

WPLC Digital Collections Workgroup Agenda

March 7, 2019 1:00 – 3:00 PM

Via GoToMeeting (see connection information below)

Agenda:

1. Introductions and Welcome

2. Review Agenda

3. Discussion and Recommendation: Models for Buying Pool Increase & Buying Pool and Holds Reduction Amount

Background: Potential Models for increase have been discussed by the Board and Steering Committees. There was not a clear consensus from these groups about an increase. Some members of the bodies felt an increase was important; others would not support an increase. There was the most support for Model #1 (Annual percentage increase) or #5 (Increase for special projects) as these amounts would be more predictable from year-to-year. The group identified additional documentation needed to discuss and make a recommendation.

During the meeting: The group will review additional identified documentation.

Additional Documentation: Will be sent prior to the meeting.

4. Discussion and Recommendation: Potential 2020 Projects

Background: At the last meeting the group discussed some potential projects that have come up during the course of the year. Those projects included a business collection, a language learning collection and addressing midlist/low copy/high holds. The group agreed that a business collection and a learning collection might not be that appealing to patrons but agreed to ask about interest of the areas on the surveys. The group was interested in looking into the list of midlist titles with high holds and low copy amount.

During the meeting: The group will discuss and make a recommendation on the list of titles with one copy and over 20 holds. If the consortium were to purchase these, the total cost would be \$13,919. A list of those titles that have a simultaneous use option is also included.

Additional Documentation: [One Copy High Holds](#) and [One Copy High Holds Simultaneous](#)

5. Discussion and Recommendation: Advantage Accounts not spending Holds Reduction amount

Background: In 2018 some Advantage accounts did not spend all of the money allotted to them.

During the Meeting: Project managers would like to discuss a plan for transferring unused Holds Reduction amounts back to the WPLC Consortia account. Project managers would like this to be a part of this year's recommendation.

6. Discussion: Patron and Library Surveys

Background: The patron survey was sent out and will close on February 28th. The Library survey will go out to libraries soon. Please review the Library Survey Draft. New questions are indicated.

During the Meeting: The group will review the new questions and determine any additional questions need to be asked for the Library Survey. The group will also review the patron survey summary.

Additional Documentation: [Library Survey Draft](#). The patron survey summary will be sent out after the survey closes, prior to the meeting.

7. Discussion: BiblioBoard Evaluation and Budgeting for 2020.

Background: WPLC's subscription with BiblioBoard ends in April 2020. A proposed timeline for review and decision-making is in the [Background document](#).

During the Meeting: The group will discuss the proposed timeline and identify next steps for BiblioBoard

8. Next Steps

***Connection information:**

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