

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda

November 6, 2025, at 1:00 pm

*Teleconference meeting held via Zoom – See instructions at end of agenda

1. **Call to order**
2. **Review Agenda – changes or additions**
3. **Approval of minutes – [September 11, 2025](#)**
4. **Reports: Committees, Workgroups and Project Manager Updates**
 - a. WPLC Board Report
 - b. Selection Committee

5. **Discussion and Action Items**

a. **Discussion and Action: 2026 Officers**

Background: The Nominations Committee is recommending the following slate of officers for 2025:

- DL Steering Chair: Michael DeVries
- DL Steering Vice Chair: Karina Zidon

During the meeting: The Steering Committee will vote on the nomination.

b. **Discussion: Wisconsin Reads**

Background: The WPLC Digital Library Marketing Committee is planning a statewide book club with *Still True* by Maggie Ginsberg, winner of the WLA 2023 Literary Award for fiction. Wisconsin Reads will run from January 15th through March 14th, 2026. The Committee has used their budget to purchase a simultaneous use license for the duration of the program and has money left over to use for copies of the audiobook version as well. They have a [logo](#) and are working to develop marketing materials and a book discussion guide - which they hope to have available next month on the WPLC website - to support the public library community. Ms. Ginsberg is a very enthusiastic supporter of this program and is excited to do a virtual author interview and Q&A, which is tentatively scheduled for **March 4th, 2026, at 7:00 pm**. They are looking for a member of the WPLC community who is interested in doing that interview! There would be strong support from WPLC project managers and the Marketing Committee, and delighted participation from the author.

Question for the group: Is anyone interested in helping the project by interviewing the author? Do you know anyone who would be interested?

6. 2026 Meeting Schedule

- February 12, 2026, 1:00 PM
- April 9, 2026, 1:00 PM
- April 10, 2026, 10:00 AM - Annual Membership Meeting (Virtual)
- April 24, 2026, 10:00 AM (Date is tentative)- Listening/Feedback Session (Virtual)
- May 14, 2026, 1:00 PM
- September 10, 2026, 1:00 PM
- November 5, 2026, 1:00 PM

7. Committee information sharing and questions

8. Adjournment

Next Meeting Date: February 12, 2026

***Join Zoom meeting**

<https://us02web.zoom.us/j/82850928346?pwd=uTpQaCOq33wVbHd0ZfXT3jWzLdw2j.1>

Meeting ID: 828 5092 8346

Passcode: 920513