

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Agenda
July 16, 2015, 1:00 p.m.

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

1. Call to order
2. Review Agenda – changes or additions
3. Approval of minutes – [May 28, 2015](#)
4. Action Items
 - a. Digital magazines (MacPhail) – Eight systems that do not currently have another magazine product are interested in exploring adding Periodicals to the digital library. The OverDrive platform is the only one these systems can afford, and now the free platform offer from OverDrive, which reduces the cost by \$15,000, bringing the cost down to \$35,000 for 100 titles makes it very affordable.

It also would be helpful for WPLC to have OverDrive Periodicals available to patrons as a pilot to gather use data and information. Used in conjunction with data from Flipster and Zinio, it will help with next year's assessment to determine if one of the platforms could be a feasible and agreeable option to offer some level of digital magazine content for all patrons in the state through WPLC in 2017.

OverDrive Periodicals content will be available to all systems, it cannot be limited to the system level if subscription purchases ends up being funded by a group of systems. The intent of this agenda item is to identify the potential opportunities and concerns to determine any action that might be taken next with Periodicals either as WPLC or funded by a group of systems.

- b. [Patron FAQ](#) (Smith) – This currently isn't an active link on the WPLC site, but does still exist as a page. WiLS is looking for direction from the committee to determine if it is desired to have an FAQ page like this for patrons on the WPLC site. If so, is it preferred that it is updated to include info that is not subject to frequent change and updates, and that it doesn't duplicate anything that is included on the [FAQ on the dbooks site](#)? Other feedback about what might be useful for patrons or for libraries to be able to point patrons to will also be helpful.
 - c. Patron focus group parameters (Smith) – WiLS is asking for discussion and a determination about when the project managers can use the patron focus group to get input without committee approval and when committee approval is desired before doing so.
5. Reports: Committees, Work Groups and Project Manager Updates
 - a. Decisions made in between 5/28/15 and 7/16/15 meetings: none

- b. ALA report (Smith) – see [Misc. updates and workgroup reports](#). If you attended, please share what you learned at ALA that is applicable to the committee and digital library.
 - c. WPLC Board – have not met since last Steering meeting.
 - d. Selection Committee (Smith)– see [committee minutes](#)
 - e. Open Content Committee (Smith) – Newspaper project: see [Misc. updates and workgroup reports](#)
 - f. Statistics Work Group (Smith) – [see Misc. updates and workgroup reports](#)
 - g. Collection Development and Policy Work Group (Smith) – see Misc. updates and workgroup reports
 - h. Digital Library Logo (Coffin)
 - i. WPLC Website (Coffin)
6. Ongoing Discussion Items
7. New Discussion Items
- a. New vendors or rescan of current market: Is there a current content area or new vendor(s) that the committee would like to see explored as part of the workgroup process to determine the direction of the collection and buying pool for 2017? This will be also be on the agenda for the September and November meetings. Workgroups need to be formed by December to complete work in time for Collection Development and Policy Workgroup to consider when they form recommendations for collection and buying pool for 2017.
 - i. Mobile app (MacPhail)
 - b. WiLS upcoming project management team changes (Smith)
8. Committee information sharing and questions
9. Next Meeting Date: September 24, 2015

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