

**Wisconsin Public Library Consortium**  
***Annual Membership & Board Meeting Agenda***  
**May 2, 2018 2:00-5:00**

Country Springs Hotel & Conference Center, Pewaukee, WI  
and via GoToMeeting (Connection information below)

1. Welcome and Introductions
  
2. Presentation of Information for Discussion
  - a. Circulation and Collection Five-year comparison (M. Clark)
  - b. Selector Guidelines (M. Clark)
  - c. Communication Best Practices (M.Clark)
  - d. Bylaws Completion Celebration (S. Morrill)
  - e. BiblioBoard Process Update (S. Morrill) -Discussion on marketing to authors
  - f. 2019 Digital Buying Pool Recommendations (A. Stormberg present)
  - g. Get a library Card/Instant Digital Card (M. Clark)
  - h. New Lending Model discussion; Cost Per Circ (S. Morrill - Member sharing information & discussion)

**GoToMeeting Connection Information:**

<https://global.gotomeeting.com/join/465420053>

You can also dial in using your phone: +1 (646) 749-3122

Access Code: 465-420-053