



V-Cat Meeting Agenda
Thursday, November 3, 2016
Marathon County Public Library – Wausau Room
 9:30 am – 12:00 Noon

Type of Meeting: V-Cat Council Meeting
Meeting Facilitator: Sue Bedroske, Chair- Elect

GoToMeeting: Please join my meeting at: <https://global.gotomeeting.com/join/737623309> Call in using your telephone. Dial +1 (646) 749-3122 Access Code: 737-623-309 Audio PIN: Shown after joining the meeting Meeting ID: 737-623-309

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation		
9:30 – 12:00	Call to order	Sue Bedroske	
	Roll call	Inese Christman	
	Approval of the order of the agenda	Sue Bedroske	Vote
	Approval of the September 1, 2016 minutes	Sue Bedroske	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Bibliographic/Interface Committee Report: Discovery Product Update Reports from Discovery Product Ad Hoc Committees <ul style="list-style-type: none"> • Promotion/Marketing • Training • Advanced Search Help Sheet 	Chris Luebbe Erica Brewster Chris Luebbe Cara Hart	
	Other Sierra Topics: PLSR Project ILS Workgroup Update V-Cat 2017 Meeting Planner E-Commerce Update Other Sierra Topics	Inese Christman Inese Christman Inese Christman V-Cat Council Reps	
	Sierra Snack – Sierra Interlibrary Loan Demo	Laura Damerell	
	Request for February 2, 2017 agenda items	Sue Bedroske	
	Upcoming Meetings: V-Cat Council Meeting February 2, 2017		

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 by noon, October 31, 2016. Proxy notifications must go to Inese Christman and Sue Bedroske.

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.