

## **MORE Resource Sharing / Collection Development Meeting Minutes**

May 16th, 2018 2:30pm

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

**Call to order:** Present, Katherine Elchert (Rice Lake), Lori Roholt (IFLS), Kathy Setter (IFSL), Sue Christianson, Rebecca (Reb) Kilde (IFLS), Paula Stanton (LEPMPL), Maureen Welch (IFLS) , Leslie LaRose(Augusta) , Renee Ponzio (LEPMPL) , Jennifer Richard (New Richmond), Hollis Helmecci (Ladysmith)

### **Quorum established**

**Certification of compliance with Open Meeting Law** - done

**Accept / modify the agenda:** Moved by Helmecci, Seconded by Richard - passed

**Approval of the minutes from February 21st, 2018** - Approved

**Issues from other MORE committees** - none

- 1.) **MORE budget content – Recommendation (Roholt)** – This is an annual event. Viewed the 2018 budget, the committee was asked to recommend for 2019 changes to Flipster, Freading, High demand holds project. The committee did not recommend any changes. Renee discussed changes to Overdrive ordering process. At least 5 requests for the same title is required before an item is ordered. Maureen explained what she did with the extra money for Advantage copies IFLS bought. The cost of e-books and e-audio is very important as this greatly effects what can be purchased. Renee thought the \$20,000 should stay for now and be reevaluated closer to the end of the year.

High demand holds will stay the same as well. Leslie recommended Flipster money be increased to \$15,000.00. Titles will be reviewed every year. Maureen let the committee know that Overdrive would be adding magazines again, so Flipster may or may not be needed. This will be evaluated later.

Committee approved \$20,000 for Advantage titles. Renee moved to accept, Seconded by Katherine – Passed.

\$15,000 for Flipster (up \$5,000) moved by Leslie, seconded by Maureen – passed.

Leave high demand holds the same \$12,000, Moved by Sue, Seconded by Katherine – passed.

Committee recommendations will be taken to Directors council.

- 2.) **Local priority for holds – Discussion (Roholt)** – link to form, send in impressions. Sue – people win! Paula – yes can't follow holds. Hollis – complaints too, Paula – people get a lot of items at one time queued in ELF, unfortunately [they need to use freeze more effectively] Kathy – practice holds management. Discussion followed :

Paula asked about a new location code at director's council. The committee to reviewed the information she plans to send out with the high demand filters. What else should be added?

Lori – bullet points could be more helpful, highlight what needs to be changed. Highlight where you put your info. Katherine recommended to use this format at Directors Council, they will need to vote on this.

- 3.) **WPLC update – Discussion (Welch)** - communication practices; there are two steering committee members; Laura at Fall Creek and Amy at Amery is the current Chair. Renee is a selector and Sama from Augusta is also a selector. Maureen is on the WPLO board and a liaison to the steering committee. Hollis recommended emailing members who can't be present, send to email list. We have representation usage for our overall budget. Look at mechanism to have regular increases to the budget. The WI author project is a way for self-published authors to submit their work. Go to <http://widigitallibrary.org/> to see all the different products biblioboard will create at the site.
- 4.) **Damage slip – Discussion (Helmecki)** – not happy with this, her staff not do not like it either – “we are not on same page as to what damage means – needs to be addressed.” We need to set standards; library preference still a challenge. Leslie mentioned that the committee had a chart from Paula, Paula will send chart to Lori who will send out to consortiums 52 libraries. These are recommendations only and the libraries will adapt for themselves the chart will be shared with Directors council and the committee will see what they say.
- 5.) **Shared promotions – Discussion (Kilde)** – There was a motion to move # 5 on the agenda to # 1. Maureen moved and Sue seconded the motion – passed. Rebecca talked about doing shared promotions among the different libraries, to be more efficient and have a shared message. SRP information will be added on the IFLS page so that anyone could go and get the information. Kathy talked about IFLS having Facebook templates for libraries to use on their own Facebook pages. Reb will add information on Marketing Monday emails. Three Facebook posts are the ideal to send out weekly. Jennifer proposed that on the MORE website have for example coming soon lists, suggestions for purchase. Reb will work on this. She is also working on videos at the Vimeo site.

**Adjourn:** Maureen moved to adjourn, Leslie seconded – passed. Adjourned 3:55 pm

**Next meeting** August 15, 2:30 pm. At IFLS