

Wisconsin Public Library Consortium
Delivery Workgroup Agenda
November 1, 2024, at 9:00 am
by Zoom*

1. Review Agenda - Changes or Additions

2. Discussion Items

a. Discussion: 2026 Budget Planning- Draft Formulas Review

Background: At the October meeting, the workgroup suggested different budget formula scenarios that they would like to review in preparation for setting a 2026 budget.

During the meeting: WPLC Project Managers have created a draft budget spreadsheet that includes the budget formula scenarios proposed by the Delivery Workgroup at their last meeting, utilizing 2025's budget totals to see potential impact to systems. The workgroup will review and discuss each draft budget.

Additional Documentation: [Delivery Costs DRAFT](#)

b. Discussion: Delivery Workgroup Membership

During the meeting: The workgroup will discuss sending out an invitation for library systems that currently do not have representation on the Delivery Workgroup to appoint a member.

c. Discussion: Delivery Coordinator Email Group

During the meeting: The workgroup will discuss the creation and implementation of an email group for sharing information with statewide delivery coordinators.

d. Discussion: Shared Document Repository

Background: At the July meeting, one of the workgroup's identified major tasks was to establish a shared document repository, where relevant and helpful information and documents can be shared and accessible in a single digital space.

During the meeting: The group will discuss the documents and kinds of information they would like to have in a shared repository, and may identify a platform as a repository host.

***Connection Information**

<https://us02web.zoom.us/j/84185218942?pwd=7gjva4aQXOYnE6EfxaKgNKehkgbsY9.1>

Meeting ID: 841 8521 8942

Passcode: 746466