

**Wisconsin Public Library Consortium
Technology Collaboration Steering Committee Agenda
August 13, 2024, 3:00 pm
via zoom***

1. **Call to order**
2. **Review Agenda – changes or additions**
3. **Approval of minutes – [May 14, 2024](#)**
4. **Reports: Workgroup Updates**
 - a. Technology Backup Collaboration Workgroup – [June 4, 2024](#)
 - b. Digital Archives Backup Collaboration Workgroup – [June 17, 2024](#)
 - i. Since the June meeting, onboarding and training is in progress with Monarch and the LEAN consortium.
 - c. System IT Community of Practice – W. Ditzler
5. **Action: Form Nominations Committee**

Background: The WPLC bylaws require steering committees to form a nominations committee, consisting of no fewer than 3 committee members, by September 1 of each year, to nominate candidates for Chair and Vice Chair. The Chair and Vice Chair shall be elected from among the committee members at the last meeting of the calendar year and shall serve a one-year term of the following calendar year.

During the meeting: We are seeking three volunteers to serve on the nominations committee.
6. **Discussion Items**
 - a. Data Dashboard Toolkit and Rollout Plan – K. Kiesewetter
 - b. [2025-2029 Technology and Resource Sharing Plan](#) – M. Aro

Background: DPI is asking the committee to provide feedback on the proposed changes and suggestions for additional content. Changes and deletions are identified within the document by comments. It is DPI's intent to encourage the plans to be concise and to refer to prior plans and other accessible resources, when possible. Use of the template will be requested of all Systems to facilitate DPI review. As these plans will be publicly posted DPI encourages that responses limit information which could make the System susceptible to infrastructure or cyber threats.
7. **Committee information sharing and questions**
8. **Next Meeting Date and Adjournment:** November 12, 2024 at 3:00 pm

Reminder to share the [WPLC Technology & ILS Survey](#) with system IT folks to review & update your 2024 system information by August 30.

***Connection Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/88412095152?pwd=MTVQSVprcEZwVVc2REhXUWgwVFBpUT09>

Meeting ID: 884 1209 5152

Passcode: 823655

Dial by your location

+1 312 626 6799 US (Chicago)