



## V-Cat Meeting Agenda

**Thursday, April 2, 2015**

Marathon County Public Library – Wausau Room

9:30 am – 12:00 Noon

**Type of Meeting:** V-Cat Council Meeting

**Meeting Facilitator:** Kim Metzke, Chair

**GoToMeeting:** Please join my meeting at: <https://global.gotomeeting.com/join/326884285> Call in using your telephone. Dial +1 (571) 317-3122 Access Code: 326-884-285 Audio PIN: Shown after joining the meeting. Meeting ID: 326-884-285

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation		
9:30 – 10:30	Call to order	Kim Metzke	
	Roll call	Ben Krombholz	
	Approval of the order of the agenda	Kim Metzke	Vote
	Approval of the February 5, 2015 minutes	Kim Metzke	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Appointment of new Bib Committee member and Chair	Kim Metzke	
	Bibliographic/Interface Committee Report <ul style="list-style-type: none"> <li>Review of RDA/Z39.50 Workshop</li> <li>Next Steps for Z39.50 process</li> <li>Authority control project update</li> <li>Indexing</li> </ul>	Inese Christman Inese Christman Chris Luebbe Inese Christman	
	Cooperative Circulation Committee Report <ul style="list-style-type: none"> <li>Innovative Holds Consultation Summary</li> </ul>	Cynthia Taylor	
	WVLS/V-Cat Steering Committee <ul style="list-style-type: none"> <li>2016 V-Cat Budget DRAFT</li> <li>Strategic Plan 2015 – 2016 DRAFT</li> <li>Ecommerce Update</li> </ul>	Cynthia Taylor Cynthia Taylor Cynthia Taylor	Vote Vote
10:30 – 11:00	Innovative Conference Call – Sierra Roadmap	Jodi Bellinger, Vice President of Customer Support Operations	

<b>Break</b>			
	<b>Other Sierra Topics:</b> <ul style="list-style-type: none"> <li>• Sierra Annual Reports Summary</li> <li>• Connectivity to Sierra – Upgrade of Security Certificate to SHA2</li> <li>• Other Sierra Topics</li> <li>• Sierra Snack – V-Cat Training Site</li> </ul>	Inese Christman Josh Klingbeil  V-Cat Council Reps Ben Krombholz	
	<ul style="list-style-type: none"> <li>• <b>Request for June 4, 2015 agenda items</b></li> </ul>	Kim Metzke	
	<b>Adjournment</b>	Kim Metzke	
	<b>Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>• WVLS/V-Cat Steering Committee Meeting April 7, 2015</li> <li>• V-Cat Bib Committee Meeting April 8, 2015</li> <li>• V-Cat Cooperative Circulation Committee – May?</li> <li>• V-Cat Meeting June 4, 2015</li> </ul>		

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, call Inese Christman at 715-261-7257 or e-mail: [ichristman@wvls.org](mailto:ichristman@wvls.org) by noon, March 30, 2015. Proxy notifications must go to Inese Christman and Kim Metzke.

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.