

**Wisconsin Public Library Consortium
Technology Backup Workgroup Agenda
December 2, 2024, at 10:00 am
via zoom***

1. Review Agenda – Changes or additions

2. Discussion Items

a. Discussion: Next-Gen Solution

During the meeting: The group will address the following questions:

- Is this a project that should be pursued?
- There are two separate components, should they stay separate?
- Is ECS still a requirement?
- How much are systems willing to spend?
- Do systems have the networking ability to connect to another system network via BadgerNet or another means?
- If a system does not want to be involved in this project, why and what is your current backup solution?

b. Discussion: Meeting Frequency Check In

During the meeting: The group will check in on the meeting frequency and group needs.

3. Next Meeting Date

A poll will be sent out to determine 2025 meeting dates

***Connection Information**

<https://us02web.zoom.us/j/89149004814?pwd=dmRybUFwUWs2U25mL3M1NjNqcDlldz09>

Meeting ID: 891 4900 4814

Passcode: 512462