

WPLC Collection Development Committee Agenda

December 12, 2019 10:00 am

Via Zoom (see connection information below) *

1. Welcome & Agenda Review

2. 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 discuss revisiting the purchase timing of pre-pubs, and options for a CPC Spanish Collection.

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

3. Discussion: BiblioBoard Phase Out

Background: At the last meeting of the Collection Development Committee, the group recommended to the WPLC Steering Committee to not continue with the BiblioBoard products but to purchase the 350 BiblioBoard simultaneous use titles available through OverDrive. The Steering Committee approved the recommendation and the titles were purchased.

During the meeting: The group will review and provide feedback for a phase out plan of the BiblioBoard products.

Additional Documentation: [BiblioBoard Phase Out Timeline](#)

4. Discussion: MacMillan Next Steps

Background: A survey on options for the WPLC regarding Macmillan was sent out to the WPLC Board, Steering and Collection Development Committee.

During the Meeting: The group will review the survey results and discuss next steps.

Additional Documentation: [Macmillan Next Steps Survey Results](#) and [Macmillan Responses from OverDrive Customers](#)

5. Discussion: Patron Survey Follow Up

Background: From the last meeting, WiLS was tasked with reviewing the survey, identifying what we learn from it, and seeing how the survey could be modified for the group to review at their next meeting.

During the Meeting: The group will discuss next steps for patron surveys.

Additional Documentation: [Surveying Patrons for WPLC](#)

6. Discussion: 2020 Recommendations and Roundtable follow up

Background: At the WPLC Roundtable in October, several topics were discussed on the future of the WPLC including models for increase.

During the meeting: The group will discuss 2020 Recommendations

7. Next Meeting Date

February 3, 2020 at 10:00 am.

***Connection information:**

Join Zoom Meeting

<https://zoom.us/j/968644536>

Meeting ID: 968 644 536

Dial by your location

+1 646 558 8656 US (New York)

+1 720 707 2699 US (Denver)

Meeting ID: 968 644 536

Find your local number: <https://zoom.us/u/aaQWhq6vu>