

**Wisconsin Public Library Consortium**  
**Digital Library Steering Committee Meeting Agenda**

May 19, 2022, at 1:00 PM

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

1. **Call to order**
2. **Review Agenda – changes or additions**
3. **Approval of minutes – [February 17, 2022](#)**
4. **Reports: Committees, Workgroups, and Project Manager Updates**
  - a. Decisions made between April 14, 2022, and current meeting: April 14<sup>th</sup> meeting canceled due to lack of agenda items.
  - b. WPLC Board Report
  - c. Selection Committee
  - d. Collection Development Committee – Update will be given as agenda item 5. a.
5. **Ongoing Discussion Items**
  - a. **Discussion and action: Collection Development Committee Recommendation**

*Background:* At the February meeting and at the Annual Membership meeting the Digital Library Steering Committee and Board discussed the recommendations.

*During the meeting:* The Committee will take action on the recommendations.

*Additional Documentation:* [CDC Recommendations](#)
6. **New Discussion Items**
  - a. **Update and Discussion: Reconsideration Form and Collection Development Policy Process**

*Background:* At their last meeting, the Board approved the changes to the Collection Development Policy proposed by the Selection Committee and reviewed by this body and the Title Reconsideration Process with the addition of naming the WPLC Board as the final arbiter in the appeal process.

*During the meeting:* The group will review the updates to the form and the change to the Collection Development Policy as well as the new process.
  - b. **Update and Discussion: Local Videos**

*Background:* OverDrive recently announced the removal of videos purchased through OverDrive (not Kanopy videos). There was a concern that libraries may have uploaded their own local videos into the system and that those would be removed as well.

*During the meeting:* Project managers will give an update on this process.

**c. Update and Discussion: OverDrive Hub**

*Background:* As was mentioned in the Annual Membership meeting, OverDrive is rolling out a new library interface called the Hub.

*During the meeting:* Project managers will review these updates with the Committee.

**7. Committee information sharing and questions**

**8. Adjournment**

*Next Meeting Date: September 15, 2021, at 1:00 PM*

**\* Join Zoom Meeting**

<https://us02web.zoom.us/j/86597693104?pwd=Q1lGdjRXZ2R6UUxWakUxS2R0WnJVQT09>

Meeting ID: 865 9769 3104

Passcode: 600979