

**Wisconsin Public Library Consortium**  
**Board Meeting Agenda**  
**June 15, 2020 at 9:00 am**  
**by zoom\***

- 1. Call to order/Welcome & Introductions**
- 2. Consent Agenda**
  - a. Review agenda
  - b. Approval of minutes from [April 29, 2020](#)
  - c. Acceptance of Steering Committee minutes from May 21, 2020
  - d. Decisions made between April 29, 2020 and current meeting: None
  - e. [YTD Budget](#)
- 3. Updates from Previous Meetings/Projects**
  - a. Collection Update
  - b. [Historical and Local Digital Collections Committee Preproposal](#)
- 4. New Business**
  - a. Discussion and action: 2021 Budget**

*Background:* The Budget Committee has recommended a budget for 2021 and the Steering Committee has recommended a buying pool amount that includes an increase for the next five years. The group will review and take action on the budget.

*Documents:* [WPLC Draft 2021 Preliminary Budget](#)
  - b. Discussion and action: Technology Collaborations Project Proposal**

*Background:* At the February meeting of the Board, a workgroup was formed and charged with exploring SRLAAW's proposal and making a recommendation to the Board.

*Documents:* [WPLC Technology Project Proposal May 2020](#), WILS Project Manager Proposal – Will be sent out before the meeting.
- 5. Information Sharing from Partners**
- 6. Meeting Evaluation**

How did the meeting go? Was everyone participating? How might we improve for our next meeting?
- 7. Adjourn**

*Next meeting: Board Meeting on August 10, 2020 at 1:30 pm.*

**\*Join Zoom Meeting**

<https://us02web.zoom.us/j/657690041>

Meeting ID: 657 690 041

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