

**Wisconsin Public Library Consortium
Technology Collaboration Steering Committee Agenda
February 9, 2023, 11:00 am
via zoom***

1. Call to Order
2. Review Agenda – changes or additions
3. Approval of minutes – [November 14, 2022 Joint Meeting with Operations](#)
4. Reports: Committee/Workgroup Updates
 - a. [WPLC Technology Operations Committee Meeting Notes](#) from January 12, 2023
5. New Discussion Items
 - a. **Discussion: Orientation Packet**

Background: The orientation packet is updated at the beginning of every year to include updated information for the Committee.

During the meeting: The group will review the responsibilities of the committee.

Additional documentation: [Technology Steering Committee Orientation Packet](#)
 - b. **Discussion: Gathering system feedback for Technology Operations meetings**

Background: The idea was shared at the November joint meeting with Operations to put out a call more widely to all system technology staff in advance of each Operations committee meeting.

During the meeting: The group will review the idea-sharing form and provide input.

Additional documentation: [WPLC Technology Idea Sharing form](#)
6. Committee information sharing and questions
7. Next Meeting Date and Adjournment: May 9, 2023 at 3:00 pm

***Connection Information**

<https://us02web.zoom.us/j/86579094735?pwd=WUMzcFh1dFBwc1pGbGtyeUhsSmdKZz09>