

**Winnefox Technology Executive Council Meeting**  
**Oshkosh Public Library – Conference Room Lower Level**  
**February 10, 2023**  
**9:30 AM**

**Agenda**

1. Call to order and establishment of a quorum.
2. Approval of the Minutes for November 2022 meeting
3. Old Business:
  - a. Self Checkout in Winnefox App update
  - b. Spanish Language registration form
  - c. MFA fobs – about 20 requested
  - d. Winnefox-wide pricing for Kanopy
4. New Business
  - a. TikTok
5. WPLC Report
  - a. Collaborative backup project update
6. General technology update
7. Future agenda items?
8. Next meeting date – Apr 14