

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

1. Call to order and establishment of a quorum.
 - a. Call to order at 9:32am
 - b. Present: Chris Kalupa, Brain Kopetsky, Jon-Mark Bolthouse, Crystal Marschall, Hannah Klusmeyer, Gretchen Raab, Desiree Bongers, Karla Smith, Christina Lyon(Guest), Jeannie McBeth, Clairellyn Sommersmith
2. Approval of the Minutes for November 2022 meeting
 - a. Gretchen moved, 2nd Chris, approved
3. Old Business:
 - a. Self Checkout in Winnefox App update
 - i. Libraries are interested in having patrons use mobile app
 - ii. Issue: App won't desensitize items, so libraries with security gates would need to make patrons stop at de-sensitizer stations which defeats mobility.
 - iii. Karla is working out details if libraries are interested
 1. Libraries that are willing to test out the app are Berlin, Menasha, Redgranite, Ripon, and Wautoma.
 - b. Spanish Language registration form.
 - i. Is mostly done and will be going live very soon
 - c. MFA fobs – about 20 requested
 - i. Pete ordered fobs, and he is looking into having them work with Constant Contact emails
 - d. Winnefox-wide pricing for Kanopy
 - i. Winnefox is willing to buy 4 packs that Kanopy has available. They are \$2,000 a pack and Winnefox has budgeted for about spending up to \$8,000 on the 4pack.
 - ii. There is discussion on if the libraries want to help absorb some of the cost to buy the additional packs, which would bring the cost up to \$14,000 dollars. More discussion to be had about this.
 - iii. Consensus to start now with 2-3 of the available packs as a pilot year, and see how it goes.
4. WPLC Report
 - a. Collaborative backup project update
 - i. This is officially working.
 - ii. Old method is cheap but staff intensive. This will be less staff time, but extremely expensive if it continues. Like \$15,000/yr.

5. General technology update
6. New Business
 - a. TikTok
 - i. Winnefox is not going to ban users
 - ii. Does anyone have any concerns about this? None.
 - iii. Wautoma is using TikTok for booktalks.
7. Future agenda items?
8. Next meeting date – Apr 14
9. Adjourn: 10:21am