

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda
April 19, 2018, 1:00 PM

Teleconference meeting held via GoToMeeting – See instructions at end of agenda

1. Call to order
2. Review Agenda – changes or additions
3. Approval of minutes – [February 22, 2018](#)
4. Reports: Committees, Workgroups and Project Manager Updates
 - a. Decisions made in between 02/22/18 and 04/19/18 meetings: None
 - b. WPLC Board Report
 - c. Selection Committee
 - d. Digital Collection Workgroup – Update will be discussed as agenda item 6.a.
 - e. OverDrive Update – See [OverDrive April Update](#)
 - f. Biblioboard Update
5. Ongoing Discussion Items
 - a. Support Statistics

Background: In the last meeting, the Steering Committee reviewed a summary of support requests through the WPLC Support Request Form. There was a question about statistics on Libby support requests that OverDrive has received.

During the Meeting: Statistic on Libby support requests have been received. The group will discuss the requests.

Additional Documentation: [WPLC Libby Case since 9-1-2017](#)
 - b. Patron Focus Group

This is an opportunity to discuss and identify questions for the WPLC Patron Focus Group.
6. New Discussion Items
 - a. Digital Collection Workgroup Recommendation

Background: The Digital Collections Workgroup met with to focus of making a recommendation for the 2019 buying pool. The Steering Committee will approve final 2019 recommendations at the May 24th meeting to forward to the WPLC Board Budget Committee.

During the Meeting: The Committee will discuss the recommendations.

Additional Documentation: [Report and Recommendation of the Collection Workgroup April 2018](#)

7. Committee information sharing and questions
8. Next Meeting Date: May 24, 2018 at 1:00 PM via GoTo Meeting
Membership Meeting Reminder: May 2, 2018 at 2:00 PM in-person at the Country Springs Hotel and Conference Center, Pewaukee, WI

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