**Winnefox Technology Executive Council Meeting**

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

**March 15, 2024**

**9:30 AM**

**Agenda**

1. Call to order and establishment of a quorum.

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| **Voting Members:** |  | Anna Dinkel |  | Desiree Bongers |  | Jon Mark Bolthouse |
|  |  | Brian Kopetsky |  | Hannah Klusmeyer |  | Nicole Hardina-Wilhelm |
|  |  | Chris Kalupa |  | Laura Skalitzky |  | Darryl Eschete |
|  |  | Clairellyn Sommersmith |  |  |  |  |

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| **Winnefox Staff and Guests:** |  | Karla Smith |  | Angela Schneider |  | Pete Hodge |
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1. Welcome new WTEC members.
2. Approval of the Minutes for November 2023 meeting.
3. Old Business:
4. New Business
   1. Holds
      1. Restrict Holds Suspensions?
      2. Shorten Hold On Shelf Time?
   2. SirsiDynix Update- Karla
      1. Conference Inspirations
      2. App Update
   3. Network Updates - Pete
5. Reports
   1. WPLC – Nicole
   2. Advantage – Desiree
   3. Technology Project List – Karla, Pete
   4. Libraries – Round Robin
6. Future agenda items?
   1. For May: Electronic Resource Purchasing 2025
7. Next meeting date: May 10th, 2024
8. Adjourn.