Open Content Platform Committee Meeting Agenda

Tuesday, April 16, 2013, 1:00 p.m.

Committee Members:

Andy Barnett, McMillan Public Library; Steve Heser, MCFLS; John Klima, Waukesha Public Library; Tasha Saecker, Appleton Public Library; Sara Gold, WiLS.

I. Review Charge:

Mission: To investigate open content projects as a possible addition to the WPLC statewide shared collection. A platform would allow the WPLC to expand its offerings to local content, regional authors and publishers not distributed OverDrive. The open content platform would also allow ownership of materials rather than leasing materials.

This group will discuss possible open content models for digital content. They will deliver a report of the options available to the WPLC for creating and implementing an open content platform. They will contact existing projects and inquire about the following:

* Possibility of collaboration
* Interface
* Platform
* Host Library
* Multitype use

In addition, they will make a recommendation to the WPLC Board as to major options of a workable open content platform.

II. Create list of criteria used to evaluate possible models

Ease of use: ideally the platform would be easy to use for both staff and patrons

Discovery: can items be integrated into library catalogs

Use Statistics: by patron and identifying library

User Authentication: library card

Collection Development: Defer to collection committee

Cost

Administrative oversight:

* Marketing
* Training staff and patrons.
* Tech support

Technical Infrastructure

* Authentication set-up and maintenance
* Tech Support

III. Review existing Open Content Models and Expand List

See attached list Next meeting: Friday May 10th, 10 a.m.