

# V-Cat ILS Evaluation and Review Committee Meeting



Thursday, March 9  
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. Site Visit Scheduling Update
6. Refinement of Site Visit Objectives
7. Possible Revision of Committee Timeline (based on committee progress, NICE Project progress)
8. Request for Future Agenda Items
9. Set Next Meeting Date
10. 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, March 8<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.