

WiLS Cooperative Purchasing Advisory Committee
May 13, 2021
2:30 PM via ZOOM

To Participate

<https://us02web.zoom.us/j/86510431324?pwd=Titsc24ydVF4Y2dRL1ZVMWpDNUdaZz09>

Passcode: 450294

Attendees

Cheryl Nessman, Mead Public Library (Chair)
Kelly Carpenter, Lakeshore Technical College
Noreen Fish, La Crosse Public Library

Cory Mitchell, UW-Stout
Jill Thomas, Lawrence University

WiLS Staff: Jeff Brunner

Agenda Items

1. Welcome and Introductions (C. Nessman)
C. Nessman welcomed all to the meeting.

2. Approve Minutes from February 2021 meeting (C. Nessman)
Additional documents: February 2021 CoopAC Meeting Notes
Motion: Approval of the February 2021 Meeting Notes
First: N. Fish
Second: C. Mitchell
Motion passed.

3. MyWiLS Update (J. Brunner)
J. Brunner updated the committee on the MyWiLS rebuild and new hosting. The upgrade went smoothly with a minimum of bugs or issues. Feedback has been generally positive. J. Brunner also gave an update on the upgrading of the "Sugar" backend system. WiLS has moved up to the most recent version of Sugar which will give them more flexibility and automation options.

C. Mitchell had two questions about functionality and J. Thomas and J. Brunner had some answers for him.

4. Academic Business Model Update (J. Brunner)
J. Brunner reported on the rollout of the Academic Business Model change. Feedback has generally been positive with only one member expressing some dissatisfaction with the new model.

5. Final Approval of Order Direct Agreement (J. Brunner)

Additional documents: Order Direct Agreement

Motion: Approval of the Order Direct Agreement as written

First: C. Mitchell

Second: J. Thomas

Motion passed.

6. 21-22 Meetings and Committee Composition (J. Brunner)

J. Brunner reminded the committee that this was the last meeting of the current term. If any members would like to leave the committee before the next term, please reach out to him. WiLS will propose meeting dates for the next term so that the committee will be aware of the meeting dates well in advance.

7. Adjourn

Next Meeting: TBD (Fall 2021)