



V-Cat Cooperative Circulation Committee Meeting

Friday, July 14, 2023
10:00 am - 12:00 noon

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

Meeting Facilitator: 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 - 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/87873420322?pwd=SDBEY0N3dXFBY1Nwc05FSFBYyY3cwUT09>

Meeting ID: 878 7342 0322

Dial in: 1 309 205 3325 OR 1 312 626 6799

Passcode for Dial in: 85085074

Find your local number: <https://us02web.zoom.us/j/87873420322?pwd=SDBEY0N3dXFBY1Nwc05FSFBYyY3cwUT09>

Any person planning to attend this meeting who needs special accommodation 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.