

## Winnefox Technology Executive Council Meeting Minutes

10 January 2020

The meeting was called to order by Jeff Gilderson-Duwe at 9:16. Present were: Desiree Bongers, Chris Kalupa, Vicki Lenz, Gretchen Raab, Aaron Raschke, Julie Stobbe, Clairellyn Sommersmith, Cindy Wallace, Stephanie Wagner

Absent: Jon Mark Bolthouse, Nicole Hardina-Wilhelm, Karla Smith

Karla Smith joined at 9:21

WPLC Recommendation Embargo: WPLC Board weighed in and voted on how to move forward with the embargo. Jeff believed it was a weak position but felt like it was better than nothing. Concern that it will not have an effect. From the conversation round table last fall, Jeff reported to WiLs that others were looking toward Wisconsin for leadership. Jeff "I felt we failed that."

Discussions including boycotting midlist authors, boycotting audiobooks as well, the benefit of purchasing a copy that does not expire, whether Hoopla titles were affected.

Nicole Hardina-Wilhelm will continue to serve as the Winnefox representative on the WPLC Steering Committee

Discussion was had regarding Transparent Language. While some libraries are offering other language learning opportunities, Winnefox will be moving forward with a subscription to Transparent Language, given positive support from WTEC.

Desiree brought up a discussion of Hoopla and whether increasing funds in the advantage account could be directed toward Hoopla titles. Keetra is exploring Hoopla as a system subscription.

The technology projects list was reviewed. Some discussion was had regarding Neenah's donation page on their website.

Chris Kalupa brought up the desire to register patrons for programs online; Neenah and Menasha also expressed interest in this. Suggestions were added, including further research into both the Demco and Sirsi Dynix products.

Karla Smith discuss updates and maintenance with the ILS including cleaning up active FDL patrons and Blue Cloud.

Next meeting date: 13 March