

**Wisconsin Public Library Consortium**

***Annual Meeting Agenda***

**May 11, 2016, 1:00-3:00**

Oshkosh Best Western Premier Waterfront Hotel & Convention Center

John Lynch / Lefevre rooms

And via GoToMeeting (Connection information below)

- 1. Call to order/Welcome (10 minutes)**
- 2. Presentation of information for discussion (35 minutes)**
  - a. WPLC purpose
  - b. WPLC governance structure
  - c. 2016 Digital Buying Pool Recommendations
    - i. Recommendations from the Steering Committee Digital Collection Workgroup
    - ii. Discussion & thoughts from the Steering Committee
- 3. Conversation about WPLC purpose, WPLC governance structure, and Digital Buying Pool Recommendations (75 minutes)**
- 4. Adjourn**

GoToMeeting connection information:

<https://global.gotomeeting.com/join/333196005>

Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone:

Dial +1 (224) 501-3212

Access Code: 333-196-005

Audio PIN: Shown after joining the meeting

Meeting ID: 333-196-005