

2017 WPLC Board and Steering Meeting Dates - DRAFT

Meeting Date	Who	Meeting Actions
Feb. 16, 2017	Board	Annual Meeting preparation and form budget committee
Feb. 23, 2017	Steering	Update from Collection Development and Policy Work Group
Apr. 20, 2017	Steering	Recommendation from Collection Development and Policy Work Group (amount of the buying pool and content allocation recommendations). The Steering Committee develops draft 2017 of buying pool recommendations.
WAPL 2017	Board & Steering	Annual member meeting: Project manager presentation (WPLC projects update, Collection Workgroup findings, and buying pool recommendations), and discussion of WPLC projects and buying pool recommendations.
May	Budget	Develop partner fees for 2018
May. 25, 2017	Steering	Steering Committee approves 2018 digital content buying pool recommendation to the WPLC Board
Jun. 8, 2017	Board	WPLC Board approves 2018 WPLC Budget, including buying pool and other partner fees
Aug. 24, 2017	Board	Discuss potential 2018 R&D projects, form Board nomination workgroup
Sep. 21, 2017	Steering	Discuss digital content platforms and market options for digital library for 2018, form Steering nomination workgroup, approves collection policy
WLA 2017	Board	Approve potential 2018 R&D projects, vote on 2018 board nominees
Nov. 16, 2017	Steering	Determine digital content platforms and market options to be explored for 2019, vote on 2018 Steering nominees , form Collection Development and Policy Work Group
Locations		Annual meeting in person at WAPL, Board meets in person at WLA, all other meetings phone/online