

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda

September 15, 2022, 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** – [May 19, 2022](#)
4. **Reports: Committees, Workgroups and Project Manager Updates**
 - a. **WPLC Board Report**
 - b. **Selection Committee**
5. **Discussion and Action Items**
 - a. **Discussion and Action: DL Steering Committee Chair Nominations Committee**

Background: A committee needs to be formed to nominate a 2023 Steering Chair and Vice Chair.

During the meeting: Project managers will ask for volunteers (at least three) to form the Nominations Committee.
 - b. **Discussion: Topics for the Collection Development Committee to Consider and Committee Update**

Background: The Collection Development Committee will begin its work on next year's recommendations in October. The group will discuss potential topics. At the last Board meeting, the group approved a change to the annual recommendation and budget process. A [Proposal](#) was presented and approved by the Board to change the process from an annual one to a two-year process.

During the meeting: The group will consider potential projects or activities that the Collection Development Committee should consider for their recommendations next year.
 - c. **Discussion and Action: Collection Development Committee Member**

Background: There has been turnover with Digital Library Steering members and thus Collection Development Committee members in the past year. The Committee needs to assign a new representative to that Committee.

During the meeting: The Committee will affirm current members and assign a new member to the Committee.
 - d. **Discussion and Potential Action: LSTA Award for Digital Library**

Background: DPI recently announced that they are awarding the WPLC \$100,000 for Wisconsin's Digital Library's collection for this year.

During the meeting: The group will consider allocating \$5000 to a CPC collection of banned books for Banned Books Week, the week of September 18-24.

6. Committee Information Sharing and Questions

7. Adjournment

Next Meeting Date: November 10, 2022, at 1:00 PM

***Join Zoom meeting**

<https://us02web.zoom.us/j/89376870014?pwd=TE1mN0wyOXh4aTFWUXJcTBxQ29lZz09>

Meeting ID: 893 7687 0014

Passcode: 513470