**Winnefox Technology Executive Council Meeting**

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

**November 10, 2023**

**9:30 AM**

**Agenda**

1. Call to order and establishment of a quorum.

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

1. Approval of the Minutes for September 2023 meeting.
2. Old Business:
	1. Hoopla
		1. OnlineReg cards are blocked from Hoopla
		2. Lowering the monthly checkouts
		3. Card restriction legality
3. New Business
	1. Standardized User Registration Cards?
		1. Required fields?
4. Reports
	1. WPLC – Nicole
	2. Advantage – Desiree
		1. Draft 2024 Budget – Clairellyn
	3. Technology Project List – Karla
		1. Upgrade to Symphony 4.1
		2. Communication plan – Network down
	4. Libraries – Round Robin
		1. Neenah staff scheduling software: Connecteam
5. Future agenda items?
6. Next meeting date:TBD 2024
7. Adjourn.