Table of Contents

Executive Summary

- Thread of one example

Project Overview or Background

- Steering Committee
- Map of Steering Representation
- Mission and Charge of Steering Committee
- History and Timeline of Project
- Other acknowledgements

Why now or where we are now?

- History of library systems in Wisconsin
- Local libraries – ecosystem of library service in Wisconsin – infographic visualization
- Equity Statement
- System Map
- System Size
- System Funding
- Current inequities

Recommendation Development Process

- Overview of the Process
  - Feedback opportunities
- CRC Members
- Summit Participants
- Map of Participants
• Timeline of Recommendation Development Process

Recommendations

• Structure and Administration
  o Centralized
    ▪ Administration
    ▪ Framework
    ▪ Services
  o Regional
    ▪ Management
    ▪ Services
  o Boundaries
    ▪ Defined service areas or general service efficiencies areas

• Implementation
  o Examples within models
  o Phasing/timeline
    ▪ Contractual
    ▪ Existing/Potential Barriers
    ▪ Priorities
  o Budget
    ▪ Transition
    ▪ Sources
  o Potential Startup
    ▪ First components of model to start
  o Operational
  o Existing Resources highlighted
    ▪ BadgerLink

• Governance
  o Service Advisory Group
    ▪ Composition
    ▪ Representation
    ▪ Selection
- Authority
  - Governing Board
    - Composition
    - Representation
    - Selection
  - Appointing Authority
  - Central and Regional Coordination/Management
  - Budget
    - Oversight
    - Development
    - Allocation
    - Approval
  - Accountability

- Funding
  - Initial implementation costs
    - One time
    - Ongoing
  - Overall structure model recommendations
    - Funding allocation priorities
    - Revenue streams
  - What is realistically feasible for this process to recommend to DPI related to funding and budgets?
    - Budget philosophy – value statements
    - Priorities of use of funds for implementation and overall model
    - Establish something as a platform to help provide guidance/direction of what comes next
    - What are the resources available for phased implementation projects?
    - How does the turn get made of moving current funds to new model from current?
    - What can be recommended on a phased basis?
    - New money focus is on need areas.
    - Transition smoothing and incentives – funding region development of delivery.
    - Short-term inequity for long-term equity gain
Appendices

References

Visualizations

- Flow charts of funding
- Uber org chart