

**Wisconsin Public Library Consortium**  
**Technology Collaboration Operations Committee Agenda**  
**January 12, 2023, 2:00 pm**  
**Via Zoom, connection info below**

**1. Committee Orientation**

*Documentation:* [Orientation packet](#)

**2. Recap of Joint meeting with the Technology Steering Committee**

*Background:* The last Technology Operations committee meeting was held jointly with the Technology Steering committee on November 14.

*During the Meeting:* The group will share their reactions to the meeting in general as well as discuss some of the ideas that arose from that meeting.

*Additional Documentation:* [Tech Collab Joint Meeting Notes](#)

**3. Project Update – EZ Proxy**

*Background:* Project managers have been working with OCLC to create a quote with some different scenarios.

*During the Meeting:* OCLC should have the scenarios prepared with quotes by the date of the meeting, if not, an update will be given.

**4. Project Update – Data Dashboard**

*Background:* The data dashboard project has been on hold while we determine the needs, scope, and stakeholders. We have invited representatives from DPI to share their interest in this project and any questions they may have regarding what systems are looking for in a data dashboard.

*During the Meeting:* Representatives from DPI will share their interest in supporting a statewide data dashboard project. Additionally, the group will determine next steps.

**5. Idea Sharing**

*Background:* This will be a standing agenda item for discussion.

*During the meeting:* The group will discuss new potential projects and consider the following questions.

- *What new technology-related projects is your system working on?*
- *What technology-related problems are you seeing within your library/system?*
- *Are there any major pain points you have with existing processes/procedures?*

**Next meeting date:** April 4, 2023 at 11:00 am

**Connection Information:**

<https://us02web.zoom.us/j/89860038742?pwd=RDZwVWRhWVdxWUE3VW0ySTg1ZjZWUT09>