

Wisconsin Public Library Consortium
Digital Library Steering Committee Meeting Notes

May 20, 2021 at 1:00 PM

Teleconference meeting held via Zoom

ATTENDEES: Abby Armour (Johnson Creek/BLS), Eric Branske (Hales Corner/MCFLS), Shawn Carlson (Waukesha/BLS), Heidi Cox (McFarland/SCLS), Michael DeVries (Beloit/ALS), Noreen Fish (La Crosse/WRLS) joined during 6.a, Nicole Hardina-Wilhelm (Neenah/WFLS), Alex Harvancik (Horicon/MLS), Sue Heskin (Superior/NWLS), Tina Kakuske (Door County/NLS), Clare Kindt (Brown County/NLS), Jennifer Loeffel (Franklin/MCFLS), Rachel Metzler, proxy for Dominic Frandrup (Antigo/WVLS), Darcy Mohr (Racine/LLS), Eric Norton (McMillan/SCLS), Lisa Pike (Manitowoc/MCLS), Judy Pinger (Milwaukee/MCFLS), Kelly Rohde (Mead/MLS), Holly Selwitschka (Kimberly/OWLS), Martha Spangler (Altoona/IFLS), Amy Stormberg (Amery/IFLS), Shannon Urban (Kenosha/KCLS), Molly Warren (Madison/SCLS), Maureen Welch (IFLS), Karina Zidon (Platteville/SWLS)

ABSENT:

Project Managers: Melody Clark (WiLS), Sara Gold (WiLS)

1. Call to order

The meeting was called to order at 1:00 pm.

2. Review Agenda – changes or additions

There were no additions or changes to the agenda.

3. Approval of minutes – [April 15, 2021](#)

Motion: Approval of Minutes

Made by: M. DeVries

Second: A. Stormberg

Discussion: None

Results: Motion Passes

4. Reports: Committees, Workgroups and Project Manager Updates

a. Decisions made between 04/15/2021 and current meeting: None

N. Hardina-Wilhelm noted there were no decisions made in between meetings.

b. WPLC Board Report

M. Welch reported the Board met April 29th and debriefed on topics covered at the WPLC Annual Meeting. The Board also discussed the magazine renewal options and requested mock budgets with different formulas for the renewal. The Board also agrees that there is a need for more data similar to the Pandemic Report created last year.

c. Selection Committee

S. Gold reported the Selection committee met on May 13 and agreed to order 50 simultaneous use ebook titles from BiblioBoard that are featured titles from Publisher's Weekly for \$2640. The titles are available for one year. In addition, in response to longer wait times, 50 Tantor simultaneous use audiobook titles were ordered this week and chosen based on filling titles with high holds. All of these titles have been added to

curated collections in Libby. DPI asked for dollar amounts to fill holds in the WI Digital Library as part of some LSTA funding. Amounts shared were as follows: \$8.3 million to fill 308K holds; 406 titles with 100 or more holds, cost to fill these \$3.4 million; 3800 holds with 90 day or more wait times, \$4.4 million to fill. The committee also reviewed the new selector tools website and the Advantage Data Snapshots tool and provided feedback. They also reviewed the ordering parameters for the weekly holds carts and shared information about some kindle format titles becoming unavailable in Libby.

d. Collection Development Committee – Update given as agenda item 5.b.

It was noted an update will be given as agenda item 5.b.

5. Ongoing Discussion Items

a. Patron Focus Group

It was noted this is an opportunity to discuss and identify questions for the WPLC Patron Focus Group. There were no suggestions at this time.

b. Discussion and action: Collection Development Committee Recommendation

At the April meeting and at the Annual Membership meeting the Digital Library Steering Committee and Board discussed the recommendations for 2022. It was explained that the Committee will discuss and take action on the recommendations.

Motion: Approve the CDC Recommendations for 2022.

Made by: J. Pinger

Second: S. Carlson

Discussion: A. Harvancik asked some clarifying questions on increase to buying pool amount.

Results: Motion passes

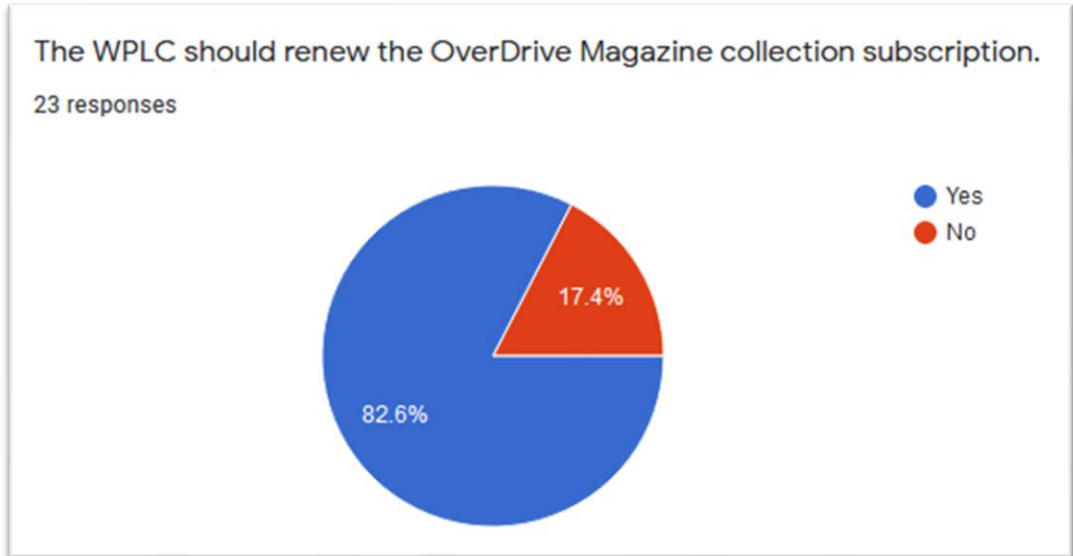
c. Discussion: OverDrive Magazine Renewal

The DL Steering Committee has been charged with connecting with your WPLC Board rep and systems to discuss the possibility of renewing magazines, for the next 2 or 3 years. The WPLC Board would ideally like to have a decision so that, if need be, it could be included in the 2022 budget which they will review and approve at the Board's next meeting on June 10th. It was explained that if this group chooses to move forward with a renewal, they will make a recommendation to the Board to approve the renewal as it falls outside of the buying pool amount.

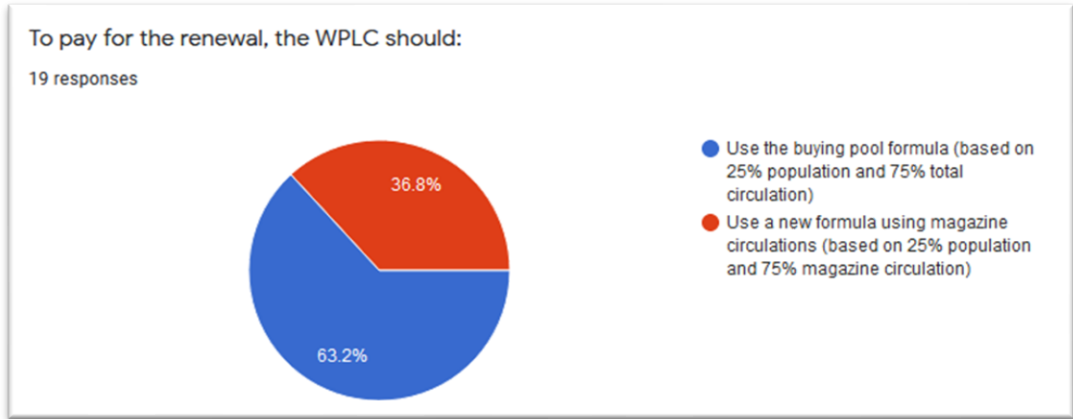
E. Norton asked for clarification on what is included in the buying pool usage numbers. It was clarified that checkouts for all materials in Wisconsin's Digital library are included.

C. Kindt asked about circulation numbers for Brown County and asked for an explanation as to the magazine amounts per system. H. Selwitschka asked when the magazines were added. It was noted they were added on Feb 5 2021. M. Clark shared a poll to gauge interest of the committee.

The poll showed that 83% are in favor of renewing magazines:



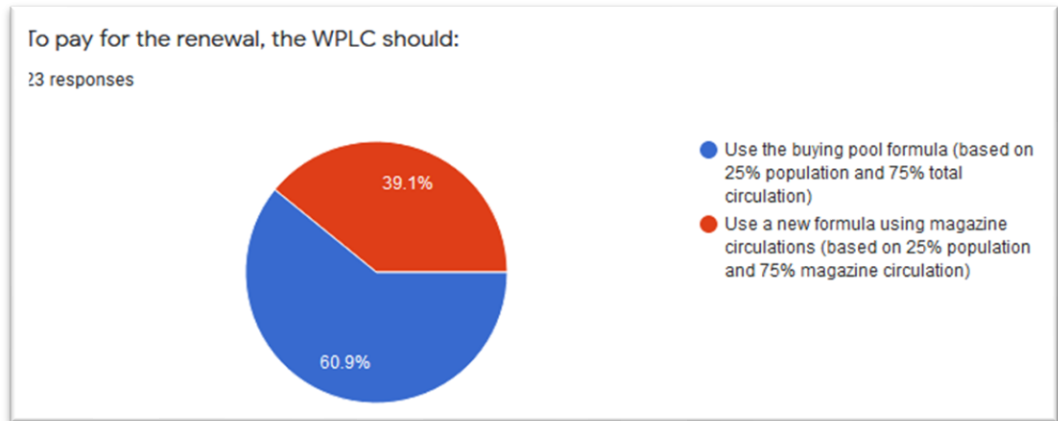
The poll also showed that 63% favoring using the buying pool formula and 40% favoring using magazine circulations to determine pricing:



The following motion was initially made: Recommend the renewal of magazines using the buying pool formula for the first year with a review of the formula for the second year.

There was a concern with the way the initial poll was set, if a member selected to not renew, they were not given the option to fill out the second question on how to pay for the renewal, because of this, the whole committee agreed to fill out the second question again on a new survey so those who were not able to express their opinion on that question were given the option to.

The result of that showed that 61% would prefer to use the buying pool formula:



K. Zidron asked if this motion would be for 2 years or 3 years and the committee is comfortable with two years. There was concern with including the recommendation of how to pay in the motion. After further discussion, the original motion was withdrawn and two motions were offered:

Motion: Renew magazines with OverDrive.

Made by: H. Selwitschka

Second: M. Devries

Results: Majority approved. Motion passes with 4 nays (2 from Bridges, 1 from Northern Waters, 1 from South Central)

Motion: Recommend to the board to use the buying formula for 2022 and then review the formula to use for 2023, after a year's full use of magazine circulation.

Made by: E. Norton

Second: J. Loeffel

Discussion: None

Results: Motion Passes

6. New Discussion Items

a. Discussion and action: Change Audio Book due date option to include 21 days.

This topic was added per the request of a DL Steering member. There is concern that 14 days is not enough time to finish an audio book and 21 days should be an option.

Motion: Motion to add a 21-day loan period for audio with the default loan set to 14 days

Made by: S. Carlson

Second: M. Welch

Discussion: None

Results: Motion Passes

b. Discussion: New Databases from OverDrive

OverDrive is now offering databases and streaming media. These are available to Advantage accounts and to the WPLC consortium. The databases and costs were shared with the group. Project managers have received some questions about the consortium purchasing databases. The group was asked their interest.

Several people asked about different aspects of the subscriptions; has anyone used them, are there reviews for them? There are concerns about usage if these were acquired. Consensus seems to be there is little interest in these at this time.

7. Committee information sharing and questions

There were no comments or questions shared at this time.

8. Next Meeting Date: September 16, 2021 at 1:00 PM

Adjournment

Motion to adjourn: A. Armour

Second: M. Warren

Results: Motion Passes

Meeting Adjourned at 2:23 pm