

MORE Resource Sharing/Collection Development Meeting Minutes

August 27, 2014

Present: Katherine Elchert (Rice Lake), Hollis Helmecki (Ladysmith), Christina Jones (Altoona), Leslie LaRose (Augusta), Lisa Ludwig (Colfax), Megan Olson (Cumberland), Renee Ponzio (Eau Claire), Virginia Roberts (Chippewa Falls), Lori Roholt (IFLS); Nancy Miller (River Falls) & Jacquie Pooler--excused (Plum City); Tim Fitzgerald (Menomonie)—abs; Adam Zens (Turtle Lake)—abs; Maureen Welch held proxy for Gus Falkenberg.

Visitors: John Stoneberg (Eau Claire)

Call to order-- Lisa L. called the meeting to order at 1:32.

Roll Call/establish a quorum—established

Certification of compliance with Open Meeting Law--yes

Accept/modify the agenda—Item was added-Discussion of Freegal per John. S. request; Moved approval: John S.; seconded: Virginia R. agenda accepted, all aye

Approval of the minutes from January 14, 2014—Moved: Kathleen E. seconded: Leslie L. accepted-all aye.

1. Lucky Day Collections: Renee P. reported that Eau Claire feels 7 days is too short a circulation period, and would like to have EC's collection set at 14 days; also the fines are too high. Nancy M. pointed out that circulation is much higher for River Falls' Lucky Day materials, and that the 7 days are not an issue. She provided statistics on circulation for both print and DVD formats. John S. suggested revisiting the matter of local holds taking precedent over first come process currently used across MORE.

Renee P. moved that modifications be made to the Lucky Day Collection policy to allow individual libraries to set the circulation periods and fine levels. Virginia R. seconded.

Nancy M. pointed out that the loan rules need to be controlled in the catalog.

Leslie L. mentioned that the greater the number of books in a Lucky Day Collection, the higher the number of circulations will be. She asked if there is a possible issue of a patron taking out multiple items and "cleaning off the shelf." What are the implications for this? Are limits needed for LDC items?

The motion was tabled until the next meeting, per Renee P. Also, Renee will provide a draft of the policy changes which are desired for the next RSCD meeting. Lori suggested a maximum fine of \$5.00 for LDC items be included in the revision.

2. Book Sale Remnants: John S. explained the process for the EC Friends' book sales, and noted that often there are books left after the sales which are in good shape and could be used. Due to space constraints, EC cannot keep the volume of materials, which are then recycled. John would like to offer the directors of MORE libraries the opportunity to select materials for their libraries on an ongoing basis, following the sales. He does not care if these materials are added to collections or are used for collections. The sales are often right before Directors Council meetings, which means this would be convenient to go to the EC library following the meetings. Everyone agreed that this is a good idea. John S. will handle the publicity, etc. for the September meeting on 9-19, with the book selection day set for Monday 9-22.

3. Reference Collection: It was agreed that only the most actively used items should be retained in reference collections, with the smallest number of items possible held in the non-circulating collection.

4. Freegal: John S. said the catalog needs to be revised to reflect the changes for Freegal holdings since it will not be available across MORE in 2015. The prospect for the Comics was asked about, and the company will not cooperate to create a functioning interface for EC to host this product. At this time, and into the foreseeable future, this will not be available. Lori R. said she would remove it from the catalog.

It was agreed to discuss who will be on the RSCD committee in 2015 at the next meeting as this needs approval at the Directors Council. The next meeting will be November 12 at 1:30 in the IFLS office in EC.

Meeting adjourned at 2:35 p.m.

Submitted,
Hollis Helmecki, Secretary