Wisconsin Public Library Consortium
Board Meeting Agenda
October 23, 2020 at 1:30 pm
via Zoom*

{Alternate in-person location: 980 WI-16, West Salem, WI 54669}

1. **Call to order/Welcome & Introductions**

2. **Consent Agenda**
   a. Review agenda
   b. Approval of minutes from August 10, 2020
   c. Acceptance of Steering Committee Meeting minutes from September 17, 2020
   d. Decisions made between August meeting and current meeting: None

3. **Updates from Previous Meetings/Projects**
   a. YTD Budget
   b. DPI and WPLC Pandemic use Update
   c. Hoopla / Midwest Tape Update

4. **New Business**
   a. **Discussion: PLSR Delivery Governance**
   Background and during the meeting: Bruce Smith from DPI will share information with the Board regarding the PLSR Delivery implementation and WPLC potential involvement.

   b. **Discussion and action: 2021 Officers**
   Background: The Nominations Committee has convened and will present the following slate of officers for discussion and action:

   > Chair: Kristen Anderson
   > Vice-Chair: David Kranz
   > Digital Library Steering Liaison: Maureen Welch
   > Technology Collaborations Steering Liaison: Jeff Gilderson-Duwe

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

   Additional Documentation: None

   c. **Discussion and action: WiLS 2021 Project Management Agreement**
   Background: WiLS has provided a 2021 project management agreement (see link below) for board discussion and action.

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

   Additional Documentation: WiLS 2021 Project Management Agreement

   d. **Discussion Annual Membership Meeting**
   Background: Each year, the Board and Digital Library Steering Committee have a joint meeting at WAPL that is designated as the WPLC Annual Meeting. All members are invited to attend.

During the meeting: At this meeting, the group will confirm the date, decide if the meeting will be in person at WAPL or online, and begin discussion of potential topics for discussion/information to share at the meeting. WAPL is set for May 5-7 at the Ingleside Hotel.

Additional Documentation: None

e. **Discussion: Social Media Committee Proposal Update**
   Background: Earlier in the year the Board asked the Social Media Committee brainstormed ideas around advocacy and marketing of the digital library and library community in general. The group was asked to provide a budget for potentially implementing the projects.

   During the meeting: The Board will discuss the proposal provided by the Social Media Committee and identify next steps.

   Additional Documentation: [Social Media Committee Update](#)

f. **Discussion: Potential R&D Projects**
   Background: At the August meeting, we began some discussion of potential R&D projects for 2020. It was noted that the advocacy work proposed by the Social Media Committee may extend into 2021 and the group was reminded that there is a potential request from the Historical and Local Digital Collections Committee to cover the cost of a new platform fee. That cost could potentially come out of R&D funds for next year.

   During the meeting: Considering the R&D projects that are already either underway or are known potential projects, the group   was asked if there are potential projects that might be good R&D projects for WPLC for next year or anything that the Collection Development Committee should be looking into for their 2021 recommendations.

   Additional Documentation: None

g. **Discussion and Action: 2020 Recommendations Update**
   i. **Update on current 2020 Recommendations**
      Background: The 2020 Recommendations were approved in May by the Digital Library Steering Committee. Project managers have begun work on recommendations.

      During the meeting: The Committee will be given an update on the recommendations.

      Additional Documentation: [CDC 2020 Update Report](#)

   ii. **Advocacy Committee**
      Background: One of the approved recommendations for this year is to "Explore partnerships and other avenues for increased resources and maximizing the use of the collection." Potential identified activities for this group:
      - Explore funding partnerships and collaboration with potential partners including COLAND, the state education community, counties, etc.
      - Start a conversation with LD&L for state level funding.
      - Consider strategies for private or grant sources of funding.

- Explore county reimbursement and counting of digital circulations in non-libraried resident use

During the meeting: Volunteers for the committee will be recruited. A DPI representative will also be considered.

Additional Documentation: None

5. **Information Sharing from Partners**

6. **Meeting Evaluation**
   How did the meeting go? Was everyone participating? How might we improve for our next meeting?

7. **Adjourn**
Next meeting: February 23, 2021 at 1:00 pm

*Connection Information
Join Zoom Meeting
https://us02web.zoom.us/j/112735478?pwd=YTl2b2FSc0lHK1FyekhRVGNrSkJjdz09

Meeting ID: 112 735 478
Passcode: 868642

Dial by your location
    +1 312 626 6799 US (Chicago)
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