Technology Backup Collaboration Steering Committee
Position Description

Committee Charge and Project Description

The Technology Backup Collaboration Steering Committee will provide project expertise, develop overall project budget needs and governance structure for the backup collaboration project. The Committee will follow guidelines for steering committees in WPLC bylaws.

The Backup Storage Platform will aggregate infrastructure backups from any participating Wisconsin public library system into equipment hosted in two data centers (South Central Library System and LEAN, WI). The Systems will be connected via BadgerNet. The purpose is to provide secure and redundant storage accessible by System IT staff.

Membership

Membership includes one representative from each host site, three representatives from current and potential collaboration partners, and one DPI representative as an advisory non-voting affiliate member.

Expectations

- Steering Committee members will act as representation of their organization.
- Steering Committee representatives will create and manage any committees or work groups needed for the operation of any backup collaboration initiative.
- Committee representatives will be expected to attend and be prepared for committee meetings. If unable to attend, committee representatives will provide a proxy and notify the steering chair and project manager. Committee meets approximately quarterly.
- Steering Committee representatives will be responsible for reporting information to the libraries/members they represent in their organization and gathering feedback and input as needed.
- Representatives will follow up with WPLC Board member representatives to discuss issues when necessary.

Meeting Schedule

At least four per year.

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