

V-Cat ILS Evaluation and Review Committee Meeting



Thursday, July 13
9:30 – 11:30 a.m.

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

Meeting Facilitator: Alexander Johnson, MCPL

Meeting Agenda

1. Call to order
2. Roll Call & Introductions
3. Approval of Agenda
4. Approval of Prior Meeting's Minutes
5. Q&A with ByWater Staff
6. Review of New Information Gathered
7. Update from the NICE Project
8. Review of Progress on Final Report Draft (excluding final decision)
9. Determine Final Decision-Making Process
10. Request for Future Agenda Items
11. Set Next Meeting Date
12. 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 Wednesday, July 12th. In the event of technical difficulties, the remote meeting arrangements may change. Call 715-261-7250 for updated information.

Remote Meeting Link:

<https://us02web.zoom.us/j/82242945286?pwd=emhZQWg5WUZ6N0tiaZVtN3NRQ3B2Zz09>

Meeting ID: 822 4294 5286

Passcode: 37ayBFyE

Dial by your location

+1 309 205 3325 US or +1 312 626 6799 US (Chicago)

Meeting ID: 822 4294 5286

Passcode: 40277362

Find your local number: <https://us02web.zoom.us/j/82242945286>

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.