Wisconsin Public Library Consortium
Technology Collaboration Steering and Operations Committee Agenda
November 14, 2022 at 9:00 am
via zoom*

Joint Meeting Agenda

1. **Call to order**

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

3. **Discussion: Review of Roles and Processes**
   During the meeting: The group will review both committee charges and the current project process.

   Additional documentation: Operations Committee Position Description, Steering Committee Position Description, Project Process

4. **Discussion: Moving Collaborative IT Projects Forward**
   Background: At the last meeting of the Steering Committee, the group decided to hold a joint meeting to discuss how best to move technology projects forward.

   During the meeting: The group will discuss the following questions:
   - Do the committees have the right membership?
     o How might we ensure we involve all of the interested stakeholders in projects?
   - Does the work of these two committees overlap with other existing groups or stakeholders?
   - What support do project leads need from the committees?
   - What barriers exist for IT folks to lead a WPLC technology collaborative project?
   - Are we using the right criteria to select projects?
   - Is there a preference to limit the number of active projects?

   Additional documentation:

5. **Discussion: LSTA Data Landscape Project**
   During the meeting: The group will be given an update on the project and how it might fit in with the group's data dashboard interest.

6. **Discussion: Determine Meeting Schedule**
   During the meeting: The groups will determine if joint meetings should continue or if separate quarterly meetings are preferred.

Operations Committee Members Dismissed

Technology Steering Committee Agenda

7. **Approval of minutes –** August 15, 2022

8. **Discussion: Joint Meeting Debrief**
   During the meeting: The group will discuss potential next steps for the committees.

9. **Committee information sharing and questions**

10. **Next Meeting Date and Adjournment:** TBD

*Connection Information
Join Zoom Meeting
https://us02web.zoom.us/j/82422015629?pwd=cm1sNmpFL1E4TXRVMUlzclRUV29DZz09

Meeting ID: 824 2201 5629
Passcode: 524553