**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.

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| --- | --- | --- | --- | --- | --- | --- |
|  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.