

**Wisconsin Public Library Consortium**  
**Board Meeting Agenda**  
**October 25, 2020 at 1:00 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 9, 2021](#)
- c. Acceptance of Digital Library Steering Committee Meeting notes from [September 16, 2021](#)
- d. Acceptance of Technology Steering Committee Meeting notes from [August 25, 2021](#)
- e. Decisions made between August 9, 2021 and current meeting: None
- f. [YTD Budget](#)

**3. Updates from Previous Meetings/Projects**

- a. Budget & Buying Pool process and [formula review](#).

**4. New Business**

**a. Discussion and action: 2022 Officers**

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

Chair: David Kranz

Vice-Chair: Steve Hesar

Digital Library Steering Liaison: Rachel Metzler

Technology Collaborations Steering Liaison: Jeff Gilderson-Duwe

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

*Additional Documentation:* None

**b. Discussion: Bylaws Update**

*Background:* The Bylaws workgroup has met and has a draft for the Board to review.

*During the meeting:* This is an opportunity to provide feedback on the draft to the workgroup. The Board will vote on the final draft in February 2022.

*Additional Documentation:* [WPLC Bylaws Executive Summary](#)

**c. Discussion and action: WiLS 2022 Project Management Agreement**

*Background:* WiLS has provided a 2022 project management agreement for board discussion and action.

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

*Additional Documentation:* [WiLS 2022 Project Management Agreement](#)

**d. Discussion: Content Reconsideration Form and Procedure**

*Background:* There have been recent challenges to titles in the collection. This topic was raised at a recent system directors meeting.

*During the meeting:* The group will review the current reconsideration form and procedure and make recommendations to the Digital Library Steering Committee on any changes.

*Additional Documentation:* [WPLC Title Reconsideration Form](#)

**e. Discussion and Action: Technology Steering Proposal**

*Background:* The Technology Steering Committee has agreed to consider current, ongoing collaborative technology projects, specifically the Backup Collaboration project. The workgroup developed a proposal and the Tech Steering Committee approved it at their last meeting. The proposal includes the following recommendations to the Board:

- Recommend to WPLC Board recognition of existing Backup collaboration as a "project" of WPLC
- Recommend to WPLC Board recognition of existing Digitization collaboration as a "project" of WPLC
- Recommend to WPLC Board creation of a Backup Collaboration Steering Committee to guide this project and advise WPLC Board on its development
- Recommend to WPLC Board creation of a Digitization Collaboration Steering Committee to guide this project and advise WPLC Board on its development

*During the meeting:* The Board will consider and vote on the proposed recommendations.

*Additional Documentation:* [Backup Collaboration Proposal](#) and [WiLS Project Management Proposal](#)

**f. Informational: Kanopy Update**

*Background:* OverDrive recently purchased Kanopy Streaming video service. Kanopy will remain its own service under OverDrive. Kanopy content will continue to be available through the Kanopy app and not through Libby.

*During the meeting:* The Board will be given an update on Kanopy cooperative purchasing options.

*Additional Documentation:* None

**g. 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. The last two years, the meeting has been online, previous to that, it has been in-person at the WAPL conference.

*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. WAPL 2022 conference dates have not been set yet.

*Additional Documentation:* None

**h. Discussion 2020 and 2021 Recommendations Update**

*Background:* The 2020 Recommendations are ongoing and the current 2021 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:* [2020-2021 Recommendations Update](#)

**5. Information Sharing from Partners**

**6. Adjourn**

*Next meeting:* February 22, 2022 at 2:00 pm

**\*Join Zoom Meeting**

<https://us02web.zoom.us/j/86082364878?pwd=aVZtZERuMUE4eEFibDR4NENicFFKdz09>

Meeting ID: 860 8236 4878

Passcode: 340470

Dial by your location

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