

MORE Resource Sharing & Collection Development Meeting Minutes
May 31, 2022 at 10 am
Virtual Zoom Meeting

PRESENT: Katherine Elchert (Rice Lake), Lori Roholt (IFLS), Cecelia Cole (IFLS), Megan Taylor (Bloomer), Britta Kingwill (New Richmond), Shelly Rae (Sand Creek), Julie Woodruff (Eau Claire), Jodi Bird (Menomonie), Joan Bushman (Hudson), Michelle Johnson (Hammond), Paula Stanton (guest), Bonnie Carl (guest), Karen Furo-Bonnstetter (guest), Cricket LaFond (guest)

AGENDA:

Call to Order: Elchert called the meeting to order at 10:01 am.

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 Kingwill; seconded by Woodruff. Motion carried.

Approval previous meeting minutes: Motion to approve by Woodruff; seconded by Elchert. Motion carried.

Issues from other MORE committees: Ops had previously met and approved the MORE billing chart that RSCD will be looking at today.

1 & 2. Content recommendations for 2023 MORE budget & High Demand holds for 2023

MORE budget- Recommendation (Roholt): Roholt shared usage statistics with the group for Overdrive, Freading, and Flipster. The cost per circ of Overdrive this year is \$0.22 per use. The average cost of Freading is \$1.63 per use. The group discussed that it is a positive the Freading is always available, but that it is not as user friendly as Overdrive, that the collection is not as good as Overdrive, the cost per circ is way lower with Overdrive, that it is another app that patrons have to manage, and that there is always the option to select "available only" in Overdrive for those patrons who do not want to wait on a title. Based on this discussion, the group agreed that funds previously spent on Freading should be spent on Overdrive Advantage to help decrease the long wait times in Overdrive for our patrons.

The group then discussed Flipster digital magazines which contains the very popular People magazine and some other popular magazines with high checkout numbers. The group also discussed removing a couple of the lowest circulating Flipster magazines to account for any rising Flipster costs next year.

The group also discussed the High Demand Holds project and Stanton recommended that \$5000 of the funds budgeted for this project be moved to Overdrive Advantage spending because she is able to reach the expected hold ratios with less than is budgeted. She explained that she already moves part of her budget over to Overdrive

Advantage spending every year after meeting the required hold ratios, so having the official budget reflect this accurate spending would save on staff time and paperwork.

Elchert made a motion, seconded by Woodruff, to recommend cutting Freading from the budget and moving that \$12,000 amount to Overdrive Advantage, moving \$5,000 from the high demands hold budget to Overdrive Advantage, and cutting Sky & Telescope and Highlights from the Flipster list of titles for next year. Motion carried.

3. Damaged materials billing policy change - Discussion (MORE Exec/Elchert): The group discussed the damaged items billing chart that MORE Operations committee has recommended. The group consensus was that creating this standardization would be helpful for staff. Woodruff made a motion, seconded by Rae to also recommend the damaged items billing chart as presented. Motion carried.

4. MORE Passport – Discussion (Kilde): Kilde and Lafond gave the group an update on the program and asked the group to pass on any feedback that they or other staff at their library might have about the program. Kilde said to send her an email if anyone has any ideas for what could be added next year.

5. Adjourn: Elchert adjourned the meeting at 11:45.

Submitted by Megan Taylor, Secretary.