



**WVLS / V-Cat Steering Committee – Agenda**

Thursday, June 18, 2015  
 10:30 am – 11:30 am  
 WVLS Office – Wausau WI

**Type of Meeting:** WVLS - V-Cat Steering Committee Meeting  
**Meeting Facilitator:** Alice Sturzl, Chair

Please join my meeting <https://global.gotomeeting.com/join/550405133> Call in using your telephone. Dial +1 (571) 317-3122 Access Code: 550-405-133 Audio PIN: Shown after joining the meeting Meeting ID: 550-405-133

Time	Meeting Item Description	Presenter
<b>10:30 – 11:30</b>	1. Call to order	Alice Sturzl
	2. Roll call	Inese Christman
	3. Approval of the order of the agenda	Alice Sturzl
	4. Approval of the March 12, 2015 minutes	Alice Sturzl
	5. Review V-Cat Reserves statement	Alice Sturzl
	6. June 4, 2015 V-Cat Meeting Update 7. SCLS Library Patron Driver's License 8. Ecommerce Recommendation	Inese Christman Inese Christman Alice Sturzl
	9. Request for Agenda items	Alice Sturzl
	10. Set next meeting date	Alice Sturzl
	<b>11. Adjournment</b>	Alice Sturzl
<b>Handouts:</b>	<ul style="list-style-type: none"> <li>• Draft - March 12, 2015 minutes</li> <li>• WVLS/V-Cat Steering Committee Policy Statement on Reserve Funds</li> <li>• SCLS Library Patron Driver's License</li> <li>• E-Commerce - Q &amp; A, Vendor responses, and survey responses from other library systems</li> </ul>	

If you are unable to attend this meeting, contact Inese Christman at 715-261-7257 or e-mail at: [ichristman@wvls.org](mailto:ichristman@wvls.org) by noon on Monday June 15, 2015.

Any person planning to attend this meeting who needs some type of special accommodations in order to participate should notify the WVLS office at 715-261-7250.

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