

**Wisconsin Public Library Consortium**  
**Board Meeting Agenda**  
**August 8, 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 [June 13, 2022](#)
- c. Acceptance of Technology Backup Steering Committee minutes from [July 20, 2022](#)
- d. [YTD Budget](#)

**3. Updates from Previous Meetings/Projects**

- a. [Historical and Local Collections Committee Update](#)

**4. Discussion and Action Items**

**a. Discussion and possible action: Fiscal Sponsorship**

*Background:* At the last Board meeting the group voted to have NFLS make an inexpensive initial assessment of legal options for the WPLC and to consult with the Board Chair around WPLC and fiscal sponsorship.

*During the meeting:* The group will discuss any findings.

*Additional documentation:* [Fiscal Sponsorship Executive Summary](#) and [WiLS Sponsor and Project Management Agreement](#).

**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, Liaison to the Digital Library Steering Committee, and, if wanted, Liaison to any of the other Steering Committees. The positions will serve the 2023 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 2023 Board Nominations Committee?

**c. Discussion and action: Multiyear Recommendation and Budget Process**

*Background:* Project managers are proposing the WPLC move from an annual recommendation and budget process to a two-year process in order to streamline processes, reduce member workloads, and elongate the timeframe for initiative implementation and assessment.

*During the meeting:* The Board will discuss and potentially vote on moving to a new multi-year recommendation process.

*Additional documentation:* [Proposal to Change the WPLC Annual Recommendations Process](#)

**d. Discussion and action: Collection Development Committee Members**

*Background:* There has been turnover with Board members and thus Collection Development Committee members in the past year. The Board needs to assign new representatives to that Committee.

*During the meeting:* The Board will affirm current members and assign a new member to the Committee.

**e. Discussion: Potential 2023 R&D projects & Topics for the Collection Development Committee to Consider**

*Background:* This is an item that we consider each year around this time. The Board will consider potential projects that might be good R&D projects for WPLC for next year as well as recommend any activities that the Collection Development Committee should consider for their recommendations next year.

*Questions for discussion:*

- Do you have ideas or know of potential projects that might be good R&D projects for WPLC for next year?
- What pain points/challenges are you having with your own physical collections that the digital library could potentially solve?
- Given the landscape in your library/community, what issues/topics might channel through the platform/digital library?
- Regarding the 2024 and 2025 budgets - Do you want to look at the current buying pool formula?
  - Will your system/libraries be prepared to do a 5% increase for 2024 and 2025?

**5. Information Sharing from Partners**

**6. Adjourn**

*Next meeting: Board Meeting on October 24, 2022, at 2:00 pm*

**\*Join Zoom Meeting**

<https://us02web.zoom.us/j/87903061000?pwd=VWlGejhrRDcwYlVQMjUwZUpiS1RtQT09>

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