

**Wisconsin Public Library Consortium**  
**Selection Committee Meeting Notes**  
August 13, 2020 1:00 PM– 3:00 PM

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

**Attendees:** Kathy Baker (SCLS), Shawn Carlson (Bridges), Chris Hamburg (MCLS), Katie Hanson (SCLS), Kaushalya Iyengar (BLS), Samma Johnson (IFLS), Scott Lenski (MCFLS), Kayla Mathson (WRLS), Darcy Mohr (LSLS), Lorelee Peterson (WVLS), Jacki Potratz (MCFLS), Rosalia Slawson (MLS), Cindy Wallace (Winnefox), Maureen Welch (IFLS), Julie Woodruff (IFLS), Sara Gold (WiLS)

**Absent:** Kelly Allen (SCLS), Sara Christopherson (NWLS), Michelle Dennis (ALS), Nicole Hardina-Wilhelm (WLS), Melissa Prentice (Monarch), Rebecca Schadrie (MCFS), Irene Scherer (KLS), Sara Swanson (LLS), Cathy Tuttrup (BLS) Katie Zimmerman (WVLS)

Notes: Sarah Birkholz (WiLS)

1. **Welcome and Introductions**
2. **Review [WPLC Collection Development Policy](#)**

*Discussion:* Suggestions were made to add wording about utilizing publishers with library friendly license models which includes affordability and to expand the diversity components of materials considered. Inclusivity and ADA compliance need to be stated specifically. In addition, adding wording to include diversity of mental and physical health, and spiritual/ religious beliefs was suggested. The gift policy was mentioned in the context of if someone wants to donate money for a specific title to purchase, what is the best method to go about doing this? The project managers will check on this.

Some systems are purchasing preorders much farther out than the month prior to release that the consortium does. This is causing some issues in systems. The project managers will connect about this and bring to the CDC in their annual review of recommendations.

3. **Review Stats for CPC Titles and Sim Use Titles**

*Discussion:* White Fragility had 3000 circulations for July! This is amazing but due to cost, not sustainable. As the CDC considers recommendations for next year, it will be important to consider waittimes for readily available titles versus titles that may only have one copy in the collection. The latter skews wait times for the consortium overall.

4. **Lucky Day Title Process Update**

The title issue where titles with hold will go through one check out cycle before reverting to the Lucky Day hold status has not been fixed. S. Gold will connect with Jackie McCloud at OverDrive regarding this.

5. **YTD budget review**

As of August 2020, there is \$438,356.79 remaining for the year.

6. **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.

*Discussion:* The first Harry Potter book has been free for so long, that the second Harry Potter book has huge holds. S. Gold will look into this.

Next Meeting Date: Thursday, November 5, 2020, 1:00-3:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88275548328>

Meeting ID: 882 7554 8328

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