

**Wisconsin Public Library Consortium
Technology Collaboration Operations Committee Agenda
October 19, 2021 at 10:00 am
via zoom**

1. 2021 System Tech and ILS Survey

Background: The System Tech and ILS survey was updated and sent out to all systems.

During the Meeting: The group will review the survey.

Additional Documentation: [2021 System Tech and ILS Survey](#)

2. Project Update – Deep Freeze

Background: Project lead, Robert Nitsch, presented the Deep Freeze proposal to the WPLC Technology Steering Committee at their last meeting. Consensus was reached to authorize R. Nitsch and Walter Leifeld from WRLS to move ahead on negotiating a statewide and/or a statewide minus northern IT group deal and to bring back additional research/information when available.

During the Meeting: R. Nitsch will update the group with any additional information regarding the project.

3. Project Follow Up – Data Dashboard

Background: The group approved moving forward with the Data Dashboard project. A survey has been drafted with the intention of it going out into the field this month.

During the Meeting: The group will discuss parameters for this project.

Questions for consideration:

- Any additional thoughts on data to include?
 - ILS data (circ, collection info, etc.)
 - Annual report data (collection by format)
 - Website traffic
 - Wireless usage
 - Other service usage data
 - Digital collections usage
- What should this project look like?
- What phases should be included?

Additional Documentation: [Data Dashboard Survey Draft](#)

4. Project Follow Up – EZ Proxy

Background: At the last meeting, Elizabeth Neuman of DPI joined the committee to discuss DPI proxy options. DPI has not recently explored a state-wide authentication collaboration but they have looked at some other resources, like Open Athens, with federated identity. It was noted at a state scale they would look at how to make all of the connections as they work with schools as well, and shared there might be a way to do something at the state level. There was consensus to move forward with this project.

During the Meeting: The group will identify a project lead and discuss how to move forward.

Additional Documentation: [EZ Proxy Survey Draft](#)

5. Idea Sharing

Background: This will be a standing agenda item for discussion.

During the meeting: The group will discuss new potential projects and consider the following questions.

- *What technology related problems are you seeing within your library/system?*
- *Are there any major pain points you have with existing processes/procedures?*

Next meeting date: October 19, 2021 at 10:00 am

Connection Information:

<https://us02web.zoom.us/j/88993756326?pwd=d000ZHVyQks0OHRxaHpOUW80MUJLQT09>

Meeting ID: 889 9375 6326

Passcode: 972256