

**Winnefox Technology Executive Council Meeting**  
**12 November 2021**  
**9:15 AM**  
**Microsoft Teams-Remote Meeting**  
**Agenda**

The meeting was called to order at 9:15am.

Present: Desiree Bongers, Jeff Gilderson-Duwe, Hannah Klusmeyer, Deb Sadowski, Karla Smith, Gretchen Raab, Julie Stobbe, Cindy Wallace, and Clairelynn Sommersmith

Guest: Pete Hodge and Nicole Hardina-Wilhelm

Absent: Chris Kalupa, Jon Mark Bolthouse, Brian Kopetsky

**Minutes:** Hannah moved to approve the minutes from May 14. Seconded by Deb. Julie abstain, all else approved.

**ILS Security Discussion:** Karla shared that the ILS is heading towards web accessibility and therefore individual logins for SirsiDynix products are on the horizon. The libraries will have to move from circulation desk logins, for example, to individual staff logins and password knowledge should be held more securely and not physically accessible on the work desk. All staff who currently have emails will be set up for individual logins. Other staff may require their supervisor to sign in for them. This will require libraries to be more vigilant in letting Winnefox Tech staff know about library staffing changes. At this point in time, however, Workflows, will still be on staff computers and will be accessible in the building. The new individual logins probably won't go into effect for months, but be aware that the change will be coming.

**Two-Factor Authentication:** Pete gave an update about the steps WALIS has been taking for stronger security on the network. This includes, but is not limited to: weekly security scans, increased filters on servers blocking malicious domains, Falcon (a next generation Antivirus), and two-factor authentication.

We will be moving forward with two-factor authentication on all Winnefox accounts. Two-factor authentication strengthens password-protected logins. Pete will be reaching out to libraries individually when their staff accounts will require two-factor authentication.

**STEM Kit Rotation:** Clairelynn asked for recommendations of items to be included in the 2022 STEM Kit Rotations, which will be purchased with additional state system aid. Suggestions included:

- Programmable bots

- Penworthy Dinosaur Kits
- Microscopes
- Geocaching Kits
- Phone plug-ins, like a microscope

**Electronic Resources:** Discussion about the current Winnefox Electronic Resources subscriptions

- a. Transparent Language
  - i. Due to minimal use – cancel subscription
- b. Newspaper Archives
  - i. Renew subscription
- c. Gale Courses
  - i. Keep and revisit in July
- d. Niche Academy
  - i. Winnefox will financially support Niche for a 3-year committee to determine viability. Please continue to promote and use this resource.

**WPLC Report:** Overdrive app is sunsetting at the end of 2022. Starting in February of 2022 new users will not be able to download the Overdrive app. There are workarounds for patrons using older Kindles to get access to the Libby app, even if it does not appear in the play store. Patrons with old devices will not be supported.

Nicole discussed Soar, the school library version of Libby. The current question is if public libraries and school libraries would like to merge children's accounts from both devices. More information about this will be discussed at a later WTEC meeting.

WPLC is also working on a updating their reconsideration request form in response to increases in book challenges.

WPLC changed their formula that allocates the number of representatives per system on the Digital Steering Committee. Due to Winnefox's large Advantage account, another seat has been awarded to Winnefox library staff. The election of that position will be held at the Annual Meeting, though the representative does not need to be a director.

WPLC is also continuing to move forward with the shared backup server for the state and storage facilities for Recollection Wisconsin and other digitized materials.

**Next Meeting: January 14**