



V-Cat Meeting Agenda

Thursday April 13, 2017

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/769909261> Dial in using your phone: +1 (646) 749-3131
 Access Code: 769-909-261

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 February 2, 2017 minutes	Sue Bedroske	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Bibliographic/Interface Committee Report: <ul style="list-style-type: none"> Sierra Snack - What are Fast Adds and how do they work? Cataloger's Retreat Discovery Product Update - API's/Link & EDS Carousel Widget Skype Trial 020 subfield q 	Ann Mroczenski/Inese Christman/Chris Luebbe Chris Luebbe Chris Luebbe & Inese Christman Inese Christman Chris Luebbe Chris Luebbe	
	Cooperative Circulation Committee Report:	Mary Stachowiak & Kitty Roesler	
	Sierra/Internet Outage – Contact Methods	Inese Christman	
	Other Sierra Topics: <ul style="list-style-type: none"> Sierra Server OS Update May 15, 2017 PLSR Project ILS Workgroup Update E-Commerce Update V-Cat 2018 Budget Other Sierra Topics 	Inese Christman Inese Christman Inese Christman Inese Christman V-Cat Council Reps	
	Request for June 15, 2017 agenda items	Sue Bedroske	
	Upcoming Meetings: <ul style="list-style-type: none"> Cooperative Circulation Committee Meeting April 13, 2017 (1 pm – 3 pm) Bibliographic/Interface Committee Meeting April 19, 2017 (10 am – 12 Noon) V-Cat Council Meeting June 15, 2017 *Note second date change 		

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, April 10, 2017. 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.