

Wisconsin Public Library Consortium
Board Meeting Agenda
June 13, 2022, at 2:00 pm
by zoom*

{Alternate in-person location: 1300 Industrial Drive, Suite 2, Fennimore, WI 53809}

1. Call to order/Welcome & Introductions

2. Consent Agenda

- a. Review agenda
- b. Approval of minutes from [May 11, 2022](#)
- c. Acceptance of Digital Library Steering Committee minutes from [May 19, 2022](#)
- d. Acceptance of Technology Steering Committee minutes from [May 9, 2022](#)
- e. Acceptance of Digital Archives Backup Steering Committee minutes from [May 17, 2022](#)
- f. Acceptance of Technology Backup Steering Committee minutes from [April 19, 2022](#)
- g. Decisions made between May 10, 2022, and the current meeting: None
- h. [YTD Budget](#)

3. Updates from Previous Meetings/Projects

- a. Advocacy Workgroup

4. New Business

a. Discussion and action: 2023 Budget

Background: The Budget Committee has recommended a budget for 2023. In 2020 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 take action on the budget.

Documents: [WPLC Recommended 2023 Budget](#)

b. Discussion and action: Fiscal Sponsorship

Background: At the October 2021 meeting of the Board, project managers notified the Board that the current MOU describes WiLS as WPLC's Fiscal Agent and WiLS has been legally advised to change this agreement to a Fiscal Sponsorship role. The formal change from agent to sponsor is to reflect the current practice that WiLS holds for WPLC. A summary of the change and purpose has been provided.

During the Meeting: The group will review the summary and sponsorship document and potentially approve.

Documents: [Fiscal Sponsorship Executive Summary](#) and [WiLS Sponsor and Project Management Agreement](#)

c. Discussion and action: Bylaws

Background: *Background:* At the February meeting of the Board, the Bylaws Committee presented a revision of the current bylaws.

During the Meeting: The group will review and vote on the updated bylaws.

Documents: [Bylaws 2022 Revision Draft](#)

d. Discussion: SCLS Data Center Funding

Background: At the last meeting funding for the new SCLS data center was discussed. The Board requested a document identifying the needs and the ask from SCLS.

During the meeting: The group will review and discuss the document.

5. Information Sharing from Partners

6. Adjourn

Next meeting: Board Meeting on August 8, 2022 at 2:00 pm

***Join Zoom Meeting**

<https://us02web.zoom.us/j/84626993529?pwd=UWR4M0poYzJVUDFpRzVjM283aGUyUT09>

Meeting ID: 846 2699 3529

Passcode: 384855