

Cost Formula Work Group
Agenda
February 18, 2016
12:00 p.m.
SCLS HQ – Badger Room

Erin Foley : Adams

Shannon Schultz: Portage

Tracy Herold : DCLS

Susan Lee, Margie Navarre Saaf: Madison

Vicki Teal Lovely: SCLS, Chair

Wendy Rawson: Fitchburg

Bob Stack: PCPL

Andy Barnett: McMillan

Emily Judd: Sauk City

Suzann Holland: Monroe

Martha Van Pelt: SCLS

Kerrie Goeden: SCLS

1. E-rate impact on Technology fees
 - a. Network
 - i. Building fee
 - ii. Local library equipment & maintenance
 - b. SCLS HQ infrastructure formulas
 - i. WiscNet
 - ii. HQ Hardware
 - c. Formula for HQ Wireless and Network HQ equipment
2. Next meeting
 - a. Review formula for network costs—is port count still best option?
 - b. Cost of filtering software

Tasks and timeline

- c. Revise cost formulas to incorporate E-rate discounts and review Network formula — four meetings (2/18; 2/24; 3/8)
 - d. Present draft proposal at March 17 All Directors’ meeting
 - e. Make adjustments to cost formula based on All Directors’ meeting—one meeting (3/31)
 - f. Review Technology & ILS Base Packages and Other Services & fees for MyPC & PaperCut fees—two meetings (4/18; 4/27)
 - g. Final review of everything—one meeting
 - h. Present final Cost formula and other service fees to May 19 All Directors’ meeting
3. Review meeting schedule
 - a. 2/18 noon; 2/24 time TBD; 3/8 time TBD; 3/31 noon; 4/18 time TBD; 4/27 time TBD; 5/4 time TBD)