

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Notes

April 11, 2024 at 1:00 pm

*Teleconference meeting held via Zoom – See instructions at end of agenda

ATTENDEES: BLS: Shawn Carlson (Waukesha), BLS: Abby Armour (Mukwonago), IFLS: Martha Spangler (Altoona), KLS: Shannon Urban (Kenosha), MCLS: Lisa Pike (Manitowoc), MCFLS: Beth Henika (Milwaukee), MCFLS: Kenny Schlueter (Greenfield), MLS: Alex Harvancik (Horicon), NFLS: Clare Kindt (Brown County), NWLS: Leslie Mehle (Superior), PLLS: Michael DeVries (Beloit), SCLS: Eric Norton (McMillan), SCLS: Molly Warren (Madison) SWLS: Karina Zidon (Platteville), WLS: Nicole Hardina-Wilhelm (Neenah), WLS: Laura McDonald (Oshkosh), WPLC Board Representative: Rachel Metzler, WVLS also proxy for Ada

ABSENT: MCFLS: Mary Lopez (Milwaukee), OWLS: Holly Selwitschka (Kimberly), WRLS: Kayla Mathson (Independence), WVLS: Ada Demlow (Antigo)

Project Managers: Melody Clark (WiLS), Sara Gold (WiLS)

1. **Call to order**

The meeting was called to order by Chair N. Hardina-Wilhelm at 1:00 pm.

2. **Review Agenda – changes or additions**

There were no changes or additions to the agenda.

3. **Approval of minutes – [February 15, 2024](#)**

Motion: Approval of Minutes

Made by: M. Warren

Second: A. Armour

Discussion: None

Results: Motion Passes unanimously

4. **Reports: Committees, Workgroups and Project Manager Updates**

a. **WPLC Board Report**

R. Metzler reported that the Board met on February 19th. They approved the apportionment of carryover. The magazine cost was \$20k less than budgeted so that amount was carried over. The Board discussed the changes they wished to make regarding the Collection Development Policy, and approved a data dashboard pilot from WPLC Technology Steering Committee. They also voted that statewide delivery will be governed by WPLC. The WPLC annual meeting planning was discussed and will be held virtually on April 26th, at 11:00 am.

b. **Selection Committee**

S. Gold reported that the Selection Committee met March 7th and had representation from 12 of the 15 systems which was an excellent turnout. The committee reviewed and

discussed the proposed changes by the board regarding the reconsideration process and expressed concern of appeals being sent back to systems for a final decision due to not all systems having a collection development policy that addresses digital materials. In addition, the committee asked for clarification that all titles (shared and Advantage) are covered under the WPLC Collection Development Policy. They made a suggestion for a change in wording and process that will be addressed today by the Steering Committee. In addition, the committee discussed the pros and cons of allowing Advantage Plus titles by checkout to be shared. A majority of the committee are not in favor of allowing this. The next meeting is May 9th.

5. Discussion and Action Items

a. Discussion and Potential Action: Advantage Plus Follow up

The Selection Committee met and discussed the option of including Metered Access by checkout titles in Advantage Plus. The Selection Committee does not support this change. There would be more support for adding MA by checkout titles to Advantage Plus if there is a way for systems to be reimbursed for their MA by checkout titles that are circulated outside their system.

The Committee discussed the Selection Committee's recommendations. Project managers did ask OverDrive if there was an easy way to pull shared Advantage plus titles and it would be very difficult to run this to provide reimbursement.

Motion: Leave Advantage Plus settings as they are as recommended by the Selection Committee.

Made: K. Peterson

Second: M. Spangler

Discussion: None

Results: Motion passed with 13 ayes, 4 nays: SCLS (2), PLLS (1) , BLS (1)

b. Discussion and Potential Action: Collection Development Policy

The Board reviewed and approved the suggested changes made by this committee but made some slight changes. The Selection Committee reviewed the changes and is suggesting some additional changes to the [Collection Development Policy](#) regarding the reconsideration of titles.

The group reviewed the suggested changes and suggested removing the added wording about Advantage Plus titles. They share the feeling of the Selection Committee that titles should be covered under the WPLC Collection Development Policy and that no systems should be responsible for titles identified for reconsideration due to the fact that most systems do not have collection development policies for digital materials in place.

M.Clark will take this information back to the Board for their May 1st meeting.

6. Committee information sharing and questions

Reminder that the WPLC Annual Meeting requires registration to attend.

7. Adjournment

Next Meeting Date: May 16, 2024, at 1:00 PM

It was noted that the Annual Membership meeting will be held virtually on April 26, 2024, at 11:00 am and the committee was encouraged to [register now for the meeting](#). It was noted that the meeting will also be recorded and shared out.

The meeting was adjourned at: 1:37 pm