



V-Cat Council Meeting

Thursday, June 6, 2024

9:30am – 12:00pm

Abbotsford City Hall Public Learning Center

203 North First Street Abbotsford, WI 54405

This meeting will be held at the Abbotsford City Hall Public Learning Center 203 North First Street Abbotsford, WI 54405 as there is construction underway and potential for noise that could be disruptive in the WVLS offices during the meeting. Remote meeting connection information is available below.

Audio tests and Conversation – 9:15 am

Meeting Agenda

Call to Order – 9:30am (Chair, Janay Ziebell)

1. **Roll Call** (ILS Administrator, Katie Zimmermann)
2. **Meeting Reminders** (Chair)
3. **Consent Agenda** (Chair)
 - a. Review Consent Agenda Items
 - i. Approval of Agenda
 - ii. Approval of Previous Meeting Minutes: April 2024
 - b. **Action:** Approval of Consent Agenda
(Note: This can be done with one motion for both the agenda and minutes together.)
4. **Financial Reports**
 - a. **Report:** Review of Financial Reports for March - April 2024 (ILS Administrator)
 - b. **Action:** Acceptance of Financial Reports (Chair)
5. **Committees**
 - a. **Bibliographic and Interface Committee** (Committee Chair, Chris Luebbe)
 - i. Report
 - b. **Cooperative Circulation Committee** (Committee Co-Chair, Virginia Roberts/Jenny Jochimsen)
 - i. Report
6. **NICE (Northern Wisconsin ILS Consortium Exploration) Project Report** (ILS Administrator)
 - a. Report
 - b. Record Standards Recommendation

- c. Holds Fulfillment Recommendation
- d. Cataloging Recommendation (if available).
- e. Updated ILS Vendor Selection Recommendation (if available)

7. Break – 15 minutes

8. Proposed 2025 V-Cat Budget

- a. **Review:** Proposed 2025 V-Cat Budget
- b. **Action:** Approval of Proposed 2025 V-Cat Budget

9. Report of the ILS Admin (ILS Administrator)

10. V-Cat Training Report (ILS Administrator and ILS Support Specialist)

11. Report of ILS Support Specialist (ILS Support Specialist, Rachel Metzler)

12. Recommendation Review & Sierra Snack – Noted damage slips and holds fulfillment (ILS Administrator)

13. Request for items to include on the next meeting agenda (Chair)

14. Upcoming Meetings (Chair)

15. Action: Adjournment (Chair)

Remote Meeting Connection Information

Remote Meeting Link:

<https://us02web.zoom.us/j/85064756180?pwd=a5c6ecW8139WmveXtviawfR0YlbWeH.1>

Dial in: 1 312 626 6799

Meeting ID: 850 6475 6180

Passcode: BLRZgX4z

Dial In Passcode: 71172315

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties.

If you are unable to attend this meeting, please notify Katie Zimmermann by email (ils.admin@wvls.org) **by the end of day Wednesday, June 5, 2024.** Proxy assignment

notifications must be made prior to the start of the meeting but to ensure notifications are expressly documented and noted, please make best effort to submit by email to both Katie Zimmermann (ils.admin@wvls.org) and Janay Ziebell (director@neillsville.lib.wi.us) **by the end of day Wednesday, June 5, 2024.**

Any person planning to attend this meeting who needs special accommodations in order to participate, including toll-free access, should notify the WVLS office by emailing cio@wvls.org