

## Wisconsin Public Library Consortium Board Meeting Agenda

**March 16, 2011**

### **SCLS Headquarters & by GoToMeeting**

Present: WRLS, LaCrosse PL, WiLS, MCLS, ESLS, WCFLS, MWFLS, SCLS in person and NWLS, SWLS, Winnefox, LLS, WVLS, KCLS, OWLS, IFLS, MCFLS, and DLTCL by phone.

#### 1. Call to order

Appointment of recording secretary for meeting: David Weinhold, ESLS

#### 2. Review agenda

#### 3. Information sharing from partners - none

#### 4. Current project discussion/decisions

##### OverDrive

*"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?*

WiLS stated that the Selection Committee is reviewing this and is looking at Career and Job Titles.

##### Contract

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

Chair and WiLS reviewed changes to the contract document - loan period, Advantage program, download station, invoice payment schedule, ability to transfer content as owners of the content, \$4000 of annual fee applied to purchase of content, and clarification on new ILS fees, on primary patron support, and System Level Advantage program. NWLS/WRLS moved to approved the contract with the changes. Motion carried.

##### 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."*

WiLS has asked how will WPLC will be notified of limits, and although we have a large number of HC titles in the collection and many are over the 26 circulation limit, this is not retroactive for currently owned titles. WiLS pointed out that Overdrive reports that publishers pull content from digital media collection, however customers are not notified. They also reported that other publishers may do something similar.

##### 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?*

WiLS will investigate Rapid City info. Partners stated that the WPLC message list, WISPUBLIB message list, and having Partners forward to member libraries is best way to promote.

#### 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."*

Records are important for access, but no one proffered any solution to this dilemma.

#### 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!*

Chair announced that Jim Trojanowski submitted his candidacy for WPLC chair. ESLS/IFLS moved to cast an unanimous ballot for Jim as WPLC chair. Motion carried.

#### Discussion of more money for e-book content

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

OWLS stated that patron interest is still high, without collection investment, patron interest will falter. Planning retreat survey lists Overdrive funding as a top priority, however some partners and their members are not contributing additional \$ to collection. System level Advantage program may bring in more \$ from partners' member libraries.

#### NetLibrary

*EBSCO purchased netlibrary, developing new interface, not downloadable to other devices other than computers. Netlibrary is desirable because of more non-fiction content.*

WiLS checking into timetable for new interface and conditions for purchase of content.

#### 5. Budget

2011 year-to-date budget

WPLC awarded \$25,000 LSTA grant for Overdrive content. Budget shows Survey project and funds received and allocated to it.

#### 6. Updates from previous meeting:

*Subcommittee on training*

Survey being conducted on content, RL&LL is providing software for portal, there are 80 resource records currently available, creating a template for submitting content, looking for name suggestions, and person with marketing skills. Names for consideration - BadgerLearn, LearnIT, Smart Stuff.

*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.*

OWLS/WiLS report that a simple Patron Log-In screen that would not require library system selection would be better. Suggestion to work with Badgerlink on using barcode patterns to

associate library card number with locality.

*OverDrive LSTA funds*

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

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

Weinhold reported that the Wisconsin Library Association Foundation approved \$2,500 for the Library User/Non-user Survey. Partners are again encouraged to contribute towards the survey fee. Weinhold will send out information again about contributing.

7. New Projects/Proposals

There were no proposals.

8. Future directions

*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.

9. Other

Weinhold commented on OWLS letter to DLTCCL about Library Advantage program. DLTCCL replied that the issue will be discussed at the e-book summit on the Wednesday before WAPL.

10. Next meeting date

Chair will survey membership for a meeting date.

“Parking Lot:”

Recorded Books One-Click

Weeding OverDrive Collection

David Weinhold, ESLS  
Recorder