

**Wisconsin Public Library Consortium**

***Board Meeting Agenda***

**June 10, 2024, 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 [May 1, 2024](#)
  - c. Acceptance of Technology Steering Committee minutes from [May 14, 2024](#)
  - d. [YTD Budget](#)
4. **Updates from Previous Meetings/Projects**
  - a. Strategic Planning Update
5. **New Business**
  - a. **Discussion and action: 2025 Budget**

*Background:* At the last meeting of the Board, the group reviewed the draft 2025 budget. The group asked to see two variations of the budget, one with the addition of the Digital Library Marketing line with a reduction from the R&D line and one with the addition of the Digital Library Marketing line with no change to the R&D line, an overall increase of \$3k.

*During the Meeting:* The Board will discuss the two options and vote to approve the 2025 budget.

*Documents:* [WPLC 2025 Budget Draft Reduced R&D](#) and [2025 Budget No R&D Change](#)
  - b. **Discussion and possible action: R&D and Reserves**

*Background:* At the last meeting, the group began discussing caps for the R&D and Reserve line items in the budget, as well as the definitions and purposes of both line items.

*During the Meeting:* The group will discuss outlining the purpose of both the R&D and Reserve line items and placing caps on the R&D and Reserve lines of the budgets.

c. **Discussion: Buying Pool Amount for 2026 & 2027**

*Background:* In 2019, the Board agreed to an annual 5% increase to the buying pool. This increase ended with the 2025 budget.

*During the Meeting:* The Board will discuss buying pool amounts and potential increases for the next two budget cycles (FY 2026 & 2027)

d. **Discussion and Potential Action: Delivery Workgroup Update**

*Background:* The Delivery Workgroup will meet for the first time on June 7th. There may be budget considerations for the WPLC Board to review.

*During the meeting:* The Board will hear an update and potentially approve budget recommendations.

e. **Discussion and Action: Collection Development Committee Member Appointment**

*Background:* Since the Board approved a restructuring of the [Collection Development Committee](#) from an annual to a biennial process, the committee and recommendation process will begin again this fall.

*During the meeting:* The Board will recruit three volunteers for the Collection Development Committee

6. **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?

7. **Adjourn**

*Next meeting: Board Meeting on August 5, 2024 at 2:00 pm*

**\*Join Zoom Meeting**

<https://us02web.zoom.us/j/86359608223?pwd=bXhtcWxQZWRArkM5NHZ4VUE5MWFQOT09>

Meeting ID: 863 5960 8223

Passcode: 912761