

**Wisconsin Public Library Consortium
Technology Collaboration Steering Committee Agenda
February 13, 2024, 3:00 pm – 4:30 pm
via zoom***

1. **Call to Order**
2. **Review Agenda – changes or additions**
3. **Approval of minutes – [November 7, 2023](#)**

4. **Review 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 should review the packet in advance and bring any questions to the meeting. Please note that a couple of the documents are written pending approval from the WPLC board next week.

Documentation: [Technology Steering Committee Orientation Packet](#)

5. **Discussion and Potential Action Items**

a. Acceptance of Data Dashboard Workgroup Recommendation Report

Background: Per the charge from this group, the Data Dashboard Workgroup has conducted its research and drafted the attached recommendation report for this group's consideration.

During the meeting: The group should review the report in advance and consider next steps including possible approval and referral to the WPLC board for next week's meeting.

Documentation: WPLC Data Dashboard Exploration: Findings and Recommendations Report (attached in meeting packet)

b. Library Technology Community of Practice for System IT

Background: The impending changes to the Technology Collaboration Governance structure include converting the Technology Operations Committee into a Library Technology Community of Practice.

During the meeting: Assuming approval by the WPLC Board next week, several items below need to be discussed.

- i. Select a Technology Steering Committee liaison
- ii. Discuss meeting schedule, structure, and WPLC coordination

c. Upcoming changes to Backup and Digital Archives committee membership and operations

Background: The impending changes to the Technology Collaboration Governance structure impacts the two current project Steering Committees. Under the new guidelines, these committees will become workgroups.

During the meeting: The group will discuss how converting these steering committees to work group impact the Technology Collaboration Steering Committee by adding additional budgetary responsibilities to this group.

Documentation: Committee position descriptions (attached in meeting packet)

6. Look Ahead – preview of upcoming meeting topics

- a. Goals for Tech Steering for 2024 and beyond
- b. Backup Collaborative Reserve funding at SCLS and IFLS
- c. New Backup agreements needed

7. Committee information sharing and questions

8. Next Meeting Date and Adjournment: May 14, 2024 at 3:00 pm

***Connection Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/86549391868?pwd=OWNSZTR1b2R4Z1BSb0ZPZCtUNmtpUT09>

Meeting ID: 865 4939 1868

Passcode: 332481

Dial by your location

- +1 309 205 3325 US
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