



/-Cat Cooperative Circulation Committee Meeting

Friday, June 2, 2023
10:00 am - 12:00 noon

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

Meeting Facilitator(s): Jenny Jochimsen and Virginia Roberts

Meeting Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Patron Records – standardized library card application draft and legal counsel update – discussion and possible action
5. Mark Damaged Items - Sierra 5.6 Upgrade changes - discussion and possible action
6. Damaged and Missing Pieces Recommendation and flowchart – discussion and possible action
7. Extended checkout periods - discussion and possible action
8. Other items as time allows:
 - Consider standards for the patron blocks table – limit number of items by item type
 - Consider home pickup loan rules for high demand item types
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 by Thursday, June 1. In the event of technical difficulties, the remote meeting arrangements may change. Call 715-261-7250 for updated information.

Meeting Link:

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

Meeting ID: 817 9325 4884

Passcode: XnpwFXt9

Dial in: 646 931 3860 OR 312 626 6799

Passcode for Dial in: 07273219

Find your local number: <https://us02web.zoom.us/u/kbU8qluG0a>

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.