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Wisconsin Public Library Consortium
Selection Committee Meeting Agenda
August 29, 2019 1:00 PM– 3:00 PM

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

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1. **Welcome and Introductions**

2. **Review of Budget Spreadsheet**
   Background: The WPLC Selection Purchases budget spreadsheet was created to help track the WPLC purchases made throughout the year. Many of the roles have alternating selectors thus requiring tracking of purchases.

   During the meeting: The Committee will review the spreadsheet during the meeting and discuss its importance. We will also identify and discuss new areas of need for selectors.

   Additional documentation: **WPLC 2019 Selection Purchases**

3. **Publisher Changes**
   Two of the big 5 publishers announced changes to their purchasing and lending models that will have punitive effects on WPLC member libraries. We will discuss the changes implemented by Simon & Schuster and Macmillan
   Additional documentation: **Publisher Model Changes**

4. **Plan to Respond to Macmillan**
   MacMillan has the announced that as of November 1, 2019, the following changes will be implemented: Frontlist Ebook Titles: Only one copy will be available to the WPLC shared collection (no copies will be able to be purchased by Advantage system accounts) for the first 8 weeks after the title's release date. The price will be $30. After the 8 week "waiting period" expires, consortium and Advantage copies will be available for purchase as a metered 2-year term license for $60 per copy.

   OverDrive is encouraging the WPLC to respond to Macmillan directly to these changes, in addition to working with OverDrive and other OverDrive customers. The WPLC Project Managers are suggesting a response that includes sharing with Macmillan the total Consortium's amount spent on Macmillan titles over a selected period of time, i.e. one year, two years etc., and let them know that we will be reducing our purchases with them in 2020 by that amount.

   During the meeting: We will discuss the proposed response to Macmillan and will ask for feedback and approval from the committee.

5. **Committee information sharing and questions**
   Background: This is an opportunity for member to share information or ask questions regarding selection for the Wisconsin's Digital Library.

Next Meeting Date, November 12, 2019, 1 PM to 3 PM

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