

WPLC Collection Development Committee Agenda

February 3, 2020 10:00 am

Via Zoom (see connection information below) *

1. Welcome & Agenda Review

2. Progress Report on 2019 Initiatives

Background: This is a regular check-in on the 2019 initiatives the group prepared.

During the meeting: WiLS will provide updates as needed and the group will discussed.

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

3. Discussion of 2020 Initiatives

Background: Based on the information gathered at our previous meetings, the Roundtable, and other group discussions, WiLS has prepared draft 2020 initiatives for our discussion.

During the Meeting: We will review these draft initiatives and determine which recommendations should be included, which should be removed, if any should be added, and what changes should be made. The goal from this discussion is to have enough information to finish a draft to be shared with the Steering Committee.

Additional Documentation: [2020 Recommendations - DRAFT](#)

4. Discussion: Lucky Day

Background: At their November meeting, the Steering Committee voted that, "The Steering Committee will move forward with a pilot Lucky Day collection at the consortium level for ebooks only. Advantage accounts will be allowed to create ebook and audiobook Lucky Day collections as well. The lending policies for these titles would be as follows: A limit of one Lucky Day title per patron at a time; a 7-day lending period for Lucky Day ebooks, and a 14- day lending period for Advantage Lucky Day audiobooks." Since this meeting, WiLS and OverDrive have been working on a plan for implementing this pilot.

During the Meeting: WiLS will share a tentative plan and gather feedback from the group.

5. Next Meeting Date

March 12, 2020, 10 am

*Connection information:

Join Zoom Meeting

<https://zoom.us/j/823691626>

Meeting ID: 823 691 626

Dial by your location

+1 646 558 8656 US (New York)

+1 720 707 2699 US (Denver)

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