

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda

September 19, 2019, 1:00 PM

Teleconference meeting held via GoToMeeting – See instructions at end of agenda

1. **Call to order**
2. **Review Agenda** – changes or additions
3. **Approval of minutes** – [May 23, 2019](#)
4. **Reports: Committees, Workgroups and Project Manager Updates**
 - a. **Decisions made in between 05/24/18 and 09/20/18 meetings:** Confirmation of Collection Development Committee and Plan
 - b. **WPLC Board Report**
 - c. **Selection Committee**
 - d. **Project Update** – See Project [June](#), [July](#) and [August](#) Updates

5. **Ongoing Discussion Items**

- a. **Patron Focus Group**
This is an opportunity to discuss and identify questions for the WPLC Patron Focus Group.

- b. **Discussion: Weeding Subcommittee**

Background: At the April Steering Committee Meeting, the group discussed a decommission request and weeding of DVDs in general. It was suggested that the Selection Committee discuss the possibility of working on this type of projects. At their May meeting, the Selection Committee discussed this and decided they would like to create a weeding subcommittee that would review and evaluate titles and collections and also would like the subcommittee to provide feedback to the Selection and Steering Committees to help inform the collection. In addition, the group thought it would be good for the subcommittee to create some weeding guidelines before starting on any project.

During the meeting: The Committee will discuss the Selection Committee's request.

6. **New Discussion Items**

- a. **Steering Committee Chair Nominations Committee**

Background: A committee needs to be formed to nominate a 2020 Steering Chair.

During the meeting: Project managers will ask for volunteers (at least three) to form the Nominations Committee.

- b. **Discussion: Lucky Day**

Background: OverDrive's Lucky Day went live over the summer. This group discussed the WPLC OverDrive survey results in February. More details about Lucky Day are now available:

- *What is OD's Lucky Day:* OverDrive libraries can now designate copies of popular, high-demand titles as non-holdable and non-renewable in your digital collection. Lucky Day titles are seamlessly integrated into your OverDrive site and apps and available to patrons on a first-come, first-served basis, giving them instant gratification for the books they can't wait to read.
- This feature is named Lucky Day in OverDrive Marketplace, but you can name and describe this collection however you'd like (e.g., Lucky Break, Sizzlers, or Express ebooks).
- Your library can optionally set lending policies for Lucky Day titles.
- Libby guides patrons with helpful icons and text explaining more about these special copies in your collection.
- Consortia members with OverDrive Advantage can designate Advantage-owned units as Lucky Day. **Note:** *Lending policies for Lucky Day titles are set on the consortium level.*
- At least one copy of a Lucky Day title must be available for patrons to place holds, so you cannot designate all copies of a title for Lucky Day.

During the Meeting: The group will discuss implementing Lucky Day.

c. **Discussion and Action: OverDrive Weeding Updates – Advantage Titles**

Background: Previously, titles could not be weeded at the consortium level if any copies (active or expired) were also owned by an Advantage account. With a recent OverDrive update, if all copies of a Metered Access title are expired (in both the consortium and Advantage collections), a title can be weeded, either manually or through an automatic weeding plan.

Project managers asked OverDrive to temporarily turn off this new feature until Steering approves it as there is not a setting to exclude Advantage titles.

During the meeting: The committee will discuss and vote whether or not to turn on this weeding plan to include Advantage titles.

d. **Discussion: Donate Link**

Background: WPLC Currently has a donate link on the wplc.info site.

During the Meeting: The group will discuss adding the link to widigitallibrary.org, the OverDrive catalog and Biblioboard catalog.

e. **Potential 2020 R&D Projects**

Background: At their August meeting, the WPLC Board discussed potential R&D projects as a standing agenda item. The Board agreed that they would like input from Steering on this and for the Committee to discuss potential projects that might be good R&D projects for WPLC to pursue.

During the meeting: The Committee will discuss potential projects to recommend.

7. Committee Information Sharing and Questions

8. Next Meeting Date: November 14, 2019 at 1:00 PM via GoTo Meeting

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