

Wisconsin Public Library Consortium
Annual Membership and Board Meeting Agenda
April 29, 2020
Online via Zoom*

- 1. Welcome and Introductions**
- 2. Annual Membership Meeting Presentation of Information**
 - a. Brief statistics review
 - b. Roundtable follow up and survey results
 - c. 2021 Collection Development Committee recommendations
 - i. Steering Committee's thoughts on recommendations
 - d. Buying Pool increase and sustainable future funding discussion
- 3. Break**
- 4. Board Meeting Welcome and Call to Order**
- 5. Consent Agenda**
 - a. Review agenda
 - b. Approval of minutes from [February 21, 2020](#)
 - c. Acceptance of Steering Committee minutes from [February 20, 2020](#) and [April 17, 2020](#)
 - d. [YTD Budget](#)
 - e. Decisions made between February 26, 2019 and current meeting
- 6. Discussion: Debrief from annual meeting topics.**

During the meeting: The group will debrief from the annual meeting discussion

Additional documentation: [DPI Pandemic Funding Request](#)
- 7. Discussion: Marketing and advocacy from Social Media Committee**

Background: At the last meeting, the Board tasked the Social Media Committee with thinking of ways they would consider pursuing advocacy of the Digital Library and WPLC and ideas on story gathering targeting both the public and libraries.

During the meeting: The Board will review the Committees thoughts and provide feedback on next steps.

Additional documentation: [WPLC Social Media Committee Ideas](#)
- 8. Discussion: Board Representative for Collection Development Committee**

Background: The Collection Development Committee's charge is to evaluate the composition of the collection purchased by the digital buying pool with particular attention on known concerns and potential additions to the collection. The committee is made up of three Board members, three Steering Committee members, and three Selection Committee members.

During the Meeting: Due to a Board member stepping down from the Committee, we need to replace a Board member on the Committee. We are looking for a volunteer. A call previously sent out did not solicit any volunteers.

9. Information Sharing from Partners

10. Meeting Evaluation

How did the meeting go? Was everyone participating? How might we improve for our next meeting?

11. Adjourn

Next meeting: June 15, 2020 at 9:00 am.

***Connection Information**

Register in advance for this meeting:

<https://zoom.us/meeting/register/upUqc--gqTooXVh9jWYWmZ3od9TFsDQQ5Q>