



**V-Cat Meeting Agenda**  
**Thursday, September 1, 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/953565845> Call in using your telephone. Dial +1 (571) 317-3112 Access Code: 953-565-845 Audio PIN: Shown after joining the meeting

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 June 2, 2016 minutes	Sue Bedroske	Vote
	V-Cat Financial Report	Inese Christman	Vote
	<b>Bibliographic/Interface Committee Report:</b> Discovery Product Update Reports from Discovery Product Ad Hoc Committees <ul style="list-style-type: none"> <li>• Promotion/Marketing</li> <li>• Training</li> </ul>	Chris Luebbe  Erica Brewster Chris Luebbe	
	<b>Other Sierra Topics:</b> WILIUG Conference– July 2016 E-Commerce Update IUG 2017 conference DRAFT V-Cat Strategic Plan 2017-18 Other Sierra Topics	Inese Christman Inese Christman Inese Christman Inese Christman V-Cat Council Reps	
	Sierra Snack – Sierra Web Demo	Inese Christman	
	Request for November 3, 2016 agenda items	Sue Bedroske	
	<b>Upcoming Meetings:</b> V-Cat Council Meeting November 3, 2016		

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 29, 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.