



WVLS V-Cat

Steering Committee Meeting

Tuesday March 18, 2025 10:00 am -12:00 pm

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

Audio Tests and Conversation – 9:45 am

Meeting Agenda

1. Call to Order – 10:00 am (Chair, Thomas Bobrofsky)
2. Roll call (ILS Administrator, Katie Zimmermann)
3. Meeting Reminders (ILS Administrator)
(exhibit 1)
4. Consent Agenda
 - a. **Review:** Consent Agenda Items (Chair)
 - i. Agenda *(exhibit 2)*
 - ii. Previous Meeting Minutes: March 2024 *(exhibit 3)*
 - b. **Action:** Approval of Consent Agenda (Chair)
5. V-Cat Projects and Planning
 - a. **Review:** V-Cat Strategic Plan 2021-2023 *(exhibit 4)* (ILS Administrator)
 - b. **Report:** NICE Project Update *(exhibit 5)* (ILS Administrator)
 - c. **Report:** V-Cat Strategic Planning Survey Results *(exhibit 6)* (ILS Administrator)
 - d. **Recommendation:** V-Cat Strategic Plan 2025-2027 Draft (ILS Administrator) *(exhibit 7)*
 - e. **Possible Action:** Present Plan 2025-2027 Draft to V-Cat Council (Chair)
6. Proposed 2026 V-Cat Budget Draft
 - a. **Recommendation:** 2026 V-Cat Budget Draft (ILS Administrator) *(exhibit 8)*

- b. **Review:** V-Cat Annual Maintenance Fee Formula (ILS Administrator) (*exhibit 9*)
- c. **Possible Action:** Present Recommended 2026 V-Cat Budget Draft to V-Cat Council (Chair)

7. Request for items to be included on the next meeting agenda (Chair)

8. Upcoming Meetings (Chair)

- a. V-Cat Council - Thursday, April 3
- b. V-Cat Bibliographic / Interface Committee – Tuesday, May 9
- c. V-Cat Cooperative Circulation Committee – Friday, May 13
- d. WWLS Board of Trustees, May 17
- e. V-Cat Council Meeting – Thursday, June 5

9. Action: Adjournment (Chair)

Remote Meeting Connection Information

This meeting will be held at the WWLS office. Attendance in person is not required.

Any committee member unable to attend in person is asked to notify Katie Zimmermann at ils.admin@wwls.org by Noon on Monday, March 17.

Zoom Meeting Link:

<https://us02web.zoom.us/j/82833945785?pwd=m43Roi2lnVjKBSB8aki7ZacetEXBrJ.1>

Meeting ID: 828 3394 5785

Meeting Passcode: PV8tj1eg

Dial in: 312 626 6799

Dial in Passcode: 06894514

In the event of technical difficulties, the remote meeting arrangements may change. Committee members are asked to check their email for an updated meeting link or call 715-261-7250 for updated information.

Any person who needs special accommodations to participate should notify the WWLS office at 715-261-7250 or help@librarieswin.org.

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