

Here are the notes I took at the meeting. Please review and let me know if I missed anything or if I made a mistake.

David

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Wisconsin Public Library Consortium  
WPLC Reorganization/Transition Meeting  
Minutes DRAFT  
May 6, 2009  
Kilbourn Public Library, Wisconsin Dells

Present: Steve, Mid Wisconsin; Mark, Winnefox; Mellanie, Waukesha; Marla & Inese, WVLS; Kelly & Noreen, LaCrosse Public; Kristin & David, WRLS; Phyllis, SCLS; Peg, LLS; Jim, NWLS; Mark, NFLS (by phone); Evan, OWLS (by phone); Terri, DLTCL; John, IFLS; Krista, SWLS; Kathy, WiLS; David, ESLS.

Call to order

Meeting called to order by David Weinhold, who volunteered due to the absence of Linda Miller.

Partner Reports

Partners reported on the use of the Gadget packages, OWLS is implementing a Library Thing enhancement to their catalog.

Budget

Phyllis distributed the year to date revenue and expenses. Dave will send to Linda, Evan and Mark. The Budget Committee will schedule a meeting to prepare the 2010 budget.

Current Project Progress Reports

- Overdrive - Kathy reported that more added copies were ordered and this affects the number of new titles that can be purchased; selection of MP3 titles is poor and more expensive; demand for titles exceeds our fiscal ability to supply.
- Netlibrary - Recorded Books is offering an always available/unlimited use collection for the Ipod; Kathy will find out about cost and if appropriate arrange a webinar on how their service operates.
- New Technology gadgets - The group discussed the Gadget packages and made suggestions of gadgets that were outdated (already!!!!) e.g. Nano, Palm Pilot, and gadgets that could be added to the collection; suggestions included: webcam, touch computer, wii, iTouch, iPhone, Kindle2, netbook, automobile GPS with voice.

New Proposals

- Web Conferencing Survey results - partners spoke about their individual uses of web-conferencing products; Weinhold shared information on the value of the video image; Terri spoke about the 2010 LSTA grant category for web-conferencing products; DLTCL sees this as a way to help library systems provide training, reduce meeting costs, and allow for more participation in the DLTCL meetings. Partners asked that WPLC meet with representatives from SRLAAW, LITAC, DLTCL, and the system CE coordinators about web-conferencing products. Partners also asked Linda Miller to arrange another demo of Go To Meeting, and a product that has video capability. The above groups should be invited to participate in these demos.

- DLTCL participation - partners agreed that DLTCL consultants should be added to the WPLC listserv and invited to participate in the WPLC meetings.
- Stimulus Grant funds ideas - partners who pursue stimulus funding should share their ideas with the WPLC listserv. If guidelines permit, we may consider the web-conferencing product or digital materials within the stimulus funding.
- Speaker for System Technologies Unconference - Proposal made to provide \$1000 toward the keynote speaker cost of this inaugural gathering of library system technology staff later this year. Proposal was approved by the partners, although a concern was raised that WPLC is not a source for ongoing funding for this gathering.

Report on WPLC Planning Meeting 3/12/2009

(report sent to list on 4/17/09)

- Review/Comment/Ratify Governance, Management, Funding decisions

Weinhold reviewed the report made by Peter Hamon, who facilitated this discussion in March.

Weinhold asked that the partners modify or ratify the decisions made at the March meeting.

Arend/Trojanowski moved to ratify the Governance, Management, and Funding decisions. Motion approved.

- Review/Comment/Ratify Future Directions

Polodna/Merrifield moved to ratify the Future Directions decisions.

Weinhold opined that subsequent meetings will provide more substance to the Future Directions decisions. Motion carried.

- Review/Comment/Action on Partner/Member needs

Trojanowski/Thompson moved to ratify the Partner/Member needs decisions.

It was clarified that these also would be subject to future discussion to determine the WPLC role. Motion carried.

Weinhold noted that these decisions may affect the bylaws and a committee will be convened to propose any changes.

Next meeting date and topics.

Next meeting is on Wednesday, July 22 at the SCLS offices at 10 a.m.

Topics include:

Stimulus Funding ideas, Web-Conferencing, ByLaws, Budget, Gadget Package updating, and Future Directions.