

**Wisconsin Public Library Consortium
Technology Collaboration Steering Committee Agenda
May 9, 2022, at 1:00 pm
via zoom***

1. Call to order
2. Review Agenda – changes or additions
3. Approval of minutes – [February 14, 2022](#)
4. Reports: Committee/Workgroup Updates
 - a. WPLC Technology Operations Committee Meeting Notes – [April 4, 2022](#)
5. New Discussion Items
 - a. **Discussion: WPLC Potential Collaboration Participant Agreement/MOU**

Background: At the new Technology Backup Steering Committee meeting, the group discussed the current project's MOU. This MOU is an agreement made for participating libraries in the backup and/or digital archives project. At the meeting, the group discussed how this MOU could be used as an agreement for other WPLC opt-in collaboration projects.

During the meeting: The group will review the document and discuss its potential for an opt-in collaboration agreement for WPLC projects.

Additional documentation: [Backup and digital archives MOU](#)
 - b. **Discussion: Potential Project – Purchase of on-premise licensing for Microsoft Office**

Background: This topic was proposed for discussion by a Steering Committee member, S. Hesper.

During the meeting: The group will discuss the possibility of this collaboration including next steps and involvement of the Technology Operations Committee.
 - c. **Discussion: Funding for Technology Collaboration Projects**

Background: This topic was proposed for discussion by a Steering Committee member, V. Teal Lovely.

During the meeting: The group will discuss identifying sustainable resources for statewide collaboration projects.
6. Committee information sharing and questions
7. Next Meeting Date and Adjournment: August 15, 2022, at 10:00 am

***Connection Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/81823801209?pwd=VTcrZDFyUzVLOW9vMTJOYWxEK1RrZz09>

Meeting ID: 818 2380 1209

Passcode: 620803