

Wisconsin Public Library Consortium
Board Meeting Agenda -- DRAFT
February 25, 2015, 10:00 a.m.

Location: GoToMeeting, information can be found at the end of the agenda

Call to order

1. Review agenda

2. Approval of minutes from November 4, 2014

3. Information sharing from partners

4. Current project discussion/decisions

- a. WPLC Board nomination work group (Ohs) - The work group will be presenting their recommendations for 2015 Board Chair (M. Van Pelt) and Board Liaison to Steering Committee (E. Bend). The board is asked to take action to fill these positions.
- b. WPLC and Digital Library Logo – (Van Pelt) The Steering Committee has requested that the WPLC Board consider developing a new WPLC logo and a logo for the Wisconsin Digital Library. The board is requested at this meeting to take action to determine whether or not the WPLC should develop new logos. If so, the board needs to determine how the logos will be designed and finalized along with determining any potential funds that would be allocated for logo design.



Current WPLC logo:

- c. Newspaper Project update (Morrill) - The Newspaper Subcommittee of the Open Content Committee has revised their proposal for a pilot project related to historical newspapers. The new proposal clarifies the pilot process, makes a recommendation for a platform, and identifies models for funding. The WPLC board is asked to take action on the proposal along with a request for funding.

5. Updates from previous meetings

- a. Steering Committee update (Bend) – 1/22/15 minutes sent with agenda
- b. Analytics workgroup update (Morrill)
- c. YTD WPLC Budget (Morrill) – summary sent with agenda
- d. Overview of 2016 WPLC budget development process (Smith) – time line document sent with agenda.

6. New Projects/Proposals/Discussions

- a. Annual Meeting planning – (Van Pelt/Smith) Board members are asked to discuss ideas for the annual WPLC member meeting, which will be held on May 6th in Wisconsin Rapids, the day before WAPL.

7. Reports & Updates

- a. Decisions made in between meetings (11/4/14 to 2/25/15):

- i. On January 23, 2015 an action item was presented to the board via email to determine whether or not to implement OverDrive's Buy It Now function. On January 29, 2015 M. Van Pelt, board chair, sent an email to the board declaring the following, "The vote for Buy It Now implementation is 13 to NOT implement and 0 other votes. Thank you for taking action on the email. I declare this vote done. WPLC will not implement Buy It Now for Overdrive."

Next Meeting Date:

May 6, 2015 in person in Wisconsin Rapids (WAPL) and via GoToMeeting. This will be a combined WPLC Board meeting and WPLC Annual meeting. The meeting location in Wisconsin Rapids and meeting time are to be determined.

GoToMeeting Instructions:

Please join my meeting from your computer, tablet or smartphone.

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