

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

ATTENDEES: Wyatt Ditzler (ALS), Jeff Gilderson-Duwe (WLS), Steve Hesel (MCFLS), Karol Kennedy (BLS), Sherry Machones (NWLS), Marla Sepnafski (WVLS), John Thompson (IFLS)

ABSENT: Kristen Anderson (WRLS), Bill Herman (DPI), Vicki Teal Lovely (SCLS)

PROJECT MANAGERS: Jennifer Chamberlain (WiLS), Melody Clark (WiLS)

1. Call to Order

Chair J. Gilderson-Duwe called the meeting to order at 11:01 am.

2. Review Agenda – changes or additions

There were no additions or changes to the agenda.

3. Approval of minutes – [November 14, 2022 Joint Meeting with Operations](#)

J. Thompson moved approval of the minutes; K. Kennedy seconded. Motion carried.

4. Reports: Committee/Workgroup Updates

a. [WPLC Technology Operations Committee Meeting Notes](#) from January 12, 2023

J. Chamberlain gave an overview of the Operations Committee’s last meeting. The group had debriefed from the last meeting at it was noted that incentivizing isn’t something that the group thinks will work to get folks interested in championing projects, as the ability to do a project is based upon time and capacity.

The conversation the group had with DPI about data dashboards was highlighted. Both Bill Herman and Melissa Aro of DPI attended the meeting. DPI is willing and able to support getting a data dashboard project started with the group with LSTA funding support. They noted there are limitations around what the funding could support. They also shared that there is current work they are supporting around data needs. Next steps, DPI is connecting with DOA about Tableau discounts and the group created a data dashboard spec sheet.

5. New Discussion Items

a. Discussion: Orientation Packet

The [orientation packet](#) is updated at the beginning of every year to include updated information for the Committee. It was shared with the committee and discussed.

There was an error in the description of the organization chart that has been corrected. The corrected version was shared out during the meeting.

b. Discussion: Gathering system feedback for Technology Operations meetings

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. The group reviewed [WPLC Technology Idea Sharing form](#) and was asked to provide input.

It was asked if this should be opened to all member library IT folks as well and not just system IT staff. It was agreed that, for now, it should be limited to just system staff.

It was agreed to broaden the language of the questions to include “member libraries” and systems: What technology-related problems are you seeing within your member libraries/system? And What new technology-related projects is your system/member libraries working on?

It was agreed to send the agenda and form out to Operations Committee and system directors to share with IT folks.

6. Committee information sharing and questions

S. Hesel asked if anyone was getting any contact from DOA or Teach about Badgernet. Bridges and Winnefox Libraries are also experiencing this.

7. Next Meeting Date and Adjournment: May 9, 2023, at 3:00 pm

K. Kennedy motioned to adjourn. W. Ditzler seconded. Motioned adjourned.

Meeting ended at: 11:39 am