



## **WVLS - V-Cat Steering Committee - Minutes**

Thursday, June 19, 2014 (1:00 p.m. – 3:00 p.m.)  
WVLS Office – Wausau WI

1. **President Alice Sturzl** called the meeting to order at 1:07 p.m.
2. Roll call was taken by **Christman** and it was determined a quorum was present.

### **Present**

Alice Sturzl, Chair  
Paul Knuth  
Judy Bobrofsky  
Stacy Stevens  
Cynthia Taylor

### **Others Present**

Marla Sepnafski, WVLS Director  
Inese Christman – Absent

### **Members Absent**

Anne LaRoche  
Rebecca Lemons

3. **Approval of minutes from April 28, 2014.** Sturzl asked for approval of the minutes and that on the next agenda, this should come after the “Approval of Agenda.” **Bobrofsky/Stevens motion to accept the minutes. All Aye. Motion carried.**
4. **Adoption of agenda.** Sturzl asked for approval of the agenda. **Stevens/Knuth motion to accept the agenda. All Aye. Motion carried.**
5. **Update on Project WIN.**  
**Sepnafski** provided an update on Project WIN. On May 20, 2014, a Project WIN All Libraries meeting was held at Ladysmith with Stef Morrill and the Leadership Team facilitating the day. Shortly thereafter, the Indianhead Federated Library System dropped out of the project citing that one of the reasons was that their resource library had concerns about the circulation rules.  
**Sepnafski** asked the committee to talk about how we can move on with this project. Several members suggested continuing to explore an ILS merger with Northern Waters Library System.  
**Sepnafski** noted that WVLS staff will try to be available to attend member library board meetings to talk about this possibility and to answer any questions.
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. (**See attached document for suggested revisions.**)
7. **Set next meeting date.**  
**Sturzl** set the next meeting date as **Thursday, July 24, 2014, from 9:30 a.m. –12:00 p.m.**  
  
**Sturzl** asked for agenda items for the next meeting. Topics recommended include:
  - Update on Project WIN
  - Review revised V-Cat Participation Agreement
  - Set next meeting date.
8. **Adjournment.**  
**Otten/Taylor** motion to adjourn. Motion approved. Meeting was adjourned at 3:14 p.m.

*Minutes submitted by Inese Christman July 11, 2014*