

Wisconsin Public Library Consortium
Board Meeting Agenda
June 12, 2023, at 2:00 pm
by zoom*

{Alternate in-person location: 709 N 8th St, Milwaukee, WI 53233}

1. Call to order

2. Welcome, Proxy Announcements, and Introductions

3. Consent Agenda

- a. Review agenda
- b. Approval of minutes from [April 26, 2023](#)
- c. Acceptance of Digital Library Steering Committee minutes from [May 18, 2023](#)
- d. Acceptance of Technology Steering Committee minutes from [May 9, 2023](#)
- e. [YTD Budget](#)

4. Updates from Previous Meetings/Projects

- a. 501c3 Workgroup

5. New Business

a. Discussion and action: Magazine Formula

Background: At the last Board meeting, the Digital Library magazine subscription was renewed for 2024 and 2025. The formula used for the magazine budget needs to be determined. Formulas were drafted and sent out with the last meeting notes. The Budget Committee is recommending the formula using 75% Magazine usage and 25% population.

During the Meeting: The group will determine the magazine formula to be used.

Documents: [Magazine Formula Cost Comparisons](#)

b. Discussion and action: 2024 Budget

Background: The Budget Committee has recommended a budget for 2024 and 2025. At the last meeting of the Board, the group reviewed the budgets and had no suggestions for change.

During the Meeting: The group will take action on the 2024 budget.

Documents: [WPLC 2024 Recommended Budget](#)

c. Discussion and potential action: Advocacy Workgroup RFP

Background: The Advocacy Workgroup has met and would like to develop an RFP for consultant services to establish an endowment for Wisconsin's Digital Library.

During the meeting: The group will discuss and potentially approve the development and dissemination of an RFP for consultant services to establish an endowment for WDL.

d. Discussion and potential action: Visioning Session

Background: The WPLC Visioning Session has been scheduled for October 16, 2023, at the Portage County Public Library, 1001 Main St, Stevens Point, WI 54481, in the Pinery Room from 10:00 am – 2:00 pm. Topics suggested for discussion include 501c3 discussion, the progress of the technology collaboration, delivery, and sustained funding for the WDL.

During the meeting: The group will further discuss topics and vote to expend reserve funds for costs associated with the meeting

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 7, 2023, at 2:00 pm

***Join Zoom Meeting**

<https://us02web.zoom.us/j/83117887760?pwd=bUVLMi92UHh3TDJtT1JNcDdkbVp6dz09>

Meeting ID: 831 1788 7760

Passcode: 585758