

Wisconsin Public Library Consortium

Board Meeting Agenda

February 24, 2016, 10:00 a.m.

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

1. Call to order

2. Review agenda

3. Approval of minutes from November 18, 2015

4. Information sharing from partners

5. Current project discussion/decisions

a. 2016 WPLC Board Chair & Liaison (Van Pelt)

The board is asked to confirm the election of Krista Ross as 2016 WPLC board chair and Maureen Welch as WPLC Board Liaison to the Digital Library Steering Committee.

b. Annual Meeting discussion

Our annual meeting will be held on May 11th. We typically include a review of statistics and projects for the year and some discussion of future directions and upcoming projects. This year, we will also include presentation of the Steering Committee Collection Workgroup recommendations. Knowing that this meeting is intended as an opportunity for libraries to provide input and hear information about the work of WPLC, what else should we be including?

c. Analytics recommendations

The Analytics Workgroups has a recommendation (see attached document). We will discuss and take action, if appropriate, on the recommendation.

d. Newspaper pilot report/recommendation

WiLS has prepared a preliminary report from the newspaper pilot project, along with a recommendation on how to proceed with the project (see attached document). We will discuss and take action, if appropriate, on the recommendation.

e. OverDrive Periodicals project update - request for using donations

Since the periodicals pilot began in October 2015, we have had 64,849 uses of the titles. Some titles, like Cook's Illustrated, mental_floss, and PC Magazine are consistently checked out within hours of new issues being available. As a result, the funds allocated for additional copies for 2016 will not meet patron demand. Knowing that there is concern about allocating funds from the buying pool for this purpose, we are wondering if using donations from 2015 would be a potential source for adding copies of periodicals.

f. *Budget timeline*

As a result of the discussion at the October SRLAAW meeting, the calendar for the budget process has changed (see attached document for an explanation of the process as a whole). We will discuss the change in process and determine if the board is supportive of the change.

g. *Appoint budget committee*

Because of the change in budget timeline (see above), we need to form our budget committee earlier than in previous years, so we will need to discuss the committee at this meeting. Given the complex relationships between the various committees and the tighter budget timeline, we would like to propose having the Budget Committee consist of the Board Chair, Board Liaison to the Steering Committee, a representative from any other board subcommittees, and a volunteer from the board. We will discuss and take action on this proposal, along with recruiting for the volunteer position.

6. Updates from previous meetings

Updates are provided in the attached document, along with questions for the group to discuss as appropriate. Please review the document along with the questions prior to the meeting.

- a. LEAP & Library Simplified update
- b. Collaboration Digitization workgroup update
- c. WPLC Statewide Survey workgroup update
- d. YTD WPLC Budget
- e. Steering Committee update
- f. Decisions made in between meetings (11/18/15 to 2/24/16): none

7. New Projects/Proposals/Discussions

Next Meeting Date:

Next Meeting Date: May 11, 2016 time TBD in-person at WAPL in Oshkosh

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