

Outagamie Waupaca Library System
3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A joint meeting of the Outagamie County Library Services Planning Committee and the Waupaca County Library Services Planning Committee will be held **Thursday, July 18, 2024** following adjournment of the OWLS Board of Trustees meeting but not before **6:30 p.m.** in the OWLS meeting room at 3373 West Brewster Street and online via GoToMeeting.

Agenda

1. Call to order and roll call
 - a) Introduction of guests
2. Approve or make changes to the agenda
3. Approve minutes of the June 20, 2024 meeting
4. Public participation
5. Correspondence
6. Review draft sections updated for 2025-2029 plans
 - a) Introduction
 - b) Review of 2020-2024 County Library Service Plan
 - c) History of Funding
7. Discussion and possible action
 - a) County reimbursement rates and other types of county funding around the state
 - b) Library service standards in county plans
 - c) New cross-county reimbursements between Outagamie and Waupaca counties
 - d) Allocation of OWLS Board seats between Outagamie and Waupaca counties
 - e) County funding with and without E-circulation
 - f) Brainstorming additional topics to consider
8. Schedule next meeting
9. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link: <https://global.gotomeeting.com/join/675253365>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116
Access Code: 675-253-365

Committee members who are unable to attend are requested to notify the OWLS office. If special accommodations are necessary for attendance at this meeting, please contact the Outagamie Waupaca Library System at 920-832-6190 to make arrangements.