

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda

September 12, 2024 at 1:00 pm

*Teleconference meeting held via Zoom – See instructions at end of agenda

1. **Call to order**
2. **Review Agenda – changes or additions**
3. **Approval of minutes – [April 11, 2024](#)**
4. **Reports: Committees, Workgroups and Project Manager Updates**
 - a. WPLC Board Report
 - b. Selection Committee Report
 - c. Update: OverDrive Advocacy
 - i. Advantage Account Options with OverDrive
 - ii. Better Marc Records
5. **Discussion and Action Items**
 - a. **Discussion and Potential Action: DL Steering Nominations Committee**

Background: A committee needs to be formed to nominate a 2025 Steering Chair and Vice Chair.

During the meeting: Project managers will ask for volunteers (at least three) to form the Nominations Committee.
 - b. **Discussion and Potential Action: Wisconsin’s Digital Library Access**

Background: At the Board meeting in May, the group discussed how each system/library determines residency as well as how out-of-state cards are treated. The Board agreed that the language on the [WPLC About page](#) should be changed from “Wisconsin resident” to “valid Wisconsin library card holder.” A poll on how systems and libraries provide access to out of state patrons was sent to the committee in advance of the meeting.

During the meeting: The group will discuss the results of the poll.
6. **Committee information sharing and questions**
7. **Adjournment**

Next Meeting Date: RESCHEDULE: November 7, 2024, is during WLA

***Join Zoom meeting**

<https://us02web.zoom.us/j/86516825927?pwd=NVMzbkp4VGcrZURLMS9HREg1TVNJZz09>

Meeting ID: 865 1682 5927

Passcode: 617524