

Wisconsin Public Library Consortium
Board Meeting Agenda
August 27, 2014, 10:00 a.m.

Teleconference meeting held via GoToMeeting (see end of agenda for details)

1. **Call to order**
2. **Review agenda**
3. **Approval of minutes from May 7, 2014** (Sent with Agenda)
4. **Information sharing from partners**
5. **Current project discussion/decisions**
 - a. Bylaws (M. Van Pelt)
 - i. Vote regarding approval of updates to WPLC Bylaws (sent with agenda)
 - b. 2015 WPLC Budget (M. Van Pelt / S. Morrill)
 - i. Vote regarding approval of 2015 budget as proposed by Budget Committee. (sent with agenda)
 - c. Project manager contract (B. Smith)
 - i. Vote regarding approval of 2015 project manager contract as proposed by WiLS. (contract and pricing documentation sent with agenda)
 - d. WPLC email list (B. Smith)
 - i. Should there be any parameters as far as who should be on this list and how it should be managed? Currently this is an open list. SCLS manages this list, but does not have any guidance as far as who should be allowed to join the list.
 - e. Open Content Newspaper Project (S. Morrill)
 - i. Report of current status of project (project proposal sent with agenda)
 - ii. Vote regarding request to use WPLC R&D and reserve funds for pilot.
6. **Updates from previous meetings**
 - a. Analytics-Marketing Work Group update (S. Morrill)
 - b. 2014 YTD Budget update (S. Morrill) – (YTD budget report sent with agenda)
 - c. Steering Committee update (B. Smith) – (draft minutes sent with agenda)
 - d. Annual Meeting (M. Van Pelt)
 - i. Any feedback or suggestions for next year?
7. **New Projects/Proposals/Discussions**
 - a. Affiliate memberships (B. Smith)
 - b. Dropbox (B. Smith)

Next Meeting Date: Tuesday, November 4th at 4:00 p.m. in the Bamboo Room at the Kalahari Resort in Wisconsin Dells – WLA Conference. Also, via GoToMeeting.

GoToMeeting Instructions

1. Please join my meeting.
<https://global.gotomeeting.com/meeting/join/794805805>
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