

**Wisconsin Public Library Consortium**  
**Board Meeting Agenda**

November 18, 2015, 10:00 a.m.

Via GoToMeeting (information can be found at the end of the agenda)

**Call to order**

- 1. Review agenda**
- 2. Approval of minutes from [August 26, 2015](#)**
- 3. Information sharing from partners**
- 4. Current project discussion/decisions**
  - a. 2016 WPLC Board Chair & Liaison (Van Pelt)
    - i. The nomination workgroup is recommending Krista Ross, SWLS, to be the 2016 WPLC Board Chair. The Board Chair will ask if there are additional nominations from the floor. The Board will take action at this meeting to approve a final nominee that will be elected board chair at the first board meeting in 2016.
    - ii. A new Board liaison to the Steering Committee needs to be selected for 2016. A request for nominees was sent out to the board. The board will discuss potential liaisons. The nomination workgroup will discuss and approve a recommended final nominee that will be elected by the board via email after the first of the year to seat this new liaison in time for the Steering Committee's first meeting in 2016.
  - b. Approval of next year's Board & Steering Committee meeting calendar (Van Pelt) – Document sent with agenda
  - c. Collaborative Digitization Workgroup (Pfothenauer) – Consideration of [recommendation from WPLC Collaborative Digitization Workgroup](#).
  - d. Patron/Non-Patron Statewide Survey (Smith) – Discussion about forming a workgroup to discuss future survey needs and uses. WPLC has done a statewide survey in 2003, 2007 and 2012. While valuable and rich information has been gathered with these surveys, the results haven't been used or turned into actions as much as they could be. Before discussing whether to do this survey again, it's suggested the board direct the project managers form a workgroup of WPLC members and statewide partners, including WLA and DPI, to discuss the need and uses for this survey and the data from the past surveys in conjunction with other data gathered by different stakeholders in the state.

- e. Analytics workgroup (Smith) – The Analytics Workgroup is having demonstrations on Dec. 3rd at an all-day meeting with Gale demonstrating in the morning and Civic Technologies demonstrating in the afternoon. The project managers request the board to consider using reserve WPLC funds to buy a morning food and beverages (fruit, pastries, juice, and coffee) and/or lunch for the workgroup.

## **5. Updates from previous meetings**

- a. LEAP & Library Simplified (Smith) – [See workgroup and project updates](#)
- b. Analytics workgroup update (Smith) – See workgroup and project updates
- c. OverDrive Periodicals project update (Smith) – See workgroup and project updates
- d. Newspaper project (Smith) – See workgroup and project updates
- e. Buying pool percentage pilot project (Smith) – See workgroup and project updates
- f. YTD WPLC Budget (Smith) – report sent with agenda
- g. Steering Committee update (Bend) – See [September 2015 Steering Minutes](#)
- h. Decisions made in between meetings (8/26/15 to 11/18/15): none

## **6. New Projects/Proposals/Discussions**

### **Next Meeting Date:**

February 24, 2015 at 10:00 a.m. via GoToMeeting

### **11/18/2015 GoToMeeting Instructions**

Wed, Nov 18, 2015 10:00 AM

<https://global.gotomeeting.com/join/237961213>

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