

**Wisconsin Public Library Consortium
Technology Collaboration Steering Committee Agenda
August 2, 2023, 12:00 pm
via zoom***

1. **Call to order**
2. **Review Agenda – changes or additions**
3. **Approval of minutes – [May 9, 2023](#)**
4. **Reports: Committee/Workgroup Updates**
 - a. WPLC Technology Operations Committee Meeting Notes – [July 11, 2023](#)
5. **Update on data dashboard discussions**
6. **Action: Review project roadmap and approve next steps for project**

Background: Per the discussion with DPI at the last Technology Steering committee meeting, two additional conversations have occurred between DPI staff and representatives from the two technology collaborative committees. To help visualize and articulate next steps in taking the dashboard from ideation to implementation phase, J. Thompson volunteered to draft a project roadmap summarizing project steps, stakeholder roles, and assessment.

Document: [Road Map to a Statewide Library Data Dashboard Solution](#) (draft)
7. **New Discussion Items**
 - a. Upcoming WPLC visioning session in October and technology collaborative structure breakout session opportunity
8. **Committee information sharing and questions**
9. **Next Meeting Date and Adjournment:** November 7, 2023, at 2:00 pm (joint with Operations Committee)

***Connection Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/82137890699?pwd=c2R1dWxzQnp0V1RzcGExTVZ5azBWZz09>

Meeting ID: 821 3789 0699

Passcode: 418529

Dial by your location

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