Wisconsin Public Library Consortium
Technology Collaboration Steering Committee Agenda
November 12, 2024, 3:00 PM
via zoom*

1. **Call to order & Welcome**

2. **Review Agenda – changes or additions**

3. **Approval of Technology Steering Committee minutes –** August 13, 2024

4. **Reports: Workgroup and Community of Practice Updates**
   - Technology Backup Workgroup - September 9, 2024
     - Dell Maintenance Extension costs – V. Teal Lovely
     - The December 2nd meeting will be opened to the rest of the state to ascertain interest in the backup system for those who are currently not participating
   - Digital Archives Backup Workgroup - September 16, 2024
   - Tech Community of Practice – W. Ditzler
     - Dec 17 meeting – open invite to all systems to discuss next-gen backup collaboration – V. Teal Lovely
   - WPLC Board Update – K. Anderson
   - ILS/Tech survey closed – 13 out of 15 systems participated. Next survey will be conducted in 2026, but annual reminders of the survey will be sent out by project managers.

5. **Elect Steering Committee Chair** – J. Chamberlain
   The Nominations Committee recommends Vicki Teal Lovely as chair and Steve Heser as vice-chair for the Steering Committee's consideration. The committee will vote on the slate.

6. **Discussion Items**
   a. **Discussion: Data Dashboard pilot –** J. Chamberlain
   Background: The WPLC's Data Dashboard Pilot has been running for over the last two months. Now that the pilot is at the halfway point, project managers are starting to solicit feedback from pilot participants about their experiences with and perception of a tool such as this dashboard. Information is being gathered via a feedback survey that should take approximately 10 minutes to complete. Survey results will be used in the development of a report about the pilot and will help inform understanding of the value of data visualization tools such as this dashboard in the current landscape and to help plan for the future. Please continue to encourage member libraries to test out the dashboard and submit feedback.

   During the meeting: The group will have the opportunity to discuss how the pilot is going from their perspective, and briefly consider the findings report & recommendation section to map out committee work in spring 2025.

    b. **Discussion: PLSR Technology Report Revisit –** V. Teal Lovely
During the meeting: Looking at the 2018 report or the summary, the group will discuss the following questions:
- What stands out to you as still being relevant?
- How has the landscape changed, what have we learned?
- In what ways has the WPLC Technology Collaborative responded to this report?

Documentation: PLSR Technology Workgroup Report and Revisiting the Public Library System Redesign: Technology Workgroup Report Post 5 Year Check

    c. **Discussion: Encouraging broader system participation in the Steering Committee –** V. Teal Lovely
Background: The current committee has representation from 9 of the 15 public library systems.

During the meeting: The group will discuss broader participation and representation of the state.

7. **Committee information sharing and questions**

8. **Next Meeting Date and Adjournment**
A poll will be sent out soon to set 2025 meeting dates.

*Connection Information
Join Zoom Meeting
https://us02web.zoom.us/j/84524804937?pwd=eGFuTTdhS1llZzBQTmR3cXdmNUF1UT09

Meeting ID: 845 2480 4937
Passcode: 804142
Dial by your location
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