

MORE Resource Sharing & Collection Development Meeting Minutes
June 2, 2021 2:30 pm
Virtual Zoom Meeting

PRESENT: Katherine Elchert (Rice Lake), Maureen Welch (IFLS), Lori Roholt (IFLS), Megan Taylor (Bloomer), Amy Stormberg (Amery), Britta Kingwill (New Richmond), Shelly Rae (Sand Creek), Julie Woodruff (Eau Claire), Leslie LaRose (Augusta), Hollis Helmecci (Ladysmith), Kayla Campbell (Plum City), Jodi Bird (Menomonie proxy), Bridget Krejci (IFLS), Paula Stanton (Eau Claire guest)

AGENDA:

Call to Order: Elchert called the meeting to order at 2:32 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 Stormberg. Motion carried.

Approval previous meeting minutes: Motion to approve by Rae; seconded by Helmecci. Motion carried.

Issues from other MORE committees: None.

1. Content Recommendations for 2022 MORE budget-Recommendation (Roholt): The group looked at the Content/Materials Purchases section in the 2022 MORE Budget draft. Roholt shared that the WPLC E-Content Buying Pool is a locked-in price that will be higher than originally estimated due to high patron usage and the addition of Overdrive magazines. The estimated cost for 2022 was \$115,000 and the actual cost will end up at \$131,545.

Roholt asked the group for recommendations on the four other line items in the Content/Materials Section. The group felt it was important not to decrease the Overdrive Content amount due to the already long wait list times for Overdrive materials. Due to the addition of Overdrive Magazines, the group decided that the budget for Flipster could be decreased since there were several duplicate titles that wouldn't need to be offered through Flipster anymore and some low circulating titles could be removed. Motion made by Elchert, seconded by Helmecci, to recommend lowering the budget for Flipster Electronic Magazines to \$9,000 and keeping the other budget amounts the same. Motioned carried.

2. New databases – Recommendation (Welch): Welch asked if the group had any database recommendations. There was discussion of LinkedIn Learning and an idea for a survey of what libraries currently offer and what they might be interested in.

3. Advantage Buying Report – Discussion (Welch): Welch shared her year-to-date spending for 2021. From January to May she spent \$26,386.58 to purchase 803 digital copies of items for the system.

4. WPLC report – Discussion (Welch): Welch shared that checkout times for audiobooks now include a 21 day option.

5. Billed items and holds – Discussion (Roholt): Roholt shared that with BiblioCore it is possible for patrons to place holds on titles in the catalog when only billed copies are attached and asked if the group had any opinions on how to handle this. The group thought that just canceling the hold so that the patron would receive a notice would be best.

6. Adjourn: Elchert adjourned the meeting at 3:57.

Submitted by Megan Taylor, Secretary.