

MORE Resource Sharing / Collection Development Meeting minutes
November 14th, 2018 2:30pm
Indianhead Federated Library System
1538 Truax Blvd., Eau Claire, WI 54703

PRESENT: Maureen Welch (IFLS), Lori Roholt (IFLS), Hollis Helmecci (Ladysmith), Katherine Elchert (Rice Lake), Paula Stanton (Eau Claire, guest), Megan Taylor (Bloomer), Renee Ponzio (Eau Claire), Leslie LaRose (Augusta)

AGENDA:

Call to order 2:39 pm

Roll Call / establish a quorum – completed

Certification of compliance with Open Meeting Law – done

Accept / modify the agenda with changes; # 6 was moved to be discussed after #3. Moved by Helmecci, Seconded by Taylor – Passed

Approval of the minutes from August 15th, 2018 - MORESEL instead of MORECEL, LGBTQ instead of LFBTQ and Overdrive instead of Libby. Moved by Welch, seconded by Helmecci– Passed with corrections.

Issues from other MORE committees – Adding LGBTQ subject headings for ease of customer use will be moved to the BIB committee for discussion. Decisions by the Directors council can be viewed on Directors council page at IFLS website.

1. Electronic periodicals – Discussion (Roholt) the budget was discussed. Overdrive offers downloadable magazines again in their platform. Lori asked the committees opinion on recommending Overdrive or to stay with Flipster. Flipster was first introduced in 2017. The cost for the products are comparable. Magazines do not count for the checkout limit in Libby. The top 5 popular magazines i.e. People are not available in Overdrive. Lori reported the cost for Flipster \$17,109.00. The MORE budget has \$15,000 for Flipster. Last year several libraries contributed to Flipster taking care of the rest of the cost. Lori will contact the 2018 contributing libraries to see if they will do the same in 2019. Katherine offered \$280.00 from Rice Lake. The committee also recommended more customer education and advertising about the magazines available. After discussion the committee voted to recommend staying with Flipster for another year.

2. Circulating unauthorized materials – Discussion (Roholt) – Lori reminded everyone that to help determine fakes staff should watch Paula’s webinar. Putting a procedure together for what Libraries should do when they find they have a fake in their collection. If the DVD was purchased through Amazon they will take the DVD back. After the fact placing a hold on the DVD and placing that library first should get it back to the owning library. No library once informed it is fake should circulate the item to their customers. After discussion, it was decided that the record could remain the all items attached to it, removed, that way those in the queue would still be on hold, when the legitimate copy was purchase. Customers already on hold should be notified and left on the list. A message will be attached to the record which will pop up with the information so that the DVD will not be checked out. An email will be sent to all Directors with the fake DVD information. The expected release date information on the record will be changed to reflect the legitimate DVD availability date.

3. Scopes review: adding Adult and others – Discussion (Roholt) – The adult scope can be added RL but can't be broken into fiction and nonfiction. The committee liked the idea. It costs \$1,200 to add scopes, any number can be added, but they must be at the same time. The BIB records committee will be asked for more suggestions. If anyone else has ideas for scopes, please send them to Lori>

4. High demand project fund reallocation (audiobooks) – Discussion (Hebda) – There are 2-3 high demand audio books on the list. Paula buys for all digital formats and will continue to do so.

5. Digital content – Discussion (Rickard) Tabled until next meeting

6. RSCD education / training / outreach – Discussion (LaRose) – Leslie wanted to have some training videos made that would work for all libraries. Basic information that could be shown to new and existing staff. These would be available from the IFLS web site. Ideas will be shared and this will be discussed again at the next meeting. Equipment would be needed to do these. LEPMPL does have some that might be able to be used. Maybe have Leah do a one day workshop every month on different topics throughout the year. Go to other meetings and do outreach to get more people to attend the RSCD meetings and be active participants. We need to put together a who, what, why, how blub that we can share to encourage participation by other libraries. Lori will look into doing an infographic for all the different committees and possibly a flow chart for use in explaining RSCD purpose and other committees as well.

7. OverDrive Advantage Update – Discussion (Welch) – There is \$4,600 left to the end of the year. On Friday Frenzy day, Maureen will get 5% back. She has received \$363.00 in bonus credit so far this year. This more audio has been added to the advantage collection. If anyone one wants to see the advantage spreadsheet, Maureen is happy to share. On the state level purchase formulas will not be changed.

8. WPLC (Wisconsin Public Library Consortium) Update – Discussion (Welch) – a state survey about have a lucky day collection has been circulated and Maureen encouraged everyone to participate. How this would affect the budget is a concern. A study will be done comparing online VS book hold ratios. On average the wait for digital content is 46 days. In MORE it is 30 days. The SORA app is for schools, the library app can be added to the SORA app. The Wisconsin author project was a success and will start again in April2019. After discussion the committee thought having this information on the research page would work instead of having it on its own page. Have IFLS put up a slide show on their home page with different information would be helpful.

9. Staffing Wisconsin's Digital Library – Discussion (Welch) – We need to advocate for the WPLS steering committee they oversee the day to day work of the selectors groups, weeding, troubleshooting and WILS too. This is a branch library for us and we need to advocate all the time to people so they understand what this virtual branch has to offer. If library staff is interested in helping please contact [Maureen].

10. Ideas for collection development webinars – Discussion (Welch) The committee suggested weeding, create lists, Decision center, ordering with B&T, Ingram, Mid-west tapes; vendor specific webinars, how to set up an Amazon business account. Any other ideas email Maureen.

11. Adjourn: 4:20 pm– Moved by Helmecci, seconded by Welch – passed

Other: Renee announced her resignation from LEPMPL and that a new secretary would need to be appointed.