

**Nicolet Federated Library System Board of Trustees  
Outagamie Waupaca Library System Board of Trustees  
Joint Automation Committee  
October 14, 2015 Meeting Minutes**

The meeting was called to order at 1:35 p.m. at the Appleton Public Library.

PRESENT: Corrie Campbell, Miriam Erickson, Ken Harter, Chris Wagner from the Nicolet Federated Library System. Terry Dawson, Richard Goldsmith, Mike Hankins, Marcia Trentlage from the Outagamie Waupaca Library System.

OTHERS PRESENT: Gerri Moeller, Mark Merrifield.

Attendees of the meeting introduced themselves. Discussion proceeded on proposed changes to the Automation Services Agreement between the Nicolet Federated Library System and the Outagamie Waupaca Library System which is due to expire December 2015.

The committee discussed communication between the two systems and OWLSnet member libraries. Several members indicated concern that the wording had not been discussed with the full boards and it would be difficult to come to an agreement on language prior to the end of the year.

The committee agreed to recommend to their respective boards that the current agreement be extended by another year, and that the committee continue to meet to discuss issues and language in a new agreement.

Moeller will send out a document proposing an extension of the current agreement to the committee members.

The committee scheduled the next meeting for January 13, 2016 at 1:45 p.m in the OWLS office.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Gerri Moeller  
OWLS Director