

**MINUTES OF THE MORE RESOURCE SHARING &
COLLECTION DEVELOPMENT COMMITTEE MEETING
April 28, 2011 (UNAPPROVED)**

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

- **Next meeting:** July 14, 2011, 1:30 PM at IFLS.
- **MOTION:** Pooler moved to recommend to the Directors Council to continue the \$15,000 Multiple DVD Project from the operations budget. Eschete seconded. PASSED unanimously.
- **Assignment:** Gus will arrange demo of Innovative Reporter.

Call to order: Meeting called to order at 1:33 PM by Chair John Stoneberg.

Roll call: *Members present via teleconference call:* Linda Donaldson (HU), Tim Fitzgerald (ME), Nancy Dhatt (BN), Jacquie Pooler (PL), and Hollis Helmecki (LA).

Members present at IFLS: John Stoneberg (EC), Leslie LaRose (AU), Lisa Ludwig (CO), Scott Vrieze (NR), Darryl Eschete (CF), Maureen Welch (IFLS), and Gus Falkenberg (MORE), ex officio.

Members absent: Mary Vernau (AL), and Rebecca Dixen (BA).

Establish a quorum: A quorum was present.

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

Accept/Modify Agenda: Agenda was accepted.

Approval of minutes of the January meeting: January minutes were approved.

Issues from other MORE meetings/committees: None.

Current Business

Election:

John Stoneberg continuing as chair for another year. Maureen Welch will act as secretary for this year.

Budget Planning:

Gus asked for any budget requests. Trying to keep expenditures flat in 2012; MORE subsidy may change depending on IFLS budget. Committee wants the Multiple DVD project to continue. Note: Multiple DVD project will be funded fully by the operations budget in 2012 (had been gradually moving from carry over money to operations the last several years). In 2010, as a system, AV was 20% of the expenditures but 37% of the circulation; print was 77% of the expenditures compared to 60% of the circulation. Linda asked for difference between juvenile and adult but the stats were not known at this time.

MOTION: Pooler moved to recommend to the Directors Council to continue the \$15,000 Multiple DVD Project from the operations budget. Eschete seconded. PASSED unanimously.

Update on the MORE DVD Multiple Holds project:

Stoneberg reported. About 750 items added to the catalog each year. If libraries would commit to buy for every 5 holds, more of the money could be used for libraries having only 1-4 holds (not everyone is doing). The project has added a lot of items over the 6 years it's been funded (750 X 6 = 4500). The project doesn't add any extra copies for DVD records with more than 20 copies. The holds ratio for determining whether to buy is 10 holds to 1 copy for lesser rated titles; 5 to 1 for higher rated titles; and no more than 6 copies are purchased for any 1 title. There is a formula for how the extra copies are distributed to the libraries also.

Upcoming May 4 state ebook summit:

John Thompson and Gus will be attending. It is a working summit discussing how to support ebooks in the future. The focus groups will be on the following issues:

- **Topic 1:** How to get reasonable pricing, use and licensing terms from publishers/vendors and how to ensure that copyright and Digital Rights Management (DRM) address shared use and the need to address standards, including accessibility.
- **Topic 2:** How to expand access to e-books through larger collections and regional, state and national buying pools, while delivering e-book use statistics to help library stakeholders see the value of collaboration.
- **Topic 3:** How to find cost effective ways for libraries to lend e-book devices or to let patrons try them out.
- **Topic 4:** How to provide e-books to all system residents on the same basis that they are provided to local residents; or should this statutory requirement be modified in some way?
- **Topic 5:** How to improve the e-book “experience” for patrons including discovering what ebooks the library offers, how to get library provided e-books on patron e-book devices, how to provide technical support, training and public relations.

The summit will be generating goals and recommendations for the state.

The committee discussed the Overdrive Advantage program with regards to topic 4; if Overdrive is available for Kindle by end of year the demand will increase even more; and it was noted each of the MORE library's Overdrive statistics are on the MORE stats web page.

Discussion of Amazon/Overdrive Kindle Announcement:

Overdrive and Amazon are working to make the Overdrive ebooks available for the Kindle ereader devices by the end of the year. More information will be coming about how this will work.

IUG Update about products/enhancements:

Innovative is rewriting their software from the ground up. Gus is excited because it will open up their data and allow us more access to their APIs. They are reworking the Millennium Client; the new software is named Sierra. One example: you won't be logging into each separate module (cataloging, circulation, acquisitions); you will open Sierra and have access to all the programs you are authorized for. The authentication is being improved. The move to Sierra will happen in the coming year.

Reporter Software – subscription is \$33,000 per year. Collection specific, trends reports, can show how materials are flowing, circulation break downs by area, costs for that area of the collection, can make recommendations on where to spend money based on these break downs. Built in weeding reports based on the age of items on the shelf, reports to help you massage your budget, to show usage for grants; checkout by zip codes; who is using your materials and where. Reporter is available now. Committee was interested in a demo. Gus will arrange. Consider a hybrid cost model.

Update on progress of the redesigned MORE catalog:

There were 60 individual responses to the redesigned catalog; generally positive.

Carts versus lists (add to a cart of request now; add to a list to request later).

Text-A-Librarian is on the new OPAC.

EBSCO has a beta OPAC and there is an open source product (Gus will send out links to try.)

Update on Freegal and devices grant at LEPMPL:

Eau Claire started to offer Freegal on Feb. 22; allows patrons 3 downloads per week (primarily songs from the Sony music catalog); patrons keep. Averaging about 1000 downloads per week. Cost is \$13,900 for Eau Claire.

IPad Project – Eau Claire PL has a grant from the Presto Corporation to provide 50 IPad computers: 32 will be available for check out; 6 available for the home delivery program; 6 in house use only; and 6 for training.

New Ideas/Announcements:

Look into Rocket languages – 90 day trials offered by same company as Freegal. Prices range from \$250-\$1250.

Next meeting: July 14, 2011 at IFLS(teleconference).

Meeting adjourned at 3:17 PM.

Respectfully submitted,

Maureen Welch