

Wisconsin Public Library Consortium
Annual Membership & Board Meeting Agenda
May 2, 2018 2:00-5:00

Country Springs Hotel & Conference Center, Pewaukee, WI
And via GoToMeeting (Connection information below)

1. Welcome and Introductions
2. Presentation of Information for Discussion
 - a. Circulation and Collection Five-year comparison (M. Clark)
 - b. Selector Guidelines (M. Clark)
 - c. Communication Best Practices (M.Clark)
 - d. Bylaws Completion Celebration (S. Morrill)
 - e. Biblioboard Process Update (S. Morrill) -Discussion on marketing to authors
 - f. 2019 Digital Buying Pool Recommendations (A. Stormberg present)
 - g. Get a library Card/Instant Digital Card (M. Clark)
 - h. New Lending Model discussion; Cost Per Circ (S. Morrill - Member sharing information & discussion)
3. Break
4. Board Meeting Welcome and Call to Order
5. Consent Agenda
 - a. Review Agenda
 - b. Approval of minutes from February 19, 2018
 - c. Acceptance of Steering Committee minutes from February 22, 2018
 - d. YTD budget
 - e. Decisions made in between February 2018 and current meeting: BiblioBoard two-year contract email vote
6. Debrief and discussion from annual meeting topics
 - a. Communications Best Practices Document
 - b. 2019 Digital Buying Pool Recommendations
 - c. Any other topics for discussion?
7. Survey to members about what they would like the consortium to do
8. Discounts on additional BiblioBoard products: should these be a WPLC project?

GoToMeeting Connection Information:

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

<https://global.gotomeeting.com/join/465420053>

You can also dial in using your phone: +1 (646) 749-3122

Access Code: 465-420-053