

Wisconsin Public Library Consortium
Board Meeting Agenda
August 10, 2020 at 1:30 pm
by zoom*

1. Call to order/Welcome & Introductions

2. Consent Agenda

- a. Review agenda
- b. Approval of minutes from [June 15, 2020](#)
- c. Decisions made between June 15, 2020 and current meeting: None
- d. [YTD Budget](#)

3. Updates from Previous Meetings/Projects

- a. None

4. New Business

a. Discussion and action: Form Board Nominations Committee

Background: It's time for us to form the Nominations Committee that will solicit candidates to be the Board Chair, Vice-Chair, and Liaison to the Steering Committee. The positions will serve the 2021 calendar year. During the meeting, we will be asking for volunteers for the Nominations Committee and discuss the process for soliciting for the positions.

Documents: None

Questions for discussion: Would you like to serve on the 2021 Board Nominations Committee?

b. Discussion and action: Steering Committee seat apportionment

Background: Each year, the Board should be validating the Steering Committee seat apportionment by agreeing upon the percentage of Buying Pool contribution that represents a seat, and determining if the seats are allocated by the percentage. WiLS is proposing the following percentages, which are the same as last year and would allow the allocations to remain the same for 2021: 1% - 5%: 1 seat, 6% - 10%: 2 seats, >11%: 3 seats

Document: [Annual Steering Apportionment.xls](#)

Questions for discussion: Do you have any questions or concerns about the Steering Committee seat apportionment?

c. Discussion and action: Steering Committee job description

Background: Each year, the Board affirms the Steering Committee job description for the following year.

Document: [WPLC Digital Library Steering Committee Position Description](#)

Questions for discussion: Do you have any questions or concerns about the Steering Committee job description?

d. Discussion and action: Technology Collaboration Implementation plan and position descriptions

Background: At the last meeting of the Board, the group approved the formation and project management of two new bodies, a Technology Collaboration Steering and Operations Committee. The group will review the implementation schedule and position descriptions for both bodies.

Documents: [Technology Collaboration Implementation plan](#), [Technology Steering Position Description](#), [Technology Operations Position Description](#).

e. Discussion: Potential 2021 R&D projects

Background: This is an item that we consider each year around this time. Are there potential projects that might be good R&D projects for WPLC for next year?

Documents: None

Questions for discussion: Do you have ideas or know of potential projects that might be good R&D projects for WPLC for next year?

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 October 23, 2020 at 1:30 pm

***Join Zoom Meeting**

<https://us02web.zoom.us/j/552502370>

Meeting ID: 552 502 370

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