

Wisconsin Public Library Consortium

Board Meeting Agenda

October 21, 2024, at 2:00 pm

via Zoom*

{Alternate in-person location: 707 Quay St, Manitowoc, WI 54220}

1. Call to order

2. Welcome, Proxy Announcements, and Roll Call

3. Consent Agenda

- a. Review agenda
- b. Approval of minutes from [August 5, 2024](#)
- c. Acceptance of Digital Library Steering Committee Meeting notes from [September 12, 2024](#)
- d. Acceptance of Technology Steering Committee Meeting notes from [August 13, 2024](#)
- e. [YTD Budget](#)

4. Committee and Project Updates

- a. Collection Development Committee
- b. Delivery Workgroup

5. Discussion and Action Items

a. Discussion and action: 2025 Officers

Background: The Nominations Committee has convened and presents the following slate of officers for discussion and action:

Chair: Rebecca Scherer

Vice-Chair: Bradley Shipps

Digital Library Steering Liaison: Gina Rae

Technology Collaborations Steering Liaison: Kristen Anderson

During the meeting: The Board will vote on the nomination.

b. Discussion and action: Digital Library Steering Committee Seat Apportionment

Background: Each year, the Board validates the Digital Library Steering Committee seat apportionment by agreeing upon the percentage of Buying Pool contribution that represents a seat, and determining if the seats are allocated by the percentage.

During the Meeting: The group will discuss the apportionment and determine whether or not to make changes.

Documentation: [Digital Library Seat Apportionment](#)

c. Discussion and Action: WiLS 2025 Project Management Agreement

Background: WiLS has provided a 2025 project management agreement for board discussion and action.

During the meeting: The group will review and discuss the agreement.

Documentation: [WiLS 2025 Project Management Agreement](#)

d. **Discussion and action: WPLC Mission and Vision and Strategic Planning Update**

Background: The Strategic Planning Committee made changes to the draft Mission and Vision based on the feedback from the Board at their last meeting.

During the meeting: The group will review, discuss and potentially approve the updated Mission and Vision statements and receive an update on the Strategic Planning process.

Documentation: [Updated Mission and Vision](#)

e. **Discussion: Annual Membership Meeting**

Background: Each year, the Board holds a WPLC Annual Meeting.

During the meeting: At this meeting, the group will confirm the date and begin discussion of potential topics for discussion/information to share at the meeting. At the May Board meeting, it was suggested and agreed that the group should keep the membership meeting virtual in a webinar type format with a virtual listening session following a week after but before the April/May in-person Board meeting.

Question for consideration: The WAPL 2025 conference is scheduled for April 30 - May 2, 2025, at the Oshkosh Waterfront Hotel and Convention Center. Does the following tentative schedule for the proposed new annual meeting and listen/feedback session work?

- Friday, April 4, 2025 at 10:00 AM - Virtual annual member meeting
- Friday, April 25, 2025 at 10:00 AM - Virtual listening/feedback session
- Wednesday, April 30, 2025 (Time TBD) - In person board meeting at WAPL

f. **Discussion: 2025 Board Meeting Dates**

Background: Last year it was determined to hold WPLC meetings on the same days/time (Monday at 2:00 pm).

During the meeting: The group will discuss if the day/times still work for 2025.

Tentative schedule:

- Monday, February 17, 2025, 2:00 PM
- Friday, April 4, 2025 at 10:00 AM (annual member meeting)
- Friday, April 25, 2025 at 10:00 AM (listening/feedback meeting)
- Wednesday, April 30, 2025 (Time TBD, In person at WAPL)
- Monday, June 9, 2025, 2:00 PM
- Monday, August 4, 2025, 2:00 PM
- Monday, October 20, 2025, 2:00 PM

6. **Information Sharing from Partners**

Questions to consider:

- What are potential opportunities for collaboration?
- What's new happening at your system?
- What issues are you facing?

7. Adjourn

Next meeting: February 17, 2025 at 2:00 pm

***Join Zoom Meeting**

<https://us02web.zoom.us/j/81286523409?pwd=SzhjZlhoUXdhS3A3ZTU1QXpCbnN5Zz09>

Meeting ID: 812 8652 3409

Passcode: 302454