



V- Cat Steering Committee Meeting

Thursday, March 21, 2023

10:00 am - 12:00 pm

Wisconsin Valley Library Service Meeting Room
300 First Street - Wausau WI, 54403

Meeting Agenda

Conversation and sound check for online attendees – 9:45 am

Call to Order – 10:00 am (Meeting Facilitator: WVLS Trustee, Sonja Ackerman)

1. **Roll call** (ILS Administrator, Katie Zimmermann)
2. **Action:** Approval of Agenda (Facilitator)
3. **Action:** Approval of Previous Meeting Minutes (Facilitator)
4. **V-Cat Projects and Planning Summary** (Katie Zimmerman)
 - a. **Review:** V-Cat Strategic Plan 2021-2023
 - b. **Review:** NICE Project June 2023 Report
 - c. **Report:** NICE Project 2023-2024 Update
5. **Revised 2024 V-Cat Appropriations Plan** (Katie Zimmerman)
 - a. **Review:** Revised 2024 V-Cat Appropriations Plan
6. **Proposed 2025 V-Cat Budget**
 - a. **Review:** 2025 V-Cat Budget Draft
 - b. **Review:** 2025 Budget Estimates for a shared ILS with NWLS
 - c. **Recommendation:** 2025 V-Cat Budget Draft (Katie Zimmermann)
 - d. **Action:** Present 2025 V-Cat Budget Draft to V-Cat Council (Facilitator)
7. **Request for items to include on the next meeting agenda** (Facilitator)
8. **Upcoming Meetings** (Facilitator)
 - a. May 18, 2024 – WVLS Board of Trustees
 - b. April 4, 2024 – V-Cat Council
9. **Action:** Adjournment (Facilitator)

Remote Meeting Connection Information

This meeting will be held at the WVLS office. Attendance in person is not required.

Any committee member unable to attend in person is asked to notify Katie Zimmermann at ils.admin@wvls.org by Wednesday, March 20.

(Remote connection information is continued on the next page)

Zoom Meeting Link:

<https://us02web.zoom.us/j/82889517839?pwd=eFlwUWVDdHdQT0FLYWU2NXdubWozZz09>

Dial in: 1 312 626 6799

Meeting ID: 828 8951 7839

Meeting Passcode: 43121355

In the event of technical difficulties, the remote meeting arrangements may change. Committee members are asked to check their email for an updated meeting link or call 715-261-7250 for updated information.

Any person who needs special accommodations to participate should notify the WVLS office at 715-261-7250 or help@librarieswin.org.

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties.

