

Wisconsin Public Library Consortium
Annual Membership and Board Meeting Agenda
April 26, 2023, at 1:00 pm
The Best Western Premier, 1 N Main St, Oshkosh, WI 54901, and via Zoom*

- 1. Welcome and Introductions**
- 2. Annual Membership Meeting Presentation of Information**
 - a. Welcome
 - b. Wisconsin's Digital Library Data Review
 - c. Technology Operations Committee Project Update
 - d. Wisconsin's Digital Library Initiatives
 - e. [Magazine Usage and Renewal](#) Discussion
 - f. Statewide Delivery Network Update (DPI)
 - g. Planning for a WPLC Visioning Session
 - h. Q & A and general discussion time
- 3. Break**
- 4. Board Meeting Call to Order**
- 5. Welcome, Proxy Announcements, and Introductions**
- 6. Consent Agenda**
 - a. Review agenda
 - b. Approval of minutes from [February 20, 2023](#)
 - c. Acceptance of Digital Library Steering Committee minutes from [February 16, 2023](#)
 - d. Acceptance of Technology Backup Steering Committee Meeting notes from [March 9, 2023](#)
 - e. Acceptance of Digital Archives Backup Steering Committee Meeting notes from [March 14, 2023](#)
 - f. [YTD Budget](#)
- 7. Committee and Project Updates**
 - a. **Advocacy Group Update**
- 8. Discussion and Action Items**
 - a. **Discussion and Potential Action: Debrief from annual meeting topics.**

During the meeting: The group will debrief from the annual meeting, as well as potentially discuss next steps for a magazine renewal, including potential budget formulas.
 - b. **Discussion: 2024 & 2025 Draft Budget**

Background: The Budget Committee has drafted the 2024 & 2025 budgets.

During the meeting: The committee will review the budgets. The group will not take action on the budget at this meeting.

Additional documentation: [2024 Draft Budget](#), [2025 Draft Budget](#), and [Budget Committee notes](#)

c. Discussion and Potential Action: 501c Workgroup

Background: A workgroup formed to discuss further options, benefits, and drawback for assigning the WPLC as a 501c.

During the meeting: The group will report their findings to the Board.

d. Discussion and Action: Backup Technology Five-Year Plan

Background: The Technology Backup and Digital Archives Backup Steering Committees have drafted a five-year plan as requested by DPI.

During the meeting: The document will be reviewed and potentially approved.

Additional documentation: [Backup Collaboration Five-Year Plan](#)

9. Information Sharing from Partners

Questions to consider:

- What are potential opportunities for collaboration?
- What's new happening at your system?
- What issues are you facing?

10. Adjourn

Next meeting: June 12, 2023, at 2:00 pm

***Zoom Connection Information**

<https://us02web.zoom.us/j/85963483263?pwd=QnN6UXBIQ21tUU9jUDFmSno4dG14QT09>

Meeting ID: 859 6348 3263

Passcode: 016856