



**V-Cat Meeting Agenda**  
**Thursday, February 4, 2015**

Marathon County Public Library – Wausau Room  
9:30 am – 12:00 Noon

**Type of Meeting:** V-Cat Council Meeting  
**Meeting Facilitator:** Kim Metzke, Chair

**GoToMeeting:** Please join my meeting at: <https://global.gotomeeting.com/join/515550397> call in using your telephone. Dial +1 (408) 650-3123 Audio PIN: Shown after joining the meeting. Meeting ID: 515-550-397

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation	Kim Metzke	
9:30 – 12:00	Call to order	Kim Metzke	
	Roll call	Ben Krombholz	
	Approval of the order of the agenda	Kim Metzke	Vote
	Approval of the December 4, 2014 minutes	Kim Metzke	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Appoint Nominating Committee (During break committee will create slate of officers)	Mary Dunn, Past Chair	
	<b>Bibliographic/Interface Committee Report</b> <ul style="list-style-type: none"> <li>• Featured Lists and Discovery Layer Options</li> <li>• Next steps for cataloging and Z39.50 training (Webinar will be shown in the WVLS Office After V-Cat meeting today 1-3pm)</li> <li>• Indexing</li> </ul>	Stacy Stevens	
	<b>Cooperative Circulation Committee Report</b> <ul style="list-style-type: none"> <li>• Innovative Holds Consultation</li> </ul>	Cynthia Taylor	Vote
	<b>WVLS/V-Cat Steering Committee</b> <ul style="list-style-type: none"> <li>• 2016 V-Cat Budget</li> <li>• Strategic Plan 2015 – 2016 Update</li> </ul>	Stacy Stevens	
<b>BREAK</b>			
	Report from Nominating Committee	Nominating Committee	
	Election of Officers	Nominating Committee	
	<b>Other Sierra Topics:</b> <ul style="list-style-type: none"> <li>• Connectivity to Sierra – Upgrade of Security Certificate to SHA2</li> <li>• Other Sierra Topics</li> <li>• Sierra Snack – Loan Rules – General Overview</li> </ul>	Josh Klingbeil V-Cat Council Reps Ben Krombholz	
	• Request for April 2, 2015 agenda items	Kim Metzke	
	Adjournment	Kim Metzke	
	<b>Upcoming Meetings:</b> <ul style="list-style-type: none"> <li>• V-Cat Meeting April 2, 2015</li> </ul>		

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, February 2, 2015. Proxy notifications must go to Inese Christman and Kim Metzke.

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.