



WPLC Board Meeting

April 30, 2025, at 1:00 pm

In Person at the Lynch/Lefevre Room of the Marriott Waterfront Hotel
And Convention Center, Oshkosh, WI or via zoom*

1. Call to Order
2. Welcome, Proxy Announcements, and Roll Call
3. Consent Agenda
 - a. Review agenda
 - b. Approval of minutes from [February 17, 2025](#)
 - c. Acceptance of Digital Library Steering Committee minutes from [February 13, 2025](#) and [April 10, 2025](#)
 - d. Acceptance of Technology Steering Committee Meeting notes from [March 18, 2025](#)
 - e. [YTD Budget](#)
4. Committee and Project Updates
 - a. Digital Library Steering Committee Update
 - b. Technology Steering Committee Update - [Draft Data Dashboard Pilot Project Report: Findings & Feedback](#)
 - c. Delivery Workgroup Update
 - d. Historical and Local Digital Collections Committee
5. Discussion and Action Items
 - a. **Discussion: Debrief from annual meeting and feedback session.**
During the meeting: The group will debrief from the annual meeting and listening/feedback sessions.
 - b. **Discussion: 2026 and 2027 Draft Budgets and Definitions**
Background: The 2026 and 2027 budget have been drafted by the budget committee.

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

Additional documentation: [2026 Draft Budget](#) and [2027 Draft Budget](#)

OUR MISSION

The Wisconsin Public Library Consortium brings together expertise and resources to support collaborative work resulting in greater equity and affordability for Wisconsin public libraries and their communities.

OUR VISION

To serve as the strategic center of experimentation, collaboration, and innovation for Wisconsin public libraries.

c. **Discussion and Potential Action: Budget Definitions**

Background: The Board determined in June of 2024 that the Budget Committee will revisit applying definitions and the purpose of the R&D and Reserves lines when they begin discussing the 2026-27 budget.

During the meeting: The group will review and discuss the following R&D and Reserve draft definitions from the Budget Committee.

- RESERVES: The WPLC Reserves are a dedicated fund set aside for future use as determined by the WPLC board.
- R&D: The WPLC R&D fund supports defined research and development projects in line with the mission and goals of the WPLC and its members.

d. **Discussion and Action: Collection Development Policy**

Background: The Collection Development Policy has been reviewed and updated by the Selection, Collection Development, and Digital Library Steering Committee for the Board's review and approval.

During the meeting: The Board will discuss and potentially approve the policy.

Additional documentation: [Collection Development Policy Draft](#)

6. **Strategic Planning Process Activities and Discussions**

[Plan Activation and Assessment Worksheet](#)

a. **Formation of a Communications Committee**

During the meeting: The Board will appoint a communications committee or workgroup to plan and execute WPLC communications. The Board will also determine if this same group will act as the website review workgroup or if the communications committee should create and appoint members to that group.

b. **Establishing WPLC Values**

During the meeting: An identified activity of the Strategic Plan is, in conjunction with existing mission, vision, and strategic plans, develop a core set of institutional values that can help guide the work of the WPLC. The Board will hear an update and plan for this work from project managers.

c. **Advocacy Work**

During the meeting: The Board will discuss the potential outcomes and needs around the concept of a dedicated WPLC director and/or staff members to assist in meeting goals for better advocacy for funding and better terms with publishers.

Questions for consideration:

- *Is there value in pursuing this right now?*
- *Does the board want to establish a workgroup for this?*

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7. 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?

8. Adjourn

Next meeting: June 9, 2025, at 2:00 pm

***Zoom connection information**

<https://us02web.zoom.us/j/83574545374?pwd=eADL8Tt1EaPtTaMtso5DC2WXh0Ymaa.1>

Meeting ID: 835 7454 5374

Passcode: 504412

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