

WiLS Cooperative Purchasing Advisory Committee
May 12, 2022
2:30 PM via ZOOM

To Participate

<https://us02web.zoom.us/j/87296987788?pwd=eVYvYVVSQlFqQVVMbnpPVHdDUURidz09>

Passcode: 935329

Committee Members

Cheryl Nessman, Mead Public Library (Chair)
Kelly Carpenter, Lakeshore Technical College
Cory Mitchell, UW-Stout

Matt Murphy, Milwaukee Public Library
Jill Thomas, Lawrence University

WiLS Team: Jeff Brunner, Nick Smith

Agenda Items

- 1. Welcome and Introductions (C. Nessman)**
- 2. Approve Minutes from February 2022 meeting (C. Nessman)**
Additional documents: February 2022 CooPAC Meeting Notes

Motion: Approval of the February 2022 Meeting Notes

First: C. Mitchell

Second: M. Murphy

Motion passed.

- 3. Final Approval of Partnership Agreement (J. Brunner)**
Additional documents: Partnership Agreement

J. Brunner described the final changes, as discussed in previous meetings, to the committee and opened the topic for committee discussion. The committee voiced their support for the final version and were very appreciative of the effort that Jeff had put into it.

Motion: Approval of the Changes to the Reseller Agreement

First: C. Mitchell

Second: M. Murphy

Motion passed.

- 4. 22-23 Meetings and Committee Composition (J. Brunner)**

J. Brunner outlined the next year's meeting schedule and composition plans. He asked the committee if the current schedule worked well for the committee, and all agreed that it did.

J. Brunner asked if any members desired to rotate out of the committee. K. Carpenter voiced a desire, as she was now further away from LTC's database purchasing. Kelly will ask her colleague if they are interested in serving on CooPAC.

J. Brunner added that the Coop Team is still working to increase representation of K12 members on the committee, and is hopeful that someone can be found. J. Brunner and N. Smith will share a list of K12 Coop members and contacts for committee members to use in recruiting efforts.

5. Adjourn

Next Meeting: TBD (Fall 2022)