

**Winnefox Technology Executive Council Meeting
10 January 2020
9:15 AM
Oshkosh Public Library Conference Room**

Agenda

1. Call to order and establishment of a quorum.
2. Approval of the Minutes for 8 November
3. MacMillan embargo
4. Overdrive/WPLC update
5. Transparent Language
6. General technology update and discussion of projects
7. Future agenda items?
8. Next meeting date
13 March