



Agenda V-Cat Meeting Thursday, August 7, 2014

Granton Community Library – 217 North Main Street, Granton, WI 54436
9:30 am – 12:00 Noon

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

GoToMeeting: Will not be available at this meeting.

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	Inese Christman	
	Approval of the order of the agenda	Mary Dunn	Vote
	Approval of the June 5, 2014 minutes	Mary Dunn	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Project NWLS/WVLS - Vote Regarding ILS Merger	Marla Sepnafski	Vote
	WVLS/V-Cat Steering Committee Report <ul style="list-style-type: none"> • Review of V-Cat Participation Agreement 	Stacy Stevens	Vote
	Other Sierra Issues: <ul style="list-style-type: none"> • Sierra Update – Fall 2014 • V-Cat Training/Mentoring Program for New Directors 	Inese Christman Judy Bobrofsky	
	Request for October 2, 2014 agenda items	Mary Dunn	
	Adjournment	Mary Dunn	
	Upcoming Meetings: <ul style="list-style-type: none"> • WVLS / V-Cat Steering Committee Meeting August 21, 2014 1:00 pm – 2:00 pm • V-Cat Council October 2, 2014 		
12:00 – 1:00	Please join WVLS staff for a discussion opportunity about the courier. We would like to have your input and address member libraries' concerns.	Marla Sepnafski	

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 at: ichristman@wvls.org by noon, August 4, 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.