

Wisconsin Public Library Consortium
Technology Collaboration Steering Committee Agenda
March 18, 2025, 3:00 PM
via zoom*

1. Call to order & welcome to new member Katherine Elchert (NWLS)
2. Review Agenda – changes or additions
3. Approval of Technology Steering Committee minutes – [November 12, 2024](#)
4. Reports: Workgroup and Community of Practice Updates
 - Technology Backup Workgroup - [December 2, 2024](#)
 - Digital Archives Backup Workgroup - December meeting canceled, [written report](#)
 - System IT Community of Practice - W. Ditzler
 - WPLC Board Update – K. Anderson, [WPLC Strategic Plan](#)
5. Discussion Items
 - a. Discussion and Action: System IT Community of Practice liaison selection
In the meeting: We neglected to select the System IT Community of Practice liaison in the fall when we held elections for the chair and vice-chair positions. The group will solicit volunteers and choose someone to serve in this role for the coming year.
 - b. Discussion: Technology Steering Committee Annual Orientation - [Orientation Packet](#)
For the meeting: Please review the orientation packet linked above and bring any questions you may have to the meeting. J. Chamberlain will highlight the key roles and responsibilities of this committee.
 - c. Discussion and potential action: [WPLC Data Dashboard Pilot Report and Recommendations](#)
For the meeting: Please review the Data Dashboard pilot draft report in advance of the meeting and come prepared to discuss the results, recommendations, and potential next steps. Also, the group will be asked to consider a brief update on this pilot to share at the upcoming April 4 WPLC Annual member meeting.
 - d. Discussion - Developing ILS/Tech Standards
For the meeting: At the last meeting of this committee, the concept of Public Library System Technology Standards was discussed. Project managers have put together a brief overview to help guide further discussions.
6. Committee information sharing and questions
7. Report to the Board from this meeting - next board meeting is April 30, 2025
In the meeting: The committee will discuss meeting highlights for K. Anderson to include in her report as Board liaison at the next WPLC Board meeting.

8. Next Meeting Date and Adjournment

The committee will meet next on June 3, 2025

***Connection Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/81808274165?pwd=tnxxWxZFNJODlr9ZD5At1QybYbVa1c.1>

Meeting ID: 818 0827 4165

Passcode: 892296

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