



**V-Cat Meeting Agenda**  
**Thursday, August 6, 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/748453373> Call in using your telephone. Dial +1 (312) 757-3121 Access Code: 748-453-373 Audio PIN: Shown after joining the meeting Meeting ID: 748-453-373

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation		
9:30 – 12:00	Call to order	Kim Metzke	
	Roll call	Inese Christman	
	Approval of the order of the agenda	Kim Metzke	Vote
	Approval of the June 4, 2015 minutes	Kim Metzke	Vote
	V-Cat Financial Report	Inese Christman	Vote
	<b>Bibliographic/Interface Committee Report</b> <ul style="list-style-type: none"> <li>• Authority Control Project</li> <li>• Z39.50 Update</li> <li>• Discovery Product (List of Expectations – Summary)</li> </ul>	Chris Luebbe	
<b>Break</b>			
	<b>Other Sierra Topics:</b> <ul style="list-style-type: none"> <li>• E-Commerce Update- Recommendation: \$1.00 Minimum Amount for Paton Credit Card Charges</li> <li>• V-Cat Reserve Funds</li> <li>• Connectivity to Sierra – Upgrade of Security Certificate to SHA2</li> <li>• Other Sierra Topics</li> </ul>	Inese Christman  Inese Christman Josh Klingbeil V-Cat Council Reps	Vote  Vote
	<b>Request for October 1, 2015 agenda items</b>	Kim Metzke	
	<b>Adjournment</b>	Kim Metzke	
	<b>Upcoming Meetings:</b> V-Cat Bibliographic/Interface Committee Meeting August 12, 2015 Wausau V-Cat Council Meeting October 1, 2015 Wausau		

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, August 3, 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.