

Wisconsin Public Library Consortium
Board Meeting Agenda
June, 4, 2019 at 10:00 AM
via GoToMeeting*

1. Call to order/Welcome & Introductions

2. Consent Agenda

- a. Review agenda
- b. Approval of minutes from [May 1, 2019](#)
- c. Acceptance of Steering Committee minutes from [May 23, 2019](#)
- d. Decisions made between May 1, 2019 and current meeting: None
- e. YTD budget

3. Updates from Previous Meetings/Projects

- a. The project managers would like to suggest that this part of the agenda be replaced by the monthly project manager updates. We'll discuss at the meeting.

4. New Business

a. Discussion and action: 2020 Budget

Background: The Budget Committee has recommended a budget for 2020 and the Steering Committee has recommended a buying pool amount that includes a 5% increase, divided between the base and holds reduction amount. The group will review and take action on the budget.

Documents: [WPLC draft preliminary budget 2020 5 percent increase split](#)

b. Discussion and possible action: Collection Development Workgroup recommendations approved by the Steering Committee

Background: The Steering Committee approved recommendations from the Collection Development Workgroup, outlined in the recommendations document with the exception to the 2020 buying pool. The Steering Committee unanimously recommended a 5% increase to the buying pool with the increase split between the base and holds reduction amounts. The group will briefly review the approved recommendations.

One of the recommendations calls for a roundtable to give the Steering Committee and Board the opportunity to discuss national trends around e-content, the purpose of the WPLC collection, and advocacy for the collection, both within Wisconsin and nationally. This meeting would take place in the Fall, with some pre-education happening prior to the session. The project managers have prepared an outline and estimated budget for the roundtable for the group to review and possibly take action on.

Documents: [WPLC Collection Development Report and Recommendations 2019](#)
[WPLC 2019 Roundtable](#)

c. Discussion and possible action: Library Advantage Accounts

Background: Some libraries are pursuing Advantage accounts specifically for their libraries. The

Board will discuss this trend and determine if action should be taken to prevent this within the WPLC OverDrive platform.

d. Discussion and possible action: Changes to the Collection Development Workgroup

Background: The project managers are proposing two changes to the Collection Development Workgroup that the Board will discuss and possibly take action on:

- i. *Make the Collection Development Workgroup a permanent committee:* In the last few years, the workgroup has been active for more months than what was originally intended. Their input has been very helpful in guiding the collection and making the workgroup a full-time committee would allow them to provide feedback throughout the year as needed.
- ii. *Change the schedule for the regular work of the body:* It would be beneficial for the Steering Committee to review the draft recommendations from the workgroup at their February meeting. However, the workgroup does not start their work until January in the current timeline. The project managers are proposing moving this timeline back so that work begins in the Fall.

e. Public Library Email List

Background: At the last SRLAAW meeting, a replacement for the public library Google Community was discussed. Google Communities are no longer being supported by Google and DPI does not have plans to replace the platform. It was suggested at the meeting that WPLC create and manage a replacement email list.

f. Third Party Access Request

Background: In April Hedberg Public Library requested access to the Reports section of Marketplace for a third-party vendor they are working with in order to collect data related to their Advantage account. The Reports section of Marketplace provides access to all of the reports available to consortium members, which would include circulation and other information for all members of the consortium. There is no patron data available through the Reports section of Marketplace. This information went out to the Board to ask if there were concerns and noting the Board will have a broader discussion about third party access including the possibility of developing a policy. There were no concerns but a suggestion if a policy is implemented that it includes specific access dates so that the third party isn't able to maintain access forever.

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: August 13, 2019 at 10:00 am

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