overall Process and Timeline
11. Request for Future Agenda Items
12. Set Next Meeting Date
13. 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, December 7<sup>th</sup>. 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](mailto:help@librarieswin.org).

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