

Winnefox Technology Executive Council Meeting
14 January 2022
9:15 AM

Agenda

The meeting was called to order at 9:15am

Present: Brian Kopetsky, Jeff Gilderson-Duwe, Karla Smith, Julie Stobbe, Chris Kalupa, Crystal Marschall, Deb Sadowski, Hannah Klusmeyer, Gretchen Raab, Clairellyn Sommersmith, Jon-Mark Bolthouse, Desiree Bongers

Guest: Nicole Hardina-Wilhelm and Benjamin Sprague

Absent: None

Minutes: Gretchen moved to approve the November 12 minutes. Julie seconded. All approved.

Teacher Cards: Brian spoke on the concerns of his staff about the time to maintain and manage teacher cards. Two questions arose from these concerns: 1) could teacher cards policies be made library by library; and 2) could teachers receive a second public card instead of teacher card.

Jeff spoke about the history of the Teacher Card policy approved by this committee in 2010, highlighting the phrase, "intended for curriculum" in the policy. Additionally, he voiced the option to not police teacher cards which would save staff time and frustration.

Karla went over her document of options moving forward that was presented to WTEC prior to the meeting.

Chris shared the comments from her and other Green Lake County librarians, who would like to keep teacher cards but agreed that policing DVDs was frustrating. Suggested the solution from Karla's options to shorten the DVD loan length.

Karla spoke about the original desire for all items checked out on a teacher card to have the same due date. Through this discussion with the members of WTEC it became clear this was less of a priority.

There was consensus from the committee to move forward with shortening the DVD loan length on teacher cards to 7 days. This change will be implemented by February 1.

Desiree left 10:00am

Catalog Enhancement Products: Karla went over catalog products and improvements, including book carousels, and rivers. Some of the products were already shown and surveyed by participants at the most recent All WALs. There was consensus among the WTEC committee and the All WALs participants about which features Karla and Melissa should pursue. In partnership with SirsiDynix, the plan is to have a new catalog in 2022.

WPLC Report: The Wisconsin Schools Digital Library Consortium voted to not connect SORA with local library Libby's accounts. On February 23 the Overdrive app will be removed from the play store.

The WPLC Steering Committee is in the process of updating their bylaws to make them more flexible regarding the committees that can exist under the umbrella of WPLC

Jon Mark left at 11:00am

The meeting concluded at 11:06am

Next Meeting: March 11