

MORE Resource Sharing & Collection Development Meeting Minutes
December 11, 2019 2:30 pm
IFLS Library System
1538 Truax Blvd., Eau Claire, WI 65703

PRESENT: Maureen Welch (IFLS), Lori Roholt (IFLS), Amy Stormberg (Amery), Katherine Elchert (Rice Lake), Leslie LaRose (Augusta), Megan Taylor (Bloomer), Hollis Helmecci (Ladysmith), Britta Kingwill (New Richmond), Kayla Campbell (Plum City), Jessica Wear (Philips), Su Leslie (St. Croix Falls)

AGENDA:

Call to Order: Elchert called the meeting to order at 2:35 pm.

Roll Call/Establish a quorum: Completed.

Certification of compliance with Open Meeting Law: Compliance was verified.

Accept/modify the agenda: Motion to approve the agenda by Leslie; seconded by Helmecci. Motion carried.

Approval of minutes from April 17, 2019: Motion to approve by Welch; seconded by Kingwill. Motion carried.

Issues from other MORE committees: None.

1. High-Demand Holds project guidelines – Recommendation (Roholt): Tabled for later in the meeting.

2. Flipster title selections – Recommendation (Roholt): Roholt shared with the committee that updated costs for 2020 are not available yet, but that Flipster's costs have remained steady. The 2019 cost for Flipster digital magazine subscriptions was just over \$17,000. The budget for 2020 is \$18,000. Woodville will be paying for *Backpacker* in 2020. Roholt proposed that MORE pay for all current subscriptions. The committee agreed and discussed adding more subscriptions. The committee decided to add two patron recommendations: *Popular Woodworking* and *Sky & Telescope* and two other popular magazines: *National Geographic* and *Muse*.

3. Request to increase circulation history entries – Discussion (Roholt): Roholt shared with the committee that the current circulation history setting of library items in Sierra lets library staff see the last three patrons that checked out each item. There was a staff request to increase this circulation history to show the last five patrons (which is the highest allowed setting in Sierra). The purpose of this request is for weeding--the staff member looks at this history to see if items have been checked out locally before deciding to discard them and believes that seeing more history would be helpful. The committee discussed how this increase would keep patrons' names and information attached to library items for a longer amount of time. The committee discussed & weighed the issues of collection management vs. patron privacy. The committee

decided to bring the request to Director's Council, with a recommendation not to increase the circulation history (5 to 3 vote).

4. WPLC report – Discussion (Welch): Welch shared the latest Wisconsin Public Library Consortium Board Monthly Update, which included information on the current Macmillian ebooks embargo. The WPLC Collection Development Committee will be meeting on December 12 to determine the next steps the consortium wants to take in reaction to the embargo. A decision will be made by December 20. Welch asked the committee if the monthly WPLC update should be shared on the MORE email list and Elchert said that would be helpful.

5. Advantage Buying – Discussion (Welch): Welch shared with the committee that as of December, \$56,978.21 has been spent on 1633 total units, with \$265.97 left to spend for the year.

1. High-Demand Holds project guidelines – Recommendation (Roholt): The committee returned to the first agenda item. Roholt shared the current project guidelines and made recommendations for changes. The committee decided to remove the one month embargo, add flexibility to the copy counts, allow for more frequent purchasing as needed, and remove the 2-star rating rule. Lori will update the guidelines according to the committee's recommendations, after which they will be in immediate effect. Hollis requested a review of the selection procedure from Paula Stanton, the High-Demands Holds purchaser, at the next RSCD meeting.

6. Adjourn: Elchert adjourned the meeting at 3:59.

Submitted by Megan Taylor, Secretary.