

MORE Resource Sharing & Collection Development Meeting Minutes
Dec 23, 2020 2:30 pm
Virtual Zoom Meeting

PRESENT: Maureen Welch (IFLS), Lori Roholt (IFLS), Amy Stormberg (Amery), Katherine Elchert (Rice Lake), Megan Taylor (Bloomer), Hollis Helmecci (Ladysmith), Britta Kingwill (New Richmond), Shelly Rae (Sand Creek), Julie Woodruff (Eau Claire), Leslie LaRose (Augusta), Joleen Sterk (Menomonie), Camille Young (Hudson)

AGENDA:

Call to Order: Elchert called the meeting to order at 2:33 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 Taylor; seconded by Woodruff. Motion carried.

Approval of minutes from July 8, 2020: Motion to approve by Welch; seconded by Helmecci. Motion carried.

Issues from other MORE committees: None.

1. WPLC/Overdrive Report – Discussion (Welch): Welch shared data and statistics showing that Wisconsin's Digital Library Usage has increased significantly this year. She also shared 2020 Advantage Purchasing amounts for 2020, with a total spending amount of \$111,887 through Dec 23 as compared to \$59,247 total spending in 2019. Advantage purchasing received additional funds this year from individual libraries.

2. Flipster title selections – Recommendation (Roholt): Roholt shared a list of the system's current Flipster magazine titles and stated that there were funds in the budget to add a few more titles. Elchert made a motion, seconded by Helmecci, to keep all current titles and add Oxygen, Willow & Sage, and National Geographic Kids. Motion carried.

3. Remaining 2020 collection development project funds – Recommendation (Roholt): Due to the small number of newly released DVDs this year there are leftover funds from the High Demands Holds project of around \$8,000. Because the digital collection has high demand and some very long wait lists there was agreement from the group that the funds should go to the digital collection rather than becoming part of MORE's carryover fund. Stormberg made a motion, seconded by LaRose, to use the excess \$8000 for e-content. Motion carried.

4. Collection Maintenance – Discussion (Exec Committee): The group discussed having system-wide guidelines for weeding. Helmecci will start drafting a document for the group to look at during the February 2021 meeting.

5. Adjourn: Elchert adjourned the meeting at 3:34.

Submitted by Megan Taylor, Secretary.