**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.

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|  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.