

**Winnefox Technology Executive Council Meeting**  
**13 November 2020**  
**9:15 AM**  
**Microsoft Teams-Remote Meeting**

**Agenda**

The meeting was called to order by Jeff Gilderson-Duwe at 9:16. Present were: Jon Mark Bolthouse, Desire Bongers, Jeff Gilderson-Duwe, Chris Kalupa, Hannah Klusmeyer, Vicki Lenz, Gretchen Raab, Deb Sadowski, Karla Smith, Clairellyn Sommersmith, Julie Stobbe, Cindy Wallace

Also present: Nicole Hardina-Wilhelm, Cate Brandt, Kathy Dreyer

Chris moved and Vicki seconded approval of the September minutes. The motion passed unanimously.

Modifying Billing Structure to Accommodate Quarantine: Karla explained options for patrons to not see fines while materials are quarantined. A grace period was dismissed because then patrons would see all past fines from the grace period at once. Discussion was then had about deferred billing, which would be system wide and would not solve the problem of patrons seeing the overdues. With deferred billing no fines would accrue on the patron record for the first day(s) it was late. Chris asked for clarification: if there was deferred billing and patron kept an item late, it would then accrue fines in quarantine. There was consensus from the committee to not pursue this option.

Karla gave an update about catalog project. A WALIS update will go out on Friday afternoon. She finished maintenance in the ILS removing FDL patrons and damaged/withdrawn items with holds. She demonstrated Unbound Syndetics, which is now live. Visibility is also working as originally envisioned. The new online library card registration form is moving forward with Sirsi.

Nicole gave a report from WPLC. Pursuing magazine is on hold until the options through RBDigital is made clearer. The default for checkouts in Overdrive will now be 14 days. Desiree gave a report of the purchasing for the Advantage account, which received an additional \$20,000 from Oshkosh Public Library.

Under general technology updates, Jeff mentioned the Dial A Story program with OPL through Microsoft Teams. InfoSec was highlighted and Karla asked for volunteers to demo click n' connect.

The meeting concluded at 10:15. Next meeting: Friday January 8