**Winnefox Technology Executive Council Meeting**

**Oshkosh Public Library – Conference Room Lower Level**

**July 28, 2023**

**9:30 AM**

**Agenda**

1. Call to order and establishment of a quorum. Called to order 9:31am

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|  Voting Members: | x | Amanda O'Neal |  x | Desiree Bongers |  x | Jon Mark Bolthouse |
|   | x | Brian Kopetsky |  x |  Hannah Klusmeyer |  x | Nicole Wilhelm-Hardina |
|   | x | Chris Kalupa |   | Jeannie McBeth |  x | Oshkosh Representative |
| WLS Staff: | x | Clairellyn Sommersmith |  x | Karla Smith |   | Angela Schneider |

1. Approval of the Minutes for June 2023 meeting. 1st ChrisK, 2nd HannahK, Approved.
2. Old Business:
	1. Bylaws: action required
		1. Action Required—1st:
		2. Desiree first; Brian 2nd – Approved. Desiree proposes changes to section III to clarify that members-at-large means directors at small libraries.
3. New Business
	1. WALS Fees: discussion
	2. Winnefox Electronic Resources Budget: discussion
		1. CS bringing to wtec because wants to expand wls $ and wants to know where to put the $$.
		2. Keetra made many handouts showing usage stats. Stats are only reflecting click-tracked hits. If patrons are using app or library doesn’t use click-track link, they aren’t counted.
		3. Newspaper Archive jumping from $4000 to $19,000
		4. BK: Look for Appleton Post Crescent? NWH—Newpaper archive covers it
		5. Nicole: what are the #s on colorful sheet? Ranking—5=fifth most popular
		6. Desiree: Gale Courses $3.73/click. BK: we use hours spent in class. Gale is familiar. Saves staff time.

AON: what are these other Gale options?

CS: we could probably spend $40-70,000 on Gale.

BK: Marketing would help. Like Netflix-like carousel.

KB: Angela making marketing spots for various resources.

Nicole: what is Gale portal?

KB: bundles udemy, GED help, \_\_\_\_\_ & \_\_\_\_. One URL links to all 4. Learning Express from Badgerlink is similar.

CS: **Interest in more Gale—more Gale. Gale Courses & Udemy. No to Niche. Kanopy is fine.**

**Should we continue Newspaper Archive?**

DB: yes; NHW: Yes, JMB: Yes; AON: yes.

BK: Any talk about Badgerlink picking it back up?

KB: Biennial decisions. Too soon to know for next yrs.

BK: Are we negotiating directly with vendor, or going through WiLs?

KB: some reach out to me, sometimes I reach out to WiLS

CS: So, if Gale is $50K, what do we do with the other $50?

DB: Overdrive!

BK: would we get more bang 4tB with Hoopla?

CS: problem is that it doesn’t help biglibs. Their costs are so high.

KB: hoopla flex. Hoopla’s overdrive model.

KB: what about Ancestry? Or other resources?

Lori: ValueLine: is one of our biggest resources. We pay $7700/yr. Most expensive.

BK: can you get unique patrons to see if it is just a few users?

Lori: libraryspeakers consortium. Must be reasonably priced because Chilton has it. LibraryC.org.

CS: Angela is looking into it.

Should we look at Hoopla over Overdrive?

DB: next year.

1. Reports
	1. WPLC – Nicole. Nothing to report
	2. Advantage – Desiree – doing an order next week. Hold counts can be skewed because people are suspending holds. Their model is 1:20, ours is 1:6.
	3. Technology Project List – Karla will send out updated list of Thing subseries.
	4. Libraries – Round Robin
		1. Self-check? What do you have and do you like it?
		2. Opl, bpl, NPL,wtpl=Envisionware. Like it.
			1. Doesn’t pop up if you have checked out item before
			2. Not able to change text on receipts
		3. MPL does MeeScan
			1. Need to buy ipad,
			2. Enclosure: has scanner, security - 600
			3. Annual license MPL Tier II $2300/yr
			4. One-time app fee-1200
	5. WCPL—extra spirit $$; self-checks; lockers?
2. Future agenda items?
	1. System Annual Plan
	2. Update – collaborative newspaper purchasing, beta testing mobile app
3. Next meeting date: September 8
4. Adjourn.