

V-Cat ILS Evaluation and Review Committee

Meeting Notes for Thursday, August 10, 2023

Call to order

The meeting was called to order by Chair A. Johnson (MCPL) at 9:34am.

Roll Call & Introductions

Roll call was taken, and guests were recognized.

Committee members present: H. O'Hare (Tomahawk), K. Heiting (Granton), A. Johnson (MCPL), T. Blomberg (Rib Lake), R. Metzler (WVLS), K. Zimmermann (WVLS), A. Greenhaw (Rhineland), M. Pregler (T. B. Scott), C. Luebbe (MCPL), M. Handel (Medford).

Others present: G. Rae (NWLS)

Committee members absent: none

Approval of agenda:

H. O'Hare moved to approve the agenda. M. Pregler seconded. Motion carried.

Approval of prior meeting's minutes:

Alexander suggested updating the June meeting information from "June whatever" to include the date.

M. Handel moved to approve minutes amended to change "June whatever" to "June 8". T. Blomberg seconded. Motion carried.

Roll call vote to convene into closed session

A. Johnson called for a roll call vote to review updated vendor quotes pursuant to WI Statute Section 19.85(1)(e).

The roll call vote was unanimous. Closed session began at 9:39 am.

Reconvene into Open Session

The committee reconvened into open session at 11:07 am. Upon reconvening into open session, A. Johnson reported that during closed session the committee discussed the updated vendor quotes and new information that came to light. Committee survey results were updated accordingly.

Review of other new information gathered:

K. Zimmermann and R. Metzler shared highlights from meetings with staff from Santa Barbara Public Library and Ocean State consortium in Rhode Island, and CLAMS consortium in Massachusetts. Notes were shared with the committee ahead of the meeting.

Discuss final ILS survey results

A. Johnson noted that there was not enough time to do the rest of the conversation justice, and some of the committee members needed to leave at 11:30. He suggested that the committee consider scheduling another meeting to discuss the survey results. Discussion followed to determine possible days and times to meet. It was determined that Wednesday, August 16th at 10:00 am would be a good time.

A. Johnson moved to table the rest of the agenda, until the next meeting on Wednesday, August 16th at 10:00 am, aside from scheduling another meeting time. M. Pregler seconded. Motion carried.

Set next meeting date

K. Heiting noted that she would be unavailable on August sixteenth. A. Johnson noted his preference to have all members of the committee present for selection of an ILS to recommend.

A. Johnson moved to schedule the next meeting at whatever time a doodle poll indicates would be best. H. O'Hare seconded. Motion carried.

A. Johnson recognized the work the committee has been doing. He noted that the group has been doing a thorough job and thanked them for their time throughout the process.

K. Zimmermann thanked the committee for their patience with the discussion on pricing information. Committee members expressed appreciation for the additional pricing information.

Adjournment

H. O'Hare moved to adjourn the meeting. M. Pregler seconded. Motion carried.
The meeting was adjourned at 11:32 pm.