



V-Cat Meeting Agenda
Thursday, August 6, 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/748453373> Call in using your telephone. Dial +1 (312) 757-3121 Access Code: 748-453-373 Audio PIN: Shown after joining the meeting Meeting ID: 748-453-373

Time	Meeting Item Description	Presenter	Action Required
9:00 – 9:30	Coffee & Conversation		
9:30 – 12:00	Call to order	Kim Metzke	
	Roll call	Inese Christman	
	Approval of the order of the agenda	Kim Metzke	Vote
	Approval of the June 4, 2015 minutes	Kim Metzke	Vote
	V-Cat Financial Report	Inese Christman	Vote
	Bibliographic/Interface Committee Report <ul style="list-style-type: none"> • Authority Control Project • Z39.50 Update • Discovery Product (List of Expectations – Summary) 	Chris Luebbe	
Break			
	Other Sierra Topics: <ul style="list-style-type: none"> • E-Commerce Update- Recommendation: \$1.00 Minimum Amount for Paton Credit Card Charges • V-Cat Reserve Funds • Connectivity to Sierra – Upgrade of Security Certificate to SHA2 • Other Sierra Topics 	Inese Christman Inese Christman Josh Klingbeil V-Cat Council Reps	Vote Vote
	Request for October 1, 2015 agenda items	Kim Metzke	
	Adjournment	Kim Metzke	
	Upcoming Meetings: V-Cat Bibliographic/Interface Committee Meeting August 12, 2015 Wausau V-Cat Council Meeting October 1, 2015 Wausau		

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, August 3, 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.