**Winnefox Technology Executive Council Meeting**

**Oshkosh Public Library – Conference Room Lower Level**

**June 9, 2023**

**9:30 AM**

**Agenda**

1. Call to order and establishment of a quorum.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Voting Members: |  | Amanda O'Neal |  | Desiree Bongers |  | Jon Mark Bolthouse |
|  |  | Brian Kopetsky |  | Hannah Klusmeyer |  | Nicole Wilhelm-Hardina |
|  |  | Chris Kalupa |  | Jeannie McBeth |  | Oshkosh Representative |
| WLS Staff: |  | Clairellyn Sommersmith |  | Karla Smith |  | Angela Schneider |

1. Approval of the Minutes for April 2023 meeting.
2. Old Business:
   1. Beta Testing Mobile App
      1. No news yet. We expect to get an update in July.
3. New Business
   1. Bylaws –
      1. Modifications needed to reflect change in personnel. Exhibit A: recommended change. Action needed: Yes.
      2. Modifications needed to reflect the purpose of WTEC, committees, etc. Discussion. Action needed: Not yet.
   2. Library of Things –
      1. What are libraries doing?
      2. What can WALS do to help make these materials more discoverable?
4. Reports
   1. WPLC – Nicole
   2. Advantage – Desiree
   3. Technology Project List – Karla
   4. Libraries – Round Robin
5. Future agenda items?
6. Next meeting date – Needs to be rescheduled.
7. Adjourn.