

Wisconsin Public Library Consortium
Board Meeting Agenda
June 10, 2021 at 10:00 am
by zoom*

{Alternate in-person location: 980 WI-16, West Salem, WI 54669}

1. Call to order/Welcome & Introductions

2. Consent Agenda

- a. Review agenda
- b. Approval of minutes from [April 29, 2021](#)
- c. Acceptance of Digital Library Steering Committee minutes from [May 20, 2021](#)
- d. Acceptance of Technology Steering Committee minutes from [May 4, 2021](#)
- e. Decisions made between April 29, 2021 and current meeting: None
- f. [YTD Budget](#)

3. Updates from Previous Meetings/Projects

- a. Advocacy Workgroup Update

4. New Business

a. Discussion and action: Magazines Renewal

Background: At the last Board meeting the group discussed the magazine renewal. The group decided it would be ideal to have the DL Steering Committee make a recommendation as soon as possible, so that, if need be, it could be included in the 2022 budget which this body will review and approve at this meeting. The DL Steering Committee met on May 20th and is recommending a renewal of magazines for two years, using the buying pool formula for 2022 and then review the formula to use for 2023, after a year's full use of magazine circulation.

During the Meeting: The Board will consider the recommendation and take action on the recommendation.

Documents: [DL Steering Committee Meeting notes](#)

b. Discussion and action: 2022 Budget

Background: The Budget Committee has recommended a budget for 2022. Last year the Digital Library Steering Committee recommended a buying pool amount that includes an increase for five years. This budget includes that increase.

During the Meeting: The group will review and take action on the budget.

Documents: [WPLC Recommended 2022 Budget](#)

c. Discussion and action: Social Media Printing Budget

Background: At the February meeting of the Board the Social Media Committee asked for systems that would be interested in partnering with the Committee for printing services. OWLS shared they have printing services. The group has been working with OWLS to create a budget

and a list of assets for printing and distribution to all systems. The Committee is requesting \$1,400 in Reserve Funds.

During the Meeting: The group will review and act on the proposal.

Additional Documentation: [WPLC Digital Library Promotional Budget Request](#)

d. Discussion: Selector and Advantage Selector Support Resources

Background: As a part of the 2020 recommendations, additional resources for selectors and Advantage selectors have been compiled and created. This includes a new selector list and update form, several purchasing resources including guidelines, templates, videos, tutorials, a data dashboard and more. These can all be found on the WPLC website here:

<https://wplc.info/selectorresources>

During the Meeting: The Board will review and discuss the resources and provide any feedback to project managers before the site and resources go live.

5. Information Sharing from Partners

6. Adjourn

Next meeting: Board Meeting on August 9, 2021 at 1:00 pm.

***Join Zoom Meeting**

Join Zoom Meeting

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Meeting ID: 814 4639 6135

Passcode: 649800

Dial by your location

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