

MORE Resource Sharing/Collection Development Meeting  
May 6, 2016 1:30 pm

Indianhead Federated Library System  
1538 Truax Blvd., Eau Claire, WI 54703

Approved minutes

Call to order – 1:45 pm

Roll Call/establish a quorum –

Present: Katherine Elchert (Rice Lake), Jacquie Pooler (Plum City), Christina Jones (Altoona) Leslie LaRose (Augusta), Hollis Helmecci (Ladysmith) and Maureen Welch (IFLS), and guest Lori Roholt (IFLS).

Certification of compliance with Open Meeting Law - yes

Accept/modify the agenda – Moved by Jones; seconded by Helmecci

Approval of the minutes from October 21st, 2015 – Moved by Helmecci; seconded Elchert

Issues from other MORE committees/meetings - none

Subcommittee meeting went well on May 5<sup>th</sup> went well.

1. Lending equity issues – Discussion (Helmecci) Number of libraries do not allow holds on board books. Of the over 11,000 board book s in the system more than half cannot have holds. RSCD will make a recommendation to Directors Council that “For better customer service and accessibility to all patrons, board books should be allowed holds.” Moved by Helmecci seconded by Elchert-passed

2. Electronic content purchase for 2017 MORE budget – Recommendation (Roholt) WPLC is going to increase the state’s buying pool for electronic content. RDSC will recommend that MORE should increase our Overdrive Advantage from \$15000 to \$16000; the increase of \$1000 will come from high demand holds. Passed.

Overdrive periodicals pilot will run out in September at the state wide level. Should Overdrive periodicals be connected to our Overdrive Advantage program? As a system it would cost \$60,000. There is interest in finding out more information.

3. High demand purchase project guidelines / process – Discussion (Roholt) Recommend the change in guideline 5 from waiting for 2 months and shortening to waiting for 1 month instead. In regards to distribution, on guideline 6, should be on an as needed basis-not based on libraries that purchased said item first. Guideline 7 has a maximum cap of 20 extra copies purchased. Guideline 7 will be tabled until next meeting.

4. Adjourn- motion made by Helmecci, seconded by Jones 3:03pm