

**Wisconsin Public Library Consortium
Technology Backup Steering Committee Agenda
June 8, 2023, at 10:00 am
via zoom***

1. Call to Order

2. Review Agenda – Changes or additions

3. Approval of minutes – [December 8, 2022](#), and [March 9, 2023](#)

4. Discussion and Action Items

a. Update: Five-Year Plan

Background: The Five-Year plan went to the WPLC Board at their April 26th meeting and was approved by the Board.

During the meeting: The group will discuss next steps and sending the document to DPI.

Additional Documentation: [Five-Year Plan](#)

b. Discussion and possible action: Budget

Background: A budget workgroup of committee members and members from the Digital Archives Backup Committee meeting met.

During the meeting: The group will review the budget

c. Discussion and possible action: 2023/2024 LSTA grant

5. Next Meeting Date

The next meeting is September 7, 2023, at 2:00 pm

***Connection Information**

<https://us02web.zoom.us/j/83353214344?pwd=VIBKWGhKUUlVbjBrTmtyYWdoV1hFdz09>

Meeting ID: 833 5321 4344

Passcode: 572105