



V-Cat Council Meeting

Thursday, August 1, 2024

9:30am – 12:00pm

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

This meeting will be held at the WVLS office. Remote meeting connection information is available below. Council members should contact Katie Zimmermann at ils.admin@wvls.org by Tuesday, July 30 to confirm attendance online or in person.

Following the meeting in person attendees are welcome to gather for lunch. No business will be conducted, and no official actions will be taken during this time.

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. **Consent Agenda** (Chair)
 - a. Review Consent Agenda Items
 - i. Approval of Agenda
 - ii. Approval of Previous Meeting Minutes: June 2024
 - b. **Action:** Approval of Consent Agenda
(Note: This can be done with one motion for both the agenda and minutes together.)
3. **NICE (Northern Wisconsin ILS Consortium Exploration) Project Report** (ILS Administrator)
 - a. **Report** (ILS Administrator)
 - i. NICE Key Takeaways and Report June 2024
 - ii. NICE Why Merge? June 2024
 - iii. NICE Benefits and Common Questions
 - iv. V-Cat NICE 2025 DRAFT Budget Estimates
 - v. Letter from Wisconsin Department of Instruction
 - vi. Updates from Northern Waters Library Network and Northern Waters Board of Trustees Meetings.
 - b. **Discussion** (Chair)
 - c. **Possible Action:** Approval of NICE Project Recommendations and ILS Merger
4. **Request for items to include on the next meeting agenda** (Chair)

5. **Upcoming Meetings** (Chair)

6. **Action:** Adjournment (Chair)

Remote Meeting Connection Information

Remote Meeting Link:

<https://us02web.zoom.us/j/84911110632?pwd=foT7zYQwToqZiU0u9miPNjL5szw1I8.1>

Dial in: +1 312 626 6799

Meeting ID: 849 1111 0632

Access Code: 06263671

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, July 30, 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@abbotsford.lib.wi.us) **by the end of day Wednesday, July 30, 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