

**MINUTES OF THE MORE RESOURCE SHARING &
COLLECTION DEVELOPMENT COMMITTEE MEETING
October 27, 2011 (APPROVED)**

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

- **Next meeting:** January 12, 2012, 1:30 PM at IFLS/teleconference.
- **MOTION:** LaRose moved to change Multiple DVD purchase guideline procedures to use the 1 copy/5 holds ratio(up to 6 copies) for well rated DVD movies and the 1 copy/5 holds ratio(up to 6 copies) for TV series; no additional copies will be purchased for lesser rated DVD movies. Vrieze seconded. PASSED unanimously.
- **MOTION:** Welch moved to recommend to the MORE Directors Council the purchase of Overdrive Advantage 2.0 for System paid out of 2011 MORE uncommitted carryover. Ludwig seconded. PASSED unanimously.

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

Roll call:

Members present via teleconference call: Scott Vrieze (NR), Tim Fitzgerald (ME), and Jacquie Pooler (PL).

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

Non-members present: Renee Ponzio (EC) at IFLS; Dawn Wacek & Tami Richardson (RL) via phone.

Members absent: Mary Vernau (AL), Linda Donaldson (HU), 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: April minutes were approved (Dhatt motion/Ludwig second).

Issues from other MORE meetings/committees: None.

Current Business

2012 MORE RS/CD Committee:

John Stoneberg & Linda Donaldson will not be continuing. Email sent out to current committee asking about continuing participation and email sent out to MORE looking for interested new members.

Update on the MORE DVD Multiple Holds project plus review/discussion of MORE Purchase Guidelines for Extra Copies for Multiple Holds of DVDs for 2012:

Stoneberg reported. Handouts showing total number of copies in 2010 (665) and 2011 (554 as of 9/13/11). Average additional copies to libraries were 18 in 2010 and 15 in 2011. Handout of the buying guidelines for this project. Pattern followed – John Stoneberg starts with highest to lowest number of holds; above 150 holds up to 6 copies purchased (don't buy if 20 copies owned on MORE); ratio for holds to copies 1 copy to 5 holds if the title has good ratings and 1 copy to 10 holds if not rated well. This year spent much of the money on the 1 copy/10 holds titles because one library added a title not rated well and other libraries didn't purchase. Discussion of how titles are selected. EC doesn't buy any title unless it meets their guidelines

for ratings. Libraries may be adding donated DVDs without looking at ratings. If on MORE, customers place holds. This year John was able to work further down the list to the 1 copy/10 holds because more titles have copies. TV series have had a bigger impact. At first TV series were not covered by this money but John now treats at the 1 copy/10 holds ratio. Discussion of how to meet demand; how long this format will last; if/when downloadables may play a factor; lack of a library vendor for popular titles; the guidelines/standards for this project and how we want this money spent.

MOTION: LaRose moved to change Multiple DVD purchase guideline procedures to use the 1 copy/5 holds ratio(up to 6 copies) for well rated DVD movies and the 1 copy/5 holds ratio(up to 6 copies) for TV series; no additional copies will be purchased for lesser rated DVD movies. Vrieze seconded. PASSED unanimously.

Discuss and make recommendation to the MORE Directors Council regarding IFLS joining OverDrive Advantage as a System:

Gus started discussion about Overdrive Advantage; System would purchase additional copies for titles owned on the WPLC Overdrive collection but are not limited to titles owned in that collection. Patrons need to sign in to be aware of which titles may have additional System copies. Questions/discussion about how many titles would this money buy (unknown but books/audiobooks can range from \$4 to \$100 depending on format/publisher); who would do the selecting (committee could appoint selectors for the Advantage purchases + ebook/downloadable would be a new choice in the MORE suggestion for purchase drop down list); initial costs & how to cover costs (\$21,000 - Handout with cost of Overdrive Advantage for System and the breakdown of that cost by MORE library).

MOTION: Welch moved to recommend to the MORE Directors Council the purchase of Overdrive Advantage 2.0 for System paid out of 2011 MORE uncommitted carryover. Ludwig seconded. PASSED unanimously.

Discussion of a future collection development workshop:

Maybe in Fall on E-content collection development; put on agenda of next meeting.

Collection development updates from Committee members and their libraries:

Colfax – had several types of devices (Kindle Fire; iPad; Nook, Kindle ereader); 1 for training and 1 for circulation. Chippewa Falls - circulating 11 Kindles; started in September; very popular. Barron – launching Nooks in a week or two; Nook Color with kids content and Nook Touch for others. Eau Claire – 350 holds on iPads; good PR and feedback on the program; will be starting Freeding; and Freegal going well. Menomonie – will be starting Freegal soon.

New ideas/announcements:

Pierce County Library System will be closing as will the LBBM (collections will need to be distributed).

Next meeting: January 12, 2012 at IFLS(teleconference). This committee usually meets in January, April, July, and October.

Meeting adjourned at 3:00 PM.

Respectfully submitted,
Maureen Welch