



V-Cat Cooperative Circulation Committee Meeting

Friday, May 10, 2023
10:00 am - 12:00 noon

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

Meeting Facilitators: Virginia Roberts & Jenny Jochimsen

Meeting Agenda

1. Call to order
Roll Call
Approval of Agenda
2. Extended checkout periods survey – discussion and possible action
 - Teachers / Educators
 - Institutions
 - Staff Cards
 - Short Term / Temporary
 - Other
3. Consider standards for the patron blocks table - Limit number of items by item type survey – discussion and possible action
4. NICE Project Update
5. Other items as time allows:
 - High Demand Holds – discussion and possible action
 - Procedure for items lost in transit – discussion and possible action
 - Handling Items that are Damaged - review
6. Request for Future Agenda Items
7. Set Next Meeting Date
8. Adjournment

Meeting connection information

This meeting will be held at the WVLS office. Attendance in person is not required. In the event of technical difficulties, the remote meeting arrangements may change. Call 715-261-7250 for updated information.

Meeting Link:

<https://us02web.zoom.us/j/82242945286?pwd=emhZQWg5WUZ6N0tiaZVtN3NRQ3B2Zz09>

Dial in: 1 312 626 6799 OR 1 929 205 6099

Meeting ID: 822 4294 5286

Passcode: 40277362

Any person planning to attend this meeting who needs special accommodation to participate should notify the WVLS office at help@librarieswin.org.

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