



V-Cat Cooperative Circulation Committee Meeting

Friday, March 10, 2023
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. Committee Chair and Recorder Selection
5. Patron Records – standardized library card application draft – discussion and possible action – 30 min
6. Damaged and Missing Pieces Recommendation and flowchart – discussion, and possible action – 30 min
7. Item Level Holds – discussion and possible action – 15 minutes
8. Report from ILS Administrator – 15 minutes
9. Request for Future Agenda Items
10. Set Next Meeting Date
11. 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, February 9th. 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/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.