

Wisconsin Public Library Consortium
Selection Committee Meeting Agenda
November 12, 2018 11:00 AM – 12:30 PM

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

1. Welcome and Introductions

2. Review Committee Position Description

Background: The WPLC Selection Committee Position Description includes the Committee's charge, purpose and expectations. Please review the Position Description prior to the meeting.

During the meeting: The Committee will discuss any concerns or questions regarding the position description as well review selectors for each system for 2019.

Additional documentation: [WPLC Selection Committee Position Description](#)

3. Review of Roles and Selector Guidelines

Background: In 2017 the Steering Committee approved to update the selector roles and create new selector guidelines. The guidelines were implemented in early 2018. Please review the selector guidelines prior to the meeting.

During the meeting: The Committee will discuss the guidelines and review potential changes.

Additional documentation: [2018 WPLC Consortium Selection Guidelines](#) and [2018 WPLC Advantage Selection Guidelines](#)

4. Review of Budget Spreadsheet

Background: The WPLC Selection Purchases budget spreadsheet was created to help track the WPLC purchases made throughout the year. Many of the roles have alternating selectors thus requiring tracking of purchases.

During the meeting: The Committee will review the spreadsheet during the meeting and discuss its importance. We will also identify and discuss new areas of need for selectors.

Additional documentation: [WPLC 2018 Selection Purchases](#)

5. Committee information sharing and questions

Background: This is an opportunity for member to share information or ask questions regarding selection for the Wisconsin's Digital Library.

6. 2019 Quarterly Meeting Dates

Background: The Committee will meet on a quarterly basis.

During the meeting: The Committee will schedule meeting dates for 2019. (February, May, August, November)

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