Winnefox Technology Executive Council Meeting
8 May 2020
9:00 AM
Microsoft Teams-Remote Meeting

Agenda

1. Call to order and establishment of a quorum.

2. Approval of the Minutes for 10 January

3. Opening Holds among Libraries

    a. Summary from the survey
    b. Staffing constraints
    c. Opting in and out
    d. Timing
    e. Delivery frequency
    f. Standardizing quarantine timing

4. Fine Limit

5. Due Dates

6. WPLC Report

7. Advantage and State Pool Overdrive Increase

8. Other questions/concerns related to reopening

9. General technology update and discussion of projects

10. Future agenda items?

11. Next meeting date
    10 July