

**Wisconsin Public Library Consortium
Technology Collaboration Steering Committee Agenda
May 4, 2021 at 3:00 pm
via zoom**

1. Call to order
2. Review Agenda – changes or additions
3. Approval of minutes – [March 9, 2021](#)
4. Reports: Committee/Workgroup Updates
 - a. WPLC Technology Operations Committee Meeting Notes – [April 6, 2021](#)
5. Ongoing Discussion Items
 - a. **Discussion: Develop an evaluation checklist**

Background: At the last meeting it was suggested that this group consider creating a proposal review checklist to evaluate proposals, the list could potentially include:

 - Is there a project lead?
 - Has a process for implementing the work been identified?
 - Have systems/libraries been surveyed on current use or interest?

Questions for Consideration:

 - Does this body want to develop a checklist?
 - What should be included in the list?
6. New Discussion Items
 - a. **Discussion: Collaborative Legacy Projects – Backup Collaboration Project**

Background: At the last meeting, the group decided to consider current, ongoing collaborative technology projects.

Questions for Consideration:

 - Does the Tech Steering Committee want to take on this project?
 - Do current stakeholders of the Backup Project want the governance to move to WPLC?
 - What is the current status of project?
 - Are there barriers or issues that the WPLC should consider regarding this project?
 - What information would be needed to make a recommendation to the Board?
7. Committee information sharing and questions
8. Next Meeting Date: August 19, 2021 at 1:00 pm