

WPLC Collection Development Committee Agenda

October 29, 2019 1:00 – 3:00 PM

Via GoToMeeting (see connection information below) *

1. Introductions and Welcome

2. Review Agenda

3. Review New Committee Charge, 2019-2020 Process & Timeline

Background: The WPLC Board and Steering approved the formation of the Collection Development Committee in September 2019. The Collection Development Committee is a committee of the Steering Committee and will report to that body.

During the meeting: The group will review the charge, process and timeline.

Additional Documentation: [WPLC Collection Development Committee Charge](#)

4. Discussion: 2019 Recommendations Check In:

Background: In April, the Collection Development Workgroup created a series of recommendations that in May were approved by the Steering Committee with one exception, an additional 5% increase to the 2020 buying pool with the increase amount divided between the base and holds reduction amount. Some of those recommendations will take place in the upcoming 2020 budget year, and some were able to begin this current budget year.

During the meeting: The Committee will be given an update on the status of CPC Spanish language pilot, the Midlist Titles with Low Copies and High Holds project, and the Holds Reduction Amount Policy.

Additional Documentation: [Collection Development 2019 Report and Recommendations](#)

5. Discussion and Recommendation: BiblioBoard Review

Background: As a part of the 2019 recommendation, this group recommended putting a placeholder for BiblioBoard in the 2020 budget, conducting an evaluation in the fall of 2019, and making a final recommendation to Steering this fall. Project managers have prepared a review with the identified elements.

During the Meeting: The group will discuss the review and make a recommendation to Steering regarding the WPLC and BiblioBoard.

Additional Documentation: [BiblioBoard Pilot Review](#)

6. Discussion: Potential 2020 Projects

Background: The Board and Steering have been discussing some potential projects that may require additional research or analysis by this group. One of the topics being discussed is the addition of magazines to the digital library.

During the meeting: The group will discuss any potential topics and any related activities for the Committee.

Additional Documentation: None

7. Discussion: Patron and Library Surveys

Background: The WPLC typically prepares and sends out an annual survey to patrons and library staff to gather information and satisfaction.

During the Meeting: The group will review the previous year's survey and decide if they would like to administer a survey this year and make any changes.

Additional Documentation: [2019 Patron Survey](#) and [2019 Library Survey](#)

8. Discussion: Roundtable Debrief and Next Steps

Background: The WPLC Collection Development Committee, the WPLC Board and WPLC Steering Committee will meet on October 25th to discuss topics regarding the future of the WPLC and the national ebook landscape.

During the Meeting: The group will debrief on the meeting and discuss any potential next steps for this body.

Additional Documentation: None

9. Next Meeting Date

***Connection information:**

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