

**Wisconsin Public Library Consortium
Board Meeting Agenda**

**March 16, 2011 10:00 a.m.
SCLS Headquarters & by GoToMeeting***

1. Call to order

- a) Appointment of recording secretary for meeting: volunteer

2. Review agenda

3. Information sharing from partners

4. Current project discussion/decisions

- a) *OverDrive*

i. *"Always Available" titles*

From Jessica MacPhail: "I'm interested in asking Overdrive if they'd recheck their price for "always available" in light of the budget picture, and because of the huge increase in patron demand. Patrons want instant downloads, and if we (via Overdrive) can't supply what they need, we (and Overdrive) will lose their support. I know we've asked for a quote before, but times have changed." Discussion for WPLC: are others interested in this?

ii. *Contract*

A discussion of the changes in the contract and action on the contract will be taken.

iii. *HarperCollins' announcement*

From Tana Elias, Madison PL: "I'm already getting questions about HarperCollins' announcement about circulation caps for titles sold to OverDrive. I'm sure WPLC will be discussing this, but if not, perhaps they should? If WPLC creates a policy or buying guidelines for publishers who restrict content in this way, then we can share it with interested staff and patrons."

iv. *OverDrive training: copying the Rapid City model/new training available from OverDrive*

From Mellanie Mercier: Do we want to do anything like Rapid City has done:
<http://rapidcitylibraryebooks.weebly.com/>

From Sara Gold: OverDrive is offering some new training classes. Can we discuss best ways to promote new training sessions?

v. *OverDrive e-book MARC records*

From Evan Bend: "We cross referenced OverDrive ebooks vs. what MARC records we have and found over 800 titles without records.... I understand that OverDrive does not do any original cataloging. If OverDrive is not going to provide the records, we were going to investigate how much work it would take for us to create them -- we really don't like not have MARC records :) Before proceeding, I just wanted to see how other WPLC partners felt about the lack of records and how important or unimportant they were."

b) *Electing a new chair for WPLC*

According to the by-laws, an election for chair should have taken place at the first meeting of the year (sorry!).....we'll do it at this meeting instead!

c) *Discussion of more money for e-book content*

At the February WPLC meeting, we decided to add this to the March agenda.

4. Budget

a) *2011 year-to-date budget*

5. Updates from previous meeting: asterisked (*) items will include reports at the meeting; other items will only be discussed if there are questions.

a) *Subcommittee on training**

b) *Patron log-in process*

At the 6/2010 meeting, the board charged WiLS with exploring the login options with OverDrive, including finding out what other customers have done and what costs would be involved. No action on this as yet.

c) *OverDrive LSTA funds*

The LSTA funds have been applied for, and a partial award of \$25,000 has been made.

d) *Library User/Non-user survey (Weinhold)**

David will report on any updates to this project.

8. New Projects/Proposals

7. Future directions

a. *Planning retreat update*

Results from the planning retreat, including a poll on possible 2011 directions, are available. A discussion of the polling results will take place at our next meeting.

8. Other

9. Next meeting date

“Parking Lot:”

a. Recorded Books One-Click

b. Weeding OverDrive Collection

***Link to join the meeting (after 9:30):**

<https://www2.gotomeeting.com/join/634707283>

For the audio: use a microphone and speakers (VoIP) or if you want to use a speakerphone instead of a microphone, the number to call is (312) 878-3074. Access code is 634-707-283, pin is available once you've joined the meeting on the web. Meeting ID is 634-707-283.

Joy will be logged in to the meeting space by 9:30am that day if anyone wants to check their computer's speaker and/or microphone audio levels.