**Wisconsin Public Library Consortium**

**Board Meeting Agenda**

**20 March 2013**

**1:00 PM**

**by GoToMeeting\***

1. Call to order

2. Review agenda

3. Approval of minutes from January 22, 2013

4. Information sharing from partners

**5. Current project discussion/decisions**

a) LSTA Funding for E-books (John DeBacher)

6. **Updates from previous meetings.**

a) Duke Classics Max Access (Sara Gold)

b) Selection Committee update (Sara Gold)

c) Structure and Governance Committee update (Rick Krumwiede)

The subcommittee has proposed recommendations to bring to the board. A document outlining the issues being addressed and the proposed recommendations will be sent to the board around January 18th.

d) Next Generation catalog implementation update (Jane Richard)

Patrons are mostly happy with the new catalog; a few snags have been reported to OverDrive and resolutions are (or will be) posted to the WPLC list.

e) Credit card donation form (Stef Morrill)

OverDrive will allow us to link to a page for online donations.

**7. New Projects/Proposals/Discussions**

a) e-book reader lending programs and accessibility (Sara Gold)

b) MARC record update (Jane Richard)

OCLC stopped setting holdings for all the symbols starting with deliveries dated after 1/31

c) Increasing number of holds allowed (Marty Van Pelt)

With the budget increased and the number of titles in the collection growing rapidly, should we increase the number of holds permitted

d) Open Content Models subcommittee (Sara Gold)

**8. Next meeting date**

“Parking Lot:”

a. Weeding OverDrive Collection

b. Weeding/Dismantling NetLibrary Collection

**\* For those attending via GoToMeeting**

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Joy will be logged in to the meeting space by 12:30 pm that day if anyone wants to check their computer's speakers and/or microphone audio levels.