



# V- Cat Steering Committee Meeting

Wednesday, March 15, 2023

10:00 am - 12:00 pm

Wisconsin Valley Library Service Meeting Room  
300 First Street - Wausau WI, 54403

## Meeting Agenda

Conversation and sound check for online attendees – 9:45 am

**Call to Order – 10:00 am** (Chairperson, Thomas Bobrofsky)

1. **Roll call** (Katie Zimmermann)
2. **Action:** Approval of Agenda (Chairperson)
3. **Action:** Approval of Previous Meeting Minutes (Chairperson)
4. **V-Cat Projects and Planning Summary** (Katie Zimmerman)
  - a. **Review:** V-Cat Strategic Plan 2021-2023
5. **Revised 2023 V-Cat Appropriations Plan** (Katie Zimmerman)
  - a. **Review:** Revised 2023 V-Cat Appropriations Plan
6. **Alternative methods for calculating budget shares** (Katie Zimmermann)
  - a. **Report**
7. **2024 V-Cat Budget**
  - a. **Recommendation:** 2024 V-Cat Budget Draft (Katie Zimmermann)
  - b. **Action:** Present 2024 V-Cat Budget Draft to V-Cat Council (Chairperson)
8. **Request for items to include on the next meeting agenda** (Chairperson)
  - V-Cat Reserves Policy
  - V-Cat Asset Allocation Policy
  - V-Cat Strategic Plan 2024 - 2026
9. **Upcoming Meetings** (Chairperson)
  - a. March 18, 2023 – WVLS Board of Trustees
  - b. April 6, 2023 – V-Cat Council
10. **Action:** Adjournment (Chairperson)

## Remote Meeting Connection Information

This meeting will be held at the WVLS office. Attendance in person is not required. Anyone UNABLE to attend in person is asked to notify Katie Zimmermann at [ils.admin@wvls.org](mailto:ils.admin@wvls.org) by Tuesday, March 14<sup>th</sup>.

Online meeting attendance is available.

**Zoom Meeting Link:**

<https://us02web.zoom.us/j/86865417183?pwd=Q05iU3h0R3ZiZ1V5VUtZazZWejZvUT09>

**Dial in:** +1 312 626 6799 US (Chicago) OR +1 646 931 3860 US

**Meeting ID:** 868 6541 7183

**Meeting Passcode:** 67581377

In the event of technical difficulties, the remote meeting arrangements may change. Committee members are asked to check their email for an updated meeting link or call 715-261-7250 for updated information.

Any person who needs special accommodations to participate should notify the WVLS office at 715-261-7250 or [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.

