

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda
May 23, 2019, 1:00 PM

Teleconference meeting held via GoToMeeting – See instructions at end of agenda

1. **Call to order**
2. **Review Agenda** – changes or additions
3. **Approval of minutes** – [April 18, 2019](#)
4. **Reports: Committees, Workgroups and Project Manager Updates**
 - a. Decisions made in between 04/18/19 and 05/23/19 meetings: None
 - b. WPLC Board Report
 - c. Selection Committee
 - d. Collection Development Workgroup – Update provided as agenda item 5.a.
 - e. Project Update – No new updates

5. **Ongoing Discussion Items**

a. **Digital Collection Workgroup Recommendation Discussion and Vote**

Background: In the April meeting and at the Annual Membership meeting the Steering Committee and Board discussed the recommendations for the 2020 Buying Pool. Many wanted to see an increase in 2020. Project managers offered to prepare alternate budgets that included an increase to the buying pool. Those were sent out to the Board and Steering Committee on May 9, 2019. In addition, some information about each system’s contributions to the buying pool and Advantage in 2018 was sent out. The information included three charts:

- If you think of the total amount a system contributed as 100%, the first chart shows the percentage of contribution that went to the base shared collection, the holds reduction amount, and system-funded Advantage beyond the buying pool.
- The second chart shows the actual monetary contributions for each of these categories.
- The third chart looks only at system-funded Advantage beyond the buying pool as a per capita number.

During the Meeting: The Committee will discuss the new budgets and take action on the 2020 WPLC Buying Pool Recommendation.

Additional Documentation:

[2019 Digital Collection Workgroup Recommendation](#)

[No increase budget](#)

[1% increase budget with the increase divided between the base and holds reduction](#)

[5% increase budget with all of the increase going to holds reduction](#)

[5% increase budget with the increase divided between the base and holds reduction](#)

[50% increase budget with the increase divided between the base and holds reduction](#)

[2018 System Contributions](#)
[2019 Annual Membership Meeting Notes](#)

b. Patron Focus Group

Background: This is an opportunity to discuss and identify questions for the WPLC Patron Focus Group.

6. Committee information sharing and questions

7. Next Meeting Date: September 19, 2019 at 1:00 PM via GoTo Meeting

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