

Wisconsin Public Library Consortium
Board Meeting Agenda
August 4, 2017
9:30 – 12:00
Kilbourn Public Library, Wisconsin Dells

Please note: A GoToMeeting option is available for this meeting, but Board members are encouraged to attend in person if possible. See the bottom of the agenda for the GoToMeeting information.

1. Call to order/Welcome & Introductions

2. Consent agenda

- a. Review agenda
- b. Approval of minutes from June 8, 2017

3. New business

- a. Form Board Nominations Committee
Background: It's time for us to form the Nominations Committee that will solicit candidates to be the Board Chair and Liaison to the Steering Committee. The positions will serve the 2018 calendar year. During the meeting we will be asking for volunteers for the Nominations Committee and discuss the process for soliciting for the Chair and Liaison positions.

- b. Bylaws revision
 - i. Review & discussion of additional changes proposed by the Bylaws Workgroup
Background: The Bylaws Workgroup met and discussed a set of additional changes that had been proposed by Board members. We will review their recommendations for this additional changes and discuss.

Documents to review:

- a. Recommendations for additional changes*
- b. 2017-7 revised bylaws*

- c. 2018 meeting schedule
Background: We changed to a quarterly meeting schedule a couple of years ago (with an extra meeting in June), but have never evaluated that change. Before we set the 2018 meeting schedule, let's take some time to talk about our current meeting schedule.

Questions for consideration:

- i. Are we comfortable with our current meeting schedule or might we need to meet more frequently?
- ii. Do we want to have an annual in-person meeting to discuss big picture topics, like this meeting today?
- iii. Do we want to continue to meet on the Tuesday before WLA, given the busyness of that day?

4. Information sharing from partners

5. Meeting evaluation

How did the meeting go? Was everyone participating? How might we improve for our next meeting?

6. Adjourn

Next meeting: October 17, 2017, 3:00 – 4:00

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