**Winnefox Technology Executive Council Meeting**

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

**July 28, 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 June 2023 meeting.
2. Old Business:
   1. Bylaws: action required
      1. Action Required – yes
3. New Business
   1. WALS Fees: discussion
   2. Winnefox Electronic Resources Budget: discussion
4. Reports
   1. WPLC – Nicole
   2. Advantage – Desiree
   3. Technology Project List – Karla
   4. Libraries – Round Robin
5. Future agenda items?
   1. System Annual Plan
   2. Update – collaborative newspaper purchasing, beta testing mobile app
6. Next meeting date: September 8
7. Adjourn.