



V-Cat Meeting Agenda *Thursday, February 6, 2014*

Marathon County Public Library – Wausau Meeting Room
 9:30 am – 12:00 Noon
 300 N. First Street Wausau, WI 54403

Type of Meeting: V-Cat Council Meeting
Meeting Facilitator: Mary Dunn, Chair

GoToMeeting: Please join my meeting at: <https://www2.gotomeeting.com/join/488653066> Call in using your telephone. Dial +1 (786) 358-5420 OR use your microphone and speakers (VoIP) - a headset is recommended. Access Code: 488-653-066 Audio PIN: Shown after joining the meeting. Meeting ID: 488-653-066

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation	Mary Dunn	
9:30 – 12:00	Call to order	Mary Dunn	
	Roll call	Kyle Schulz	
	Approval of the order of the agenda	Mary Dunn	Vote
	Approval of the December 5, 2013 minutes	Mary Dunn	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Appoint Nominating Committee (During break committee will create slate of officers)	Mary Dunn	
	Bibliographic/Interface Committee Report <ul style="list-style-type: none"> • Basic Cataloging Workshops – Feb. 12 or 13, 2014 	Stacy Stevens	
	Cooperative Circulation Committee Report	Cynthia Taylor	
BREAK			
	Other Sierra Issues: <ul style="list-style-type: none"> • IUG Enhancements Update • Demo of Express Lane (Self-Check-out Product) • Sierra Statistics for Annual Report • Discount Purchase of Envelopes for Notices 	Kyle Schulz Kyle Schulz Inese Christman Inese Christman	
	Report from Nominating Committee	Nominating Committee	
	Election of Officers	Nominating Committee	
	WVLS/V-Cat Steering Committee Report <ul style="list-style-type: none"> • Revised V-Cat Bylaws - DRAFT 	Cynthia Taylor	

	Request for April 3, 2014 Agenda items	Mary Dunn	
	Adjournment	Mary Dunn	
<i>Upcoming Meetings</i>	<ul style="list-style-type: none"> • V-Cat Bibliographic/Interface Committee Meeting – February 2014? • V-Cat Cooperative Circulation Meeting - February 2014? • WVLS/ V-Cat Steering Committee Meeting - February 25, 2014 (11:00 am – 2:30 pm) • V-Cat Meeting - April 3, 2014 		

If you are unable to attend this meeting, call Inese Christman at 715-261-7257 or e-mail at: ichristman@wvls.org by noon, February 3, 2014. Proxy notifications must go to Inese Christman and Mary Dunn.

Any person planning to attend this meeting who needs some type of special accommodations in order to participate should notify the WVLS office at 715-261-7257.

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