

Wisconsin Public Library Consortium
Board Meeting Agenda
August 26, 2015, 10:00 a.m.

Via GoToMeeting (information can be found at the end of the agenda)

Call to order

1. Review agenda
2. Approval of minutes from [May 6, 2015](#)
3. Information sharing from partners
4. **Current project discussion/decisions**
 - a. WPLC Board Budget Committee (Van Pelt) – The board is asked to take action on the proposed 2016 WPLC budget. The draft of the budget was sent to the board on 8/12/2015.
 - b. WPLC Project Manager Contract (Van Pelt) – The board is asked to take action on the [2016 WPLC Project Manager contract](#) proposal from WILS. The proposal was sent to the board on 8/12/2015.
 - c. Form WPLC Board Chair Nomination Committee (Van Pelt)
 - d. Digital library logo (Van Pelt) – The Steering Committee logo workgroup is requesting the board allocate additional funds to have a digital library logo design created. See [WPLC logos](#)
5. **Updates from previous meetings**
 - a. Buying pool percentage pilot project (Morrill) – [See Workgroup and Project update](#)
 - b. LEAP & Library Simplified (Morrill) – [See Workgroup and Project update](#) and [related article](#).
 - c. Analytics workgroup update (Morrill) - [See Workgroup and Project update](#)
 - d. Newspaper project (Morrill) - [See Workgroup and Project update](#), [newspaper titles list](#) and [Historical Newspaper Project FAQ](#).
 - e. YTD WPLC Budget (Morrill) – report sent with agenda
 - f. Steering Committee update (Bend) – See [May 2015](#) and [July 2015](#) Steering Minutes
 - g. Collaborative Digitization Workgroup (Smith)
 - h. WPLC Website Update (Smith)
 - i. Decisions made in between meetings (5/6/15 to 8/25/15): none

6. New Projects/Proposals/Discussions

- a. BadgerLearn has asked if WPLC could link to BadgerLearn from the WPLC website. Though WPLC doesn't participate in the development of BadgerLearn, they currently consider WPLC as contributing partner to the BadgerLearn development through feedback from all of the system CE coordinators.
- b. Annual member meeting: Discuss potential change to have annual member meeting be a combined meeting of the WPLC Board and Steering Committee. Also, discuss best time for WPLC Board to meet in person a second time during the year.

Next Meeting Date:

November 18, 2015 at 10:00 a.m. via GoToMeeting

8/26/2015 GoToMeeting Instructions:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/137960133>

You can also dial in using your phone.

United States : +1 (571) 317-3112

Access Code: 137-960-133