

V-Cat ILS Evaluation and Review Committee Meeting



Thursday, August 10
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. Roll call vote to convene into closed session for review of updated vendor quotes pursuant to WI Statutes Section 19.85(1)(e)
6. Reconvene into open session
7. Review of new other new information gathered
8. Discuss final ILS survey results
9. Select ILS product for recommendation
10. Determine approval process for final report to V-CAT Council
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, August 9th. 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/kd1VFz1b5N>

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.