Wisconsin Public Library Consortium Technology Collaboration Operations Committee Agenda July 11, 2023, 2:00 pm via zoom

1. Agenda Review - anything to add?

2. Project Update - Data Dashboard

Background: Both the technology steering and operations committee, as well as a small group representing both this operations committee and the steering committee, have spent several meetings discussing DPI's interest and role in data dashboard development, and how we move the data dashboard project forward.

During the Meeting: Project managers, Lori Roholt, and Mellanie Mercier will update the group on the most recent discussions and outcomes from those meetings.

3. Action: Data Dashboard project proposal

During the Meeting: The committee will review and confirm their approval of the data dashboard proposal to submit to the technology collaborative steering committee.

Additional Documentation: Statewide Data Dashboard Project Proposal

4. Idea Sharing

Background: This will be a standing agenda item for discussion. Systems can share project ideas, announcements, or questions live in the meeting, or via the <u>Google form.</u>

During the meeting: The group will discuss new potential projects and consider the following questions. Additionally, the group will review the system-wide tech questionnaire for any submissions.

- What technology related problems are you seeing within your library/system?
- Are there any major pain points you have with existing processes/procedures?

Next meeting date: November 7, 2023 at 2:00 pm (joint meeting with steering)

Connection Information:

https://us02web.zoom.us/j/88529319088?pwd=elE2d3UxMlB6S2s1Sm9VbkZmOEZtdz09

Meeting ID: 885 2931 9088

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