

**Wisconsin Public Library Consortium**  
**Digital Library Steering Committee Meeting Agenda**

November 14, 2024 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 12, 2024](#)**
4. **Reports: Committees, Workgroups and Project Manager Updates**
  - a. WPLC Board Report
  - b. Selection Committee
5. **Discussion and Action Items**
  - a. **Discussion: Lucky Day Collections**

*During the meeting:* There have been some questions regarding the consortium’s Lucky Day collection vs Advantage Lucky Day collections. The Committee will discuss the options.
  - b. **Discussion: Selection Process Overview**

*During the meeting:* The Committee will review the current selection process.
  - c. **Discussion and Action: 2025 Officers**

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

    - DL Steering Chair: Michael DeVries (Beloit/PLLS)
    - DL Steering Vice Chair: Karina Zidon (Platteville/SWLS)

*During the meeting:* The Steering Committee will vote on the nomination.
  - d. **Discussion: Collection Development Committee and Initiatives Update**

*Background:* The Collection Development Committee has met and identified several initiatives around the Digital Library and its collection for the next couple of years. They have also administered a patron and library staff survey this fall.

*During the meeting:* The Steering Committee will review an update on the ongoing initiatives and hear an overview of the upcoming recommendations.

*Additional Documentation:* [WPLC Current Initiatives Update](#)

6. **2025 Meeting Schedule**

- February 13, 2025, 1:00 PM
- April 4, 2025, 10:00 AM - Annual Membership Meeting (Virtual)
- April 10, 2025, 1:00 PM
- April 25, 2025, 10:00 AM - Listening/Feedback Session (Virtual)
- May 15, 2025, 1:00 PM
- September 11, 2025, 1:00 PM
- November 6, 2025, 1:00 PM

7. **Committee information sharing and questions**

8. **Adjournment**

*Next Meeting Date: February 13, 2025*

**\*Join Zoom meeting**

<https://us02web.zoom.us/j/85254302775?pwd=V0cxKzNvMk5PbkFNeDhWTWNVaURvZz09>

Meeting ID: 852 5430 2775

Passcode: 487077