



WVLS - V-Cat Steering Committee - Minutes

Thursday, July 24, 2014 (9:30 a.m. – 12:00 p.m.)
WVLS Office – Wausau WI

1. **President Alice Sturzl** called the meeting to order at 9:37 a.m.
2. Roll call was taken by **Christman** and it was determined a quorum was present.

Present

Alice Sturzl, Chair
Paul Knuth
Michael Otten
Judy Bobrofsky
Stacy Stevens
Cynthia Taylor
Anne LaRoche

Others Present

Marla Sepnafski, WVLS Director
Inese Christman

Members Absent

MCPL Representative – Vacant position

3. **Adoption of agenda.** Sturzl asked for approval of the agenda with minor correction on the starting time. **Taylor/Bobrofsky motion to accept the agenda. All Aye. Motion carried.**
4. **Approval of minutes from June 19, 2014.** Sturzl asked for approval of the minutes with 2 minor typo corrections. **Otten/Knuth motion to accept the minutes as amended. All Aye. Motion carried.**
5. **Update on Project WIN.**
Sepnafski provided an update on Project WIN. The discussion about the Northern Waters Library Service (NWLS) and WVLS - ILS merger continue, with a vote taking place at the August 7, 2014 V-Cat Council meeting to be held at the Granton Community Library.

Taylor and **Stevens** asked about Sierra holds issues and what impact that may have on the ILS merger. **Christman** offered to set up a conference call with Innovative to review this process. **Sturzl** asked that Taylor, Stevens, and Bobrofsky participate in this call.

Sepnafski reported on the following state wide efforts:

- The Wisconsin Council on Library and Network Development (COLAND) will be doing a study of Wisconsin library systems.
- The Wisconsin's Department of Public Instruction is working on a lean study.
- WiLS is completing work on a statewide Integrated Library System (ILS) study.

Sepnafski announced that after the August V-Cat Meeting, WVLS invited libraries to attend a session at 12:00 noon to talk about courier services. Information gathered from this session will be used to develop WVLS best practices for the courier service.

Stevens commented that it will be very difficult to sustain funding for libraries using the current city/county model. She announced the July 31, 2014 open "hearings"/meetings on costs and municipal funding that will take place in Merrill and Tomahawk.

6. **Review and continue to work on the revised V-Cat Participation Agreement.**

Sturzl reviewed the revised articles of the Agreement for Participation in V-Cat and further discussion completed editing this document. (**See attached document for final draft version.**)
Stevens/Taylor motion to approve the final edited draft version. All Aye. Motion carried.

Stevens will present for review the draft Agreement to the V-Cat Council on August 7, 2014.
Christman will note any changes and present the Agreement to the WVLS Board of Trustees on Saturday, August 16, 2014.

7. Set next meeting date.

Sturzl set the next meeting date (if needed) as **Thursday, August 21, 2014, from 1:00 p.m. to 2:00 p.m.**

Sturzl asked for agenda items for the next meeting. Topics recommended include:

- Update on Sierra Holds conference call
- Update on Project WIN
- Review V-Cat Participation Agreement
- Set next meeting date.

Sturzl thanked and complimented all of the committee members on the great work accomplished.

8. Adjournment.

Bobrofsky/LaRoche motion to adjourn. Motion approved. Meeting was adjourned at 11:47 a.m.

Minutes submitted by Inese Christman August 4, 2014