

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda

February 13, 2025 at 1:00 pm

*Teleconference meeting held via Zoom – See instructions at end of agenda

1. **Call to order**
2. **Review Agenda – changes or additions**
3. **Approval of minutes – [November 14, 2024](#)**
4. **Reports: Committees, Workgroups and Project Manager Updates**
 - a. WPLC Board Report
 - b. Selection Committee
5. **Discussion and Action Items**
 - a. **Discussion and Potential Action: Collection Development Committee Draft**

Background: The Collection Development Committee has a first draft of the recommendations available for review.

During the meeting: The Steering Committee will review and discuss the draft recommendations and provide feedback to the Collection Development Committee.

Additional Documentation: [Draft Recommendations](#)
 - b. **Discussion: Collection Development Policy**

Background: The Selection Committee and Collection Development Committee have reviewed and made suggested changes to the WDL Collection Development Policy

During the meeting: The group will review changes.

Additional Documentation: [Collection Development Policy Draft](#)
 - c. **Discussion: AI Generated Content**

During the meeting: The group will discuss OverDrive and AI generated content.
 - d. **Informational: Steering Committee 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 Committee will review the packet.

Additional Documentation: [2025 WPLC Digital Library Steering Committee Orientation Packet](#)

6. Committee information sharing and questions

7. Adjournment

Next Meeting Date: April 10, 2025, at 1:00 PM

*** Join Zoom Meeting**

<https://us02web.zoom.us/j/84567050119?pwd=GZvKKraHbWag0h5AQIDOFhdS0NKVvp.1>

Meeting ID: 845 6705 0119

Passcode: 481050