

**MORE Resource Sharing & Collection Development Meeting Minutes**  
**October 20, 2021 at 2:30 pm**  
**Virtual Zoom Meeting**

**PRESENT:** Katherine Elchert (Rice Lake), Maureen Welch (IFLS), Lori Roholt (IFLS), Megan Taylor (Bloomer), Britta Kingwill (New Richmond), Shelly Rae (Sand Creek), Julie Woodruff (Eau Claire), Hollis Helmecci (Ladysmith), Camille Young (Hudson), Jodi Bird (Menomonie proxy), Paula Stanton (guest), Su Leslie (guest)

**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 Rae; seconded by Helmecci. Motion carried.

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

**Issues from other MORE committees:** None.

**1. Realistic replacement costs – Discussion (Helmecci):** Helmecci brought up the issue of older books that are now much more costly to replace than the listed cost in the record. The group discussed changing the cost of the item to actual replacement cost in the record before sending out billing notices and also discussed that sometimes these older items just might not need to be replaced.

**2. WPLC report & Overdrive Advantage report - Discussion (Welch):** Welch shared a report of YTD spending for e-books and e-audiobooks, with total spending through Oct 20 at 76,090.37.

Welch discussed the idea of sending out digital holds reports to libraries so they would be more aware of this information. The group agreed that this would be helpful.

The group discussed the Overdrive app being removed from many app stores, which is planned for February 2022.

Welch shared with the group that due to formula changes the Digital Library Steering Committee will only have 1 IFLS representative next year, which will be Martha Spangler.

Welch brought up the idea of collection development training for new directors and staff as a potential topic for the group to explore at a later meeting.

**6. Adjourn:** Motion to adjourn at 3:13 by Helmecci; seconded by Taylor.

*Submitted by Megan Taylor, Secretary.*