

**Winnefox Technology Executive Council Meeting**  
**12 November 2021**  
**9:15 AM**

**Agenda**

1. Call to order and establishment of a quorum.
2. Approval of the Minutes for May 14, 2021
3. Preliminary discussion of future ILS security
  - a. BC Products Logins
  - b. Staff profile
4. Two-factor authentication
5. STEM Kit Rotation
6. Electronic Resources
  - a. Transparent Language
  - b.
  - c. Newspaper Archives
  - d. Gale Courses
  - e. Niche Academy
  - f. Kanopy
7. WPLC Report
  - a. Overdrive app sunsetting
  - b. Additional representative on WPLC Digital Steering Committee
8. General technology update and discussion of projects
9. Future agenda items?
10. Next meeting date – January 14, 2022