

Wisconsin Public Library Consortium
Board and Annual Member Meeting Agenda

May 6, 2015, 2:00 p.m.

Location: McMillan Library Multi-Purpose Room
490 E Grand Avenue
Wisconsin Rapids, WI 54494
& via GoToMeeting (information can be found at the end of the agenda)

Call to order

- 1. Review agenda**
- 2. Approval of minutes from [February 25, 2015](#)**
- 3. Information sharing from partners**
- 4. Current project discussion/decisions**
 - a. Form 2016 WPLC Board Budget Committee (Van Pelt)
 - b. WPLC & DPLA (Pfothenhauer) – The board is asked to take action on the proposal to form a WPLC workgroup to investigate potential collaborative models (e.g. a train-the-trainer cohort, regional digitization labs, digital project consulting staff, etc.) to keep systems from "reinventing the wheel" while ensuring that systems and member libraries are working in ways that will allow them to participate in Recollection Wisconsin and the DPLA. These two documents, [DPLA Background](#) and [WI Digital Landscape](#), provide background for the discussion.
- 5. Updates from previous meetings**
 - a. Steering Committee update (Bend) – [4/23/15 minutes](#)
 - b. [Analytics workgroup update](#) (Morrill)
 - c. [Newspaper project](#) (Morrill)
 - d. [YTD WPLC Budget](#) (Morrill)
 - e. Logo (Smith)
 - f. WPLC Website Updates (Smith)
 - g. Decisions made in between meetings (2/25/15 to 5/6/15): none
- 6. New Projects/Proposals/Discussions**
 - a. WPLC Annual Member Meeting
 - i. Presentation (WiLS staff)
 1. Year in review
 2. What was explored in 2014-15
 3. Results of Collection Development and Policy Workgroup
 4. 2016 Steering Committee buying pool recommendation
 5. Looking ahead
 - ii. Questions and Discussion

Next Meeting Date:

August 26, 2015 at 10:00 a.m. via GoToMeeting. The main agenda item will be to review and approve a 2016 WPLC budget.

GoToMeeting Instructions:

WPLC Board and Annual Meeting

Wed, May 6, 2:00 PM Central Daylight Time

- Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/637868781>
- You can also dial in using your phone.
United States (Long distance): +1 (571) 317-3131
Access Code: 637-868-781