

## Wisconsin Public Library Consortium

### *Board Meeting Agenda*

June 9, 2025, at 2:00 pm

by zoom\*

{Alternate in-person location: 707 Quay St, Manitowoc, WI 54220}

1. **Call to order**

2. **Welcome, Proxy Announcements, and Roll Call**

3. **Consent Agenda**

- a. Review agenda
- b. Approval of minutes from [April 30, 2025](#)
- c. Acceptance of Digital Library Steering Committee minutes from [May 15, 2025](#)
- d. [YTD Budget](#)

4. **Committee and Project Updates**

- a. Digital Library Steering Committee Update
- b. Technology Steering Committee Update
- c. Delivery Workgroup Update

5. **Discussion and Action Items**

a. **Discussion and Action: 2026 Budget**

*Background:* At the last meeting of the Board, the group reviewed the draft 2026 and 2027 budgets. There were no requests for change to the draft budgets.

*During the Meeting:* The Board will approve the 2026 budget.

*Documents:* [WPLC 2026 Budget Draft](#)

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

**[Plan Activation and Assessment Worksheet](#)**

a. **Formation of a Communications Committee.**

At the last meeting, the Board determined that the Communications Committee should be comprised of one WPLC Board Member, One member from each of the two Steering Committees, one member from the statewide marketing cohort, one library director and a DPI representative (Beth Tomev was identified). Board members are to bring names to discuss and the Board will determine members.

### 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.

**b. Establishing WPLC Values**

*During the meeting:* The group will review and discuss initial thoughts about the draft values.

*Documents:* [Draft Values Statements](#)

**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: Board Meeting on August 4, 2025 at 2:00 pm*

**\*Join Zoom Meeting**

<https://us02web.zoom.us/j/81246690200?pwd=SD6lRtnf4lTehqwJMv2QanerpCEjVK.1>

Meeting ID: 812 4669 0200

Passcode: 182754

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