

Wisconsin Public Library Consortium

Board Meeting Agenda

August 5, 2024 at 2:00 pm

by zoom*

{Alternate in-person location: 707 Quay St, Manitowoc, WI 54220}

1. **Call to order**
2. **Welcome, Proxy Announcements, and Roll Call**
3. **Consent Agenda**
 - a. Review agenda
 - b. Approval of minutes from [June 10, 2024](#)
 - c. [YTD Budget](#)
4. **Committee and Project Updates**
 - a. OverDrive Advocacy
 - i. Advantage account Options with OverDrive
 - ii. Better Marc records
 - b. Historical and Local Digital Collections Committee Update
 - i. [Creation of Historical and Local Digitization Community of Practice](#)
 - c. Digital Library Marketing Committee Update
 - i. [Highlight from Facebook](#)
5. **Discussion and Action Items**
 - a. **Discussion and Potential Action: Strategic Planning and the WPLC Mission and Vision statements**

Background: The Strategic Planning workgroup has drafted a mission statement and vision for the WPLC.

During the meeting: The Board will review and discuss the draft statements.

Additional documentation: [Draft Mission and Vision Statements](#)
 - b. **Discussion and Action: Form Board Nominations Committee**

Background: The group will form the Nominations Committee that will solicit candidates for Board Chair, Vice-Chair, and liaisons to all Steering Committees. The positions will serve the 2025 calendar year.

During the meeting: Volunteers will be recruited for the Nominations Committee, and the group will discuss the process for soliciting for the positions.

Questions for discussion: Would you like to serve on the 2025 Board Nominations Committee?

c. **Discussion: Digital Library Buying Pool**

Background: The Collection Development Committee will be convening this fall to prepare recommendations for Wisconsin's Digital Library for the next two years (2026 & 2027). The buying pools current increase recommendation for ~5% for five years ends with the 2025 budget.

*During the meeting:*The Board will discuss the buying pool for 2026 & 2027 and any possible recommendations that the group has for the Collection Development Committee.

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 October 21, 2024, at 2:00 pm

***Join Zoom Meeting**

<https://us02web.zoom.us/j/84970613700?pwd=ZnpHbGZmMjgwNlNvTS9KOHRKN25kdz09>

Meeting ID: 849 7061 3700

Passcode: 187336