

# WPLC Collection Development Committee Agenda

October 4, 2021 10:00 AM – 12:00 PM

Via Zoom (see connection information below) \*

## 1. Introductions and Welcome

## 2. Review Agenda

## 3. Review Committee Charge 2023-2024 Process & Timeline

*Background:* The Collection Development Committee is a committee of the Steering Committee and reports to that body. It is comprised of three Board members, three Digital Library Steering Committee members, and three Selection Committee members. The WPLC Board recently approved moving the recommendation and budget process from an annual process to a two-year process.

*During the meeting:* The group will review the charge, process, and timeline.

*Additional Documentation:* [WPLC Collection Development Committee Charge](#)

## 4. Discussion: Current Recommendations Check-in

*Background:* The 2022 Recommendations were approved in May by the Digital Library Steering Committee. Project managers have begun work on recommendations.

*During the meeting:* The Committee will be given an update on the recommendations.

*Additional Documentation:* [Recommendations Updates](#)

## 5. Discussion: Potential 2023 Projects

*Background:* The Board and DL Steering Committee have been discussing some potential projects that may require additional research or analysis by this group.

*During the meeting:* The group will discuss any potential topics and any related activities for the Committee.

*Additional Documentation:* None

## 6. Discussion: Patron and Library Surveys

*Background:* The WPLC prepares and sends out an annual survey to patrons and library staff to gather information and satisfaction. This survey will now be moved to a two-year process along with the new two-year recommendation and budget cycle.

*During the Meeting:* The group will review the draft patron and library surveys.

*Additional Documentation:* [2022 Patron Survey Draft](#) and [2022 Library Survey Draft](#)

## 7. Discussion: Collection Development Collection Policy

*Background:* The Selection Committee has reviewed the current WPLC Collection Development Collection Policy and has made suggested changes.

*During the meeting:* The Collection Development Committee will review and suggest changes for the DL Steering Committee to approve at their next meeting in November.

*Additional Documentation:* [WPLC Collection Development Collection Policy 2022 Draft](#)

**8. Next Meeting Date**

December 6, 2022, at 10:00 am

**\*Connection information:**

<https://us02web.zoom.us/j/84430242161?pwd=WGZKTpFV29WcUpuMVNCL2dWV3R5Zz09>

Meeting ID: 844 3024 2161

Passcode: 193275