

Wisconsin Public Library Consortium
Annual Membership and Board Meeting Agenda
May 11, 2022, at 1:00 pm
The Ingleside Hotel, 2810 Golf Rd, Pewaukee, WI, 53072, US and via Zoom*

1. Welcome and Introductions

2. Annual Membership Meeting Presentation of Information

- a. Welcome
- b. 2021 Year in Review
 - i. Data: Usage & New Collection: Magazine
 - ii. Technology Committees Update
 - iii. New Committees
- c. Current & Proposed Initiatives
- d. Stories & Coming Soon!
- e. Q & A and general discussion time

3. Break

4. Board Meeting Welcome and Call to Order

5. Consent Agenda

- a. Review agenda
- b. Approval of minutes from [February 22, 2022](#)
- c. Acceptance of Digital Library Steering Committee minutes from [February 17, 2022](#)
- d. Acceptance of Technology Steering Committee minutes from [February 14, 2022](#)
- e. Acceptance of Technology Backup Steering Committee minutes from [April 19, 2022](#)
- f. [YTD Budget](#)

6. Updates from Previous Meetings/Projects

- a. **Update:** [Historical and Local Digital Collections Committee](#)

7. New Business

- a. **Discussion: Debrief from annual meeting topics.**

During the meeting: The group will debrief from the annual meeting presentation and discussion.

Additional documentation: [Collection Development Committee 2022 Recommendations](#)

- b. **Discussion: 2023 Draft Budget**

Background: The Budget Committee has drafted the 2023 budget.

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

Additional documentation: [2023 Draft Budget](#)

- c. **Discussion and Action: Reconsideration Process update and Collection Development Policy**
Background: For the past several years, the Collection Development Policy has been reviewed annually by the Selection Committee and the Collection Development Committee and then approved by the Digital Library Steering Committee. During the review and update of the title reconsideration process, the ability of the Digital Library Steering Committee to approve a policy has been questioned and the current WPLC Board Chair has requested that the final approval of the policy come to the board annually.

During the meeting: The group will review the updates to the title reconsideration process and the proposed changes to the Collection Development Policy and potentially approve the policy.

Additional documentation: [Title Reconsideration Process](#) and [Collection Development Policy](#)

- d. **Discussion: SCLS Data Center Funding**
Background: SCLS has asked for funding from ARPA or LSTA via DPI to help upgrade the SCLS Data Center that is to be located in the new SCLS facility. As the twin to the center managed by IFLS/LEAN in the Chippewa Valley Technical College site, SCLS would like to install a gas-powered generator for emergencies and a dry fire suppression system to match the twin site level of protection. Ben Miller wanted to make sure that this information was shared with the WPLC governance structure to identify it as a statewide ask/need before moving forward.

During the meeting: The group will discuss the ask.

8. Information Sharing from Partners

9. Adjourn

Next meeting: June 13, 2022, at 2:00 pm

*Zoom Connection Information

<https://us02web.zoom.us/j/81892457075?pwd=eUxhWV1S1BGN1RWUkhMeU1xRWdhdz09>

Meeting ID: 818 9245 7075

Passcode: 293579