



V-Cat Meeting Agenda
Thursday, October 2, 2014

Marathon County Public Library – Wausau Room
 9:30 am – 12:00 Noon

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

GoToMeeting: Please join my meeting at: <https://www2.gotomeeting.com/join/481485042> Call in using your telephone Dial +1 (312) 757-3121 Access Code: 481-485-042 Audio PIN: Shown after joining the meeting. Meeting ID: 481-485-042

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 August 7, 2014 minutes	Mary Dunn	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Bibliographic/Interface Committee Report <ul style="list-style-type: none"> • Z39.50 Training 	Stacy Stevens	
	Cooperative Circulation Committee Report <ul style="list-style-type: none"> • Innovative Holds Consultation 	Cynthia Taylor	
	WVLS/V-Cat Steering Committee <ul style="list-style-type: none"> • Strategic Plan 2015 – 2016 Update 	Stacy Stevens	
	Other Sierra Issues: <ul style="list-style-type: none"> • Sierra Update – Fall 2014 • High Demands Sheet/DEMO 	Inese Christman Inese Christman	
	Request for December 4, 2014 agenda items	Mary Dunn	
	Adjournment	Mary Dunn	
	Upcoming Meetings: <ul style="list-style-type: none"> • WVLS/V-Cat Steering Committee Meeting Date to be determined • V-Cat Council December 4, 2014 followed by the Christmas lunch 		

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, September 29, 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.