

MORE Resource Sharing & Collection Development Meeting Minutes
February 19, 2020 2:30 pm
IFLS Library System
1538 Truax Blvd., Eau Claire, WI 65703

PRESENT: Lori Roholt (IFLS), Maureen Welch (IFLS), Katherine Elchert (Rice Lake), Amy Stormberg (Amery), Leslie LaRose (Augusta), Megan Taylor (Bloomer), Hollis Helmecci (Ladysmith), Su Leslie (St. Croix), Paula Stanton (Eau Claire), Shelly Rae (Sand Creek), Linda Heimstead (Balsam Lake)

AGENDA:

Call to Order: Elchert called the meeting to order at 2:38 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 Helmecci; seconded by Stanton. Motion carried.

Approval of minutes from December 11, 2019: Motion to approve by Helmecci; seconded by Elchert. Motion carried.

Issues from other MORE committees: None.

1. Election of officers – Recommendation (Elchert): Elchert made a motion to keep current officers, with Elchert as chair and Taylor as secretary. Motion approved by Welch; seconded by Stormberg.

2. New MORE catalog - Discussion (Roholt): Roholt asked the committee if they had ideas about how to populate the Staff Picks page on the new catalog. The group decided that rotating read-alike and topical lists from MORE library staff would be best. There was also a discussion about best practices for staff user names, which Roholt said she would email to everyone.

3. High-demand hold project guidelines – Discussion (Stanton): Stanton shared with the committee her process of selection for the high-demand hold project. It is a week-long process every two months that takes about 16 hours to complete. The number of libraries that participate in the program varies from year to year, with 27 libraries participating this year. There was discussion of whether this project could be used to solve the problem of patrons monopolizing their library's items that don't have a lot of copies. Stanton said that these items often don't show up on lists that she creates because they often aren't over the 1 to 5 hold ratio that is needed to purchase for the project. If libraries do discover that their patrons have extremely longstanding holds & do not want to purchase the item for their collection, they can email Paula and see if she can purchase the item for the program.

4. WPLC report – Discussion (Welch): Welch shared that there is now a Lucky Day ebook collection on Overdrive/Libby that are popular titles with no wait and a 1 week

checkout. There are also some audiobooks available with no wait. Welch also shared that WPLC is boycotting Macmillan embargoed titles.

5. Advantage Buying – Discussion (Welch): Welch shared with the committee the OverDrive Advantage 2019 Purchasing Report which showed a total spending amount of \$59,247.60, which was only \$.25 over budget. She also shared 2020 purchasing as of January 2020, which showed a total spending of \$6,258.41.

6. Electronic Resources for 2021 budget – Recommendation (Welch): Welch told the committee that because Lynda.com was discontinued, the group could consider recommending another electronic resource for 2021. Lynda.com was \$20,000, however that amount was not completely covered in the MORE budget. Recorded Books had approached Welch with an option for always-available electronic audiobooks. This would be through a different app than Overdrive and would cost \$40,000. Stanton said that Eau Claire currently offers Hoopla to their card holders and that it is popular. There was discussion that the cost of Hoopla might be too much for all MORE libraries. Roholt and Welch asked the group to consider any other electronic resources and bring ideas to the next meeting.

7. Selection of meeting dates for 2020 – Discussion (Elchert): Meeting dates for 2020 will be June 17, October 21, and December 16 at 2:30 pm.

8. Adjourn: Elchert adjourned the meeting at 3:57 pm.

Submitted by Megan Taylor, Secretary.