

**MINUTES OF THE MORE RESOURCE SHARING &
COLLECTION DEVELOPMENT COMMITTEE MEETING
January 13, 2011 (UNAPPROVED)**

Summary of actions/decisions/assignments made by the committee:

- **Next meeting:** April 28, 2011, 1:30 PM at IFLS. All future meetings will be done as teleconferences.

Call to order: Meeting called to order at 1:32 PM by Chair John Stoneberg.

Roll call: Members present: Lisa Ludwig (CO), John Stoneberg (EC), Mary Vernau (AL), Maureen Welch (IFLS), Darryl Eschete (CF), Scott Vrieze (NR), Nancy Dhatt (BN), Rebecca Dixen (BA), Hollis Helmecki (LA), Leslie LaRose (AU) and Gus Falkenberg (MORE), ex officio. **Members absent:** Linda Donaldson (HU) and Tim Fitzgerald (ME).

Establish a quorum: A quorum was present.

Certification of compliance with Open Meeting Law: Stoneberg confirmed compliance.

Accept/Modify Agenda: Eschete moved and Vernau seconded to accept the agenda. Motion carried.

Approval of minutes of the July meeting: Welch moved to approve the minutes of the Oct. 14, 2010 meeting with the correction that Pooler was not in attendance. Vrieze seconded. Motion carried.

Issues from other MORE meetings/committees: None.

Current Business

A. Discussion of Overdrive Advantage program:

Vernau reported that Altoona and Menomonie are participating in purchasing additional e-content through the Overdrive Advantage program. This program provides additional titles of existing Overdrive content for use by the purchasing library. Altoona will spend approximately \$1,500 on high demand Overdrive titles. Overdrive will provide use statistics to libraries. Prices for e-book titles average \$27-\$29 while prices for the downloadable audiobooks average \$36-\$95.

B. Discussion of Freegal:

Stoneberg reported that Freegal is a Virginia-based company that has an agreement with Sony and access to the whole Sony music catalog. Freegal began this past summer and libraries across the country are now offering it including many in Minnesota and Wisconsin including St. Paul and Brown County. EC library will hopefully be providing Freegal to patrons carrying their library card by the end of January. Each patron will be allowed to download 3 song titles per week. The website is attractive and easy to navigate. Freegal Music is set up to browse or to search for your favorite artists or songs. You can use the navigation across the top of a page to browse by genre, featured artists or newly added artists or use the quick A-Z search at the bottom of the home page. Searching by keyword at the top of the website allows you to search by artist name or song title. Expanded search options, such as a search for Composer, are under advanced search. Downloads are quick and easy taking between 5-10 seconds each. Freegal will download on any device. It is free, legal and patrons may keep the songs forever. Set up cost is \$150 for each participating library. Costs are determined by circulation. EC's cost will be \$13,900. Freegal would cost CF \$7,500; AL, LA, NR \$5500; BA, BN \$2500; AU and CO \$1,500. IFLS will send out further cost and other information after Freegal is set up for EC.

C. Update on the MORE DVD Multiple Holds project.

Stoneberg reported that 750+ items were added to the MORE catalog by the DVD multiple holds project in 2010. The project is working well.

D. Announcements

A weeding workshop is tentatively scheduled for March 25 following the Directors Council. MORE staff will suggest report formulas for weeding based on usage and copyright. Setter and Woodruff will explain how the SCAT tables demonstrate collection weakness and strength.

- E. **Next meeting:** April 28, 2011 at IFLS. Future meetings will be July 14 and October 13. ***All future meetings will be done as teleconferences.***

Pooler moved to adjourn; Dhatt seconded. Meeting adjourned at 2:42 PM.

Respectfully submitted,

Mary Vernau