

**Winnefox Technology Executive Council Meeting**  
**Oshkosh Public Library – Conference Room Lower Level**  
**March 13, 2026**  
**9:30 AM**

**Agenda**

Call to order:

<b>Voting Members:</b>	Anna Dinkel	Nancy Bell	Rachel Fuller
	Aaron Raschke(For MPL)	Deb Sadowski	Nancy Baird(For NPL)
	Chris Kalupa	exChristina Lyons	Darryl Eschete
	Clairellyn Sommersmith		

<b>Winnefox Staff and Guests:</b>	Karla Smith	Angela Schneider	
	Matt Schrottky		

1. Approval of the Minutes for November 2025 meeting.
2. Old Business:
  - a. WALs Member Agreement Update
  - b. Favorite Author CD Books
    - i. When should the change take place?
    - ii. How should patrons be informed?
3. New Business:
  - a. Needed WALs Procedure – Long in Transit
  - b. Physical Only Cards/Visitor Cards
  - c. Priorities
    - i. Catalog revamp?
    - ii. BlueCloud rollout?
    - iii. New ILS investigation?
    - iv. New Symphony features?
4. Reports :
  - a. WPLC – Clairellyn
  - b. Overdrive Advantage – Clairellyn
    - i. February Friday Frenzy Order - \$25,200
  - c. Technology Project List
    - i. New websites – Hancock and Neenah
    - ii. Fond du Lac’s move to WALs’ Office 365
    - iii. Changing ILL due dates
    - iv. Server Room Fire Suppression
    - v. Extranet
    - vi. New SD Contract
5. Libraries – Round Robin
6. Future agenda items?
7. Next meeting date: May 8, 2026
8. Adjourn.