

Wisconsin Public Library Consortium
Board Meeting Agenda
October 22, 2019 at 1:00 pm
via GoToMeeting*

{Alternate in-person location: 980 WI-16, West Salem, WI 54669}

1. Call to order/Welcome & Introductions

2. Consent Agenda

- a. Review agenda
- b. Approval of minutes from [August 13, 2019](#)
- c. Acceptance of Steering Committee Meeting minutes from [September 19, 2019](#)
- d. Decisions made between August meeting and current meeting: None

3. Updates from Previous Meetings/Projects

- a. Historical and Local Digital Collections Committee: have not met
- b. [YTD Budget Review](#) and [YTD Budget](#)

4. New Business

a. Discussion and action: 2020 Chair, Vice-Chair, and Steering Committee liaison

Background: The Nominations Committee has convened and will present the following slate of officers for discussion and action:

Chair: Kristen Anderson

Vice-Chair: Anne Hamland

Steering Liaison: Maureen Welch

b. Discussion and action: WiLS 2020 Project Management Agreement

Background: WiLS has provided a 2020 project management agreement (see link below) for board discussion and action.

Additional Documentation: [WiLS 2020 Project Management Agreement](#)

c. Discussion: Annual Meeting

Background: Each year, the Board and Steering Committee have a joint meeting at WAPL that is designated as the WPLC Annual Meeting. All members are invited to attend. At this meeting, we confirm the date and begin discussion of potential topics for discussion/information to share at the meeting.

d. Potential R&D projects

Background: At our August meeting, we began some discussion of potential R&D projects for 2020. After that meeting, some partners shared ideas for potential projects. We will discuss these ideas as a group and determine if we want to have more information about any one of them as we continue to discuss projects for 2020.

From MCFLS: "MCFLS will be working to do more as a system with advocacy and marketing. What about the idea of some web-based tool/platform that makes it easy for patrons to share their library stories/experiences and then the stories go into a feed

or area by system to showcase statewide love of public libraries? I know there is the ALA I love libraries campaign and press kit. But I believe the idea there is for patrons to use social media. This would be collecting them so that someone in Milwaukee could hover over a map and link to a wonderful story from someone in Oshkosh.

Example: <http://www.toledolibrary.org/librarylove>

A second idea is to explore somehow using Storybird to have libraries work with local schools and educators to do writing and book creating projects? MCFLS has a growing number of educational cards and works with MPL to do its LibraryNow digital library campaign.”

From Bridges:

1. Augmented Reality Storywalk: Baltimore County Library and the Maryland State Library. <https://technical.ly/baltimore/2019/07/23/augmented-reality-baltimore-county-public-libraries-summar-reading-storywalk-balti-virtual/>
2. Augmented Reality Historical Society collaboration: Carroll County Library (MD) and Unoin Mills Homestead (they even made coasters that could be in restaurants - this one you can do with the app on the following website, but the app up to the picture and it become augmented - and I see they've added another picture in the last month - the first one, and I can't get that one to work, so skip the pink house) <https://library.carr.org/programs/unionmills.asp>
3. VR and workforce development - Nevada State Library; they identified a shortage of dialysis technicians and created a vr program for residents to be able to go to a library and try out the job to see if they'd like it. <https://carsonnow.org/story/04/05/2019/nevada-libraries-accelerate-workforce-programs>

e. WPLC Holds Reduction Spend Policy

Background: One of the 2019 Collection Development Workgroup’s recommendations was to create a spend policy for the Holds Reduction Amount of the WPLC budget to help ensure spending of those funds during the same year they were provided. Below is a draft of that policy.

WPLC Holds Reduction Spend Policy

The digital buying pool is used to purchase content for Wisconsin’s Digital Library. The buying pool is divided into a “Base” amount that is applied to share collection and a “Holds Reduction” amount that is contributed to an Advantage account for each system. The Holds Reduction amount is based on percentage of holds placed by each system in the previous budget year.

The Holds Reduction amount is applied to all WPLC System Advantage accounts at the beginning of the calendar year. Each system Advantage account is required to spend their Holds Reduction amount within the fiscal year it was received. If an Advantage account has not spent out their Holds reduction amount by 30 days after the end of the year it was given (Jan 30), the remaining, unspent funds will be moved back into the WPLC consortium account.

5. Information Sharing from Partners

6. Meeting Evaluation

How did the meeting go? Was everyone participating? How might we improve for our next meeting?

7. Adjourn

Next meeting: Please complete the [2020 scheduling form](#) by this meeting!

***GoToMeeting information**

<https://global.gotomeeting.com/join/435875733>

United States: +1 (646) 749-3122

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