

**Wisconsin Public Library Consortium**  
**Board Meeting Agenda**  
**October 23, 2023, at 2:00 pm**  
**via Zoom\***

{Alternate in-person location: 709 N 8th St, Milwaukee, WI 53233}

1. **Call to order**
2. **Welcome, Proxy Announcements, and Introductions**
3. **Consent Agenda**
  - a. Review agenda
  - b. Approval of minutes from [August 7, 2023](#)
  - c. Acceptance of Digital Library Steering Committee Meeting notes from [September 14, 2023](#)
  - d. Acceptance of Technology Steering Committee Meeting notes from [August 2, 2023](#)
  - e. Acceptance of Technology Backup Steering Committee Meeting notes from [September 11, 2023](#)
  - f. Acceptance of Digital Archives Backup Steering Committee Meeting notes from [September 11, 2023](#)
  - g. [YTD Budget](#)
4. **Committee and Project Updates**
  - a. [Selector Update](#)
  - b. [Historical and Local Collections Committee Update](#)
5. **Discussion and Action Items**
  - a. **Discussion: Visioning Session Debrief**

*Background:* The WPLC Board's Visioning Session was held on October 16<sup>th</sup>.

*During the meeting:* The group will debrief from the meeting.
  - b. **Discussion and action: 2024 Officers**

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

    - Chair: Rebecca Scherer
    - Vice-Chair: Bradley Shipps
    - Digital Library Steering Liaison: Rachel Metzler
    - Technology Collaborations Steering Liaison: Kristen Anderson
    - Technology Backup Collaborations Steering Liaison: Katlyn Noack
    - Digital Archives Backup Collaborations Steering Liaison: Jean Anderson

*During the meeting:* The Board will vote on the nomination.
  - c. **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](#)

**d. Discussion and Action: WiLS 2024 Project Management Agreement**

*Background:* WiLS has provided a 2024 project management agreement for board discussion and action.

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

*Documentation:* [WiLS 2024 Project Management Agreement](#)

**e. Discussion Annual Membership Meeting**

*Background:* Each year, the Board and Steering Committees have a joint meeting in Spring that is designated as the 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.

*Question for consideration:* The WAPL 2024 conference is scheduled for May 1 – 3, 2024, at the Holiday Inn Convention Center in Stevens Point. Does the Board want to hold the annual meeting in person on May 1<sup>st</sup> during the WAPL Conference?

**f. Discussion: Collection Development Policy and Materials Challenges**

*Background:* The WPLC Selection Committee and DL Steering Committee annual review the Collection Development Policy and recommend changes to the Board. The Board will formally review and approve the policy in February of 2024.

*During the meeting:* The group will review the policy's materials challenge section to help guide the DL Steering's review in November.

**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:*

**\*Join Zoom Meeting**

<https://us02web.zoom.us/j/86477913102?pwd=Tm54Ui8xMFV5N2N5cE5CSEVFNfd3dz09>

Meeting ID: 864 7791 3102

Passcode: 130775