**Winnefox Technology Executive Council Meeting**

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

**September 8th, 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 July 2023 meeting.
2. Old Business:
   1. Bylaws: action required
      1. Section III.C: “Other Winnefox member libraries shall elect three (3) members at large to WTEC.”
      2. Change to: “Winnefox member libraries shall elect three directors from the smaller libraries to serve as members-at-large of WTEC.”
3. New Business
   1. System Plan
   2. Should there be a Winnefox policy about making Home library based on patron address—no library swapping allowed.
      1. Handling electronic resources access/authentication
   3. Should Winnefox be more proactive about policing procedures?
      1. Ex: requiring ID, requiring card, SendList/LH, Claim Returned, Displays, etc
4. Reports
   1. WPLC – Nicole
   2. Advantage – Desiree
   3. Technology Project List – Karla
      1. Update from SWIG (SirsiDynix Wisconsin Interest Group Meeting)
   4. Libraries – Round Robin
5. Future agenda items?
6. Next meeting date: November 10th, 2023
7. Adjourn.