

Technology Collaboration Committees Implementation

TIMELINE

Task	Who	Due Date
Board reviews implementation timeline and committee position descriptions.	WPLC Board	August 10, 2020
Appoint Technology Collaborations Steering Committee members. Each system shall appoint one representative.	WPLC Board	October 1, 2020
Solicit Technology Collaborations Operations Committee members.	WPLC Board and Project managers	October 1, 2020
Work with DPI, Division for Libraries and Technology to appoint up to two staff members for the Steering Committee and one staff member for the Operations Committee to participate on a standing, advisory basis.	WPLC Board Chair and Project managers	October 1, 2020
Schedule first meeting of the Operations Committee	Project managers	September 30, 2020
Hold Operations Committee Meeting	Committee	October 2020
Schedule first meeting of the Tech Steering Committee	Project managers	December 2020
Hold Operations Committee Meeting	Committee	January 2021
Hold Tech Steering Committee Meeting	Committee	February 2021

MEETING SCHEDULE

Technology Operations Committee meeting months: January, April, July, October

Technology Steering Committee meeting months: February, May, August, November