

**Wisconsin Public Library Consortium**  
**Digital Archives Backup Steering Committee Agenda**  
**September 27, 2022, at 2:00 pm**  
**via zoom\***

**1. Call to Order**

**2. Review Agenda – Changes or additions**

**3. Approval of minutes – [July 28, 2022](#)**

**4. Discussion and Action Items**

**a. Discussion and possible action: Storage Service Model**

*Background:* Discussion questions for a service model were sent out in August.

*During the meeting:* The Committee will discuss and review the service model questions.

*Additional Documentation:* [Discussion Questions for Service Model](#)

**b. Discussion and possible action: Budget and 5-Year Plan Update**

*Background:* A workgroup of committee members met and discussed the budget. Several other bodies including the state-wide Tech-a-Talka group met to discuss the 5-Year plan

*During the meeting:* The Committee will discuss and review the update

*Additional Documentation:* [Budget and 5-Year Plan Update](#)

**5. Next Meeting Date**

The Committee will determine the next meeting date.

**\*Connection Information**

<https://us02web.zoom.us/j/81575883660?pwd=S05KZ2EvNmhuVUQrK0tRZjFuL2thZz09>

Meeting ID: 815 7588 3660

Passcode: 514314