



V-Cat Council Meeting

Thursday, June 1, 2023

9:30am – 12:00pm

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

*This meeting will be held at the WVLS office. Remote meeting connection information is available below. **Council members should contact Katie Zimmermann at ils.admin@wvls.org by Tuesday, May 30 to confirm attendance online or in person.***

Following the meeting, in person attendees are welcome to gather for lunch. No business will be conducted, and no official actions will be taken during this time.

Audio tests and Conversation – 9:15 am

Meeting Agenda

Call to Order – 9:30am (Chair, Peggy O' Connell)

1. **Roll Call** (ILS Administrator, Katie Zimmermann)
2. **Consent Agenda** (Chair)
 - a. Review Consent Agenda Items
 - i. Approval of Agenda
 - ii. Approval of Previous Meeting Minutes: April 2023
 - b. **Action:** Approval of Consent Agenda
(Note: This can be done with one motion for both the agenda and minutes together.)
3. **Financial Reports**
 - a. **Report:** Review of Financial Reports for March - April 2023 (ILS Administrator)
 - b. **Action:** Acceptance of Financial Reports (Chair)
4. **Committees**
 - a. **Bibliographic and Interface Committee** (Committee Chair, Chris Luebbe)
 - i. Report
 - b. **Cooperative Circulation Committee** (Committee Co-Chairs, Jenny Jochimsen & Virginia Roberts)
 - i. Report

- c. **ILS Evaluation and Review Committee** (Committee chair, Alexander Johnson)
 - i. **Report**

5. Proposed 2024 V-Cat Budget

- a. Review Proposed 2024 V-Cat Budget (ILS Administrator)
- b. **Action:** Approval of Proposed 2024 V-Cat Budget (Chair)

Break – 15 minutes

- 6. **NICE (Northern Wisconsin ILS Consortium Exploration) Project Report** (ILS Administrator)
- 7. **Report of the ILS Admin** (ILS Administrator)
- 8. **V-Cat Training Report** (ILS Administrator and ILS Support Specialist)
- 9. **Report of ILS Support Specialist** (ILS Support Specialist)
- 10. **Recommendation Review – Topic TBD** (ILS Administrator)
- 11. **Aspen Appetizer – Shelf Location Search** (ILS Administrator and ILS Support Specialist)
- 12. **Sierra Snack – Topic TBD** (ILS Administrator and ILS Support Specialist)
- 13. **Request for items to include on the next meeting agenda** (Chair)
- 14. **Upcoming Meetings** (Chair)
- 15. **Action:** Adjournment (Chair)

Remote Meeting Connection Information

Remote Meeting Link:

<https://us02web.zoom.us/j/81793254884?pwd=czJPK2JrQjBJNlh0OW9udWx5N3hWUT09>

Meeting ID: 817 9325 4884

Meeting Passcode: XnpwFXt9

Dial in: 646 931 3860 OR 312 626 6799

Find your local number: <https://us02web.zoom.us/u/kbU8gluG0a>

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

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

Council members should contact Katie Zimmermann at ils.admin@wvls.org by the end of the day on Tuesday, May 30 to confirm attendance online or in person.

Proxy assignment notifications must be made prior to the start of the meeting. To ensure notifications are documented and noted, please make an effort to submit by email to both Katie Zimmermann (ils.admin@wvls.org) and Peggy O'Connell (director@minocqualibrary.org) by the end of day Wednesday, May 31, 2023.

Any person planning to attend this meeting who needs special accommodations in order to participate, should notify the WVLS office at help@librarieswin.org

DRAFT