**Winnefox Technology Executive Council Meeting**

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

**June 9, 2023, 9:30 AM**

The meeting was called to order at 9:31am

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

**Minutes:** Jeannie moved to approve the February 10th minutes. Desiree seconded. Motion carried

**Old Business:**

 **Beta Testing Mobile App:** Update expected in July

**New Business:**

 **Bylaws:** Motion – remove the striked text under Article III reflecting the change in personnel. Motion made by Jeannie. Nicole seconded. Motion carried.

 The following Articles will be modified with new text in anticipation of the next WTEC meeting: Article IV, V, VI, and VII

 **Library of Things:** While many Winnefox libraries have Library of Things (LOTS) in their collection, they are difficult to find in the catalog. In effort to make these items more searchable and browse-able the following recommendations have been made:

* 1. Create and Item Category 1 of “THING,” including an icon at the top of the search results for filtering.
	2. Standardizing what Item Categories libraries should use for which items.
		1. GAME – video, board, lawn, puzzles
		2. KIT – things with multiple items (backpacks/multimedia/etc.)
		3. THING – all other circulating unusual items
	3. Eliminating the Item Category of EQUIP to avoid confusion.
	4. Create a “Library of Things” Series in the record (MARC 409)
	5. Subsets will also be created by Karla and vetted by libraries.

**Reports:**

 **WPLC:** Nicole reported -Steering committee met in May. Magazine collection renewed for 2 years for 100K. Libby now added to Amazon app store; OverDrive app has been dissolved.

 **Advantage:** Desiree reported - Placed large order in May. Currently 22,000 active outstanding holds.

 **Technology Project List:** Karla reported - 13 new authors have been added and 13 authors removed from the Favorite Author’s Club. Discussion of best practice for the Technology Project List:

1. Recommendation was to continue to provide “in progress” projects, items completed since last meeting. Consider removing projects that have been inactive for more than two months.
2. Chris and Jeannie commented that it lets libraries see what other members are working on and demonstrates the balance of service to smaller and larger libraries.

**Libraries:** Discussion about opportunity for WALS cooperative purchasing of regional periodicals for libraries as costs continue to rise.

**Future Agenda Items**

* WALS Fees
* Electronic Resources budget and future purchasing by Winnefox
* Bylaws

Next meeting date – July 28 in place of August 9 meeting

Adjourn: 11:45am