

MEETING MINUTES – February 21st, 2018 at 2:30 PM

Call to order at 2:38 p.m. Paula Stanton appointed recorder.

Roll Call. Present: Tina Norris attending electronically via GoToMeeting (HU), Katherine Elchert (RL), Hollis Helmecci (LA), Jennifer Rickard (NR), Maureen Welch (IFLS), Lori Roholt (IFLS-non-voting), Paula Stanton (EC-non-voting), Renee Ponzio (EC), Megan Taylor (BB), Leslie LaRose (AU). Quorum established. Certification of compliance with Open Meeting Law.

Accept / modify the agenda. Ponzio (EC) moves to modify the agenda to add the appointment of officers. Rickard (NR) seconds. Motion approved.

Elchert (RL) volunteers as chair. Ponzio (EC) volunteers as secretary. Rickard (NR) moves to accept slate of officers. Helmecci (LA) seconds. Officers approved.

Helmecci (LA) motions for approval of the minutes from December 20th, 2017 meeting. Ponzio (EC) seconds. Motion approved.

Issues from other MORE committees. None.

1. High-Demand Holds Project: guidelines and distribution – Discussion (Roholt)

Roholt explained the project. Roholt said that Director's council charge the RSCD committee with figuring out how to change this so that the owning library's customers are not favored for these items bought with consortium funds. Roholt proposed using a different location code. Stanton offered processing to be done in Eau Claire for the cost of materials. Discussion was had. There were concerns about different standards of processing. Questions about the location code and its implication were discussed. It was decided that the location code could be changed after the high demand period is done. Discussion was had about changing the instructions that go out with these items to be more descriptive. Helmecci (LA) proposes making the recommendation to the Director's Council that items will be cataloged and processed at owning libraries in accordance with their standards with a location code that is non-specific to an individual library. Rickard seconds. Recommendation approved.

2. OverDrive Advantage Guidelines – Recommendation (Welch)

Welch explained that the system will get extra money from the state for Advantage buying this year. Welch explained the state buying strategies and how Advantage works. The state is asking individuals to make sure to look at suggestions for purchase from system patrons. Welch updated the group on IFLs Advantage spending. Welch offered to make purchases for any individual libraries that had funds to donate to the system buying pool.

3. Ideas for Focus on Collection Development column for NewsFlashes – Discussion (Welch)

Welch asked for any suggestion on topics to put in the Collection Development NewsFlashes column. Suggestions were given. Further suggestions should be emailed to Welch.

4. Possible local holds scenarios – Discussion (Helmecci)

Helmecci expressed concern about collection development practices in regards to the new local holds priority that will take effect. LaRose suggested a webinar explaining tools we have to prepare/analyze our collections. Roholt asked for suggestions on what would be useful in a webinar. Discussion was had. Elchert asked for a timeline on the project. Roholt said spring is the tentative timeline in association with lending library rules.

Rickard asked for information on how other libraries handle fiscal close. Discussion was had.

5. Helmecci (LA) motions to adjourn. Rickard (NR) seconds. Meeting adjourned at 4:01 p.m.