**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.