



V-Cat Cooperative Circulation Committee Meeting

Friday, December 9, 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. Standardized checkout period – discussion of high demand juvenile items – 10 minutes
5. V-Cat High Demand Recommendation review – 30 minutes
6. Standardized checkout period – high demand juvenile items – survey results and discussion – 15 minutes
7. Patron records - standardized library card application draft - discussion - 30 minutes
8. Create lists templates update and discussion – 5 minutes
9. Print/Email Notices Templates review – 15 minutes
10. Other items as time allows:
 - a. Patron record purge
 - b. High demand procedure
 - c. Fines standardization
 - d. Checkout limits standardization
11. Report from ILS Administrator – 5 minutes
12. Request for future agenda items
13. Set next meeting date
14. 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 Thursday, December 8th.

Remote Meeting Link: <https://meet.goto.com/407759789>

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.