

WPLC Digital Collections Workgroup Agenda

January 24, 2019 9:00 AM – 11:00 AM

Via GoToMeeting (see connection information below)

Goals of the Meeting:

1. Create a recommendation on how to proceed with RTL and Simultaneous Use plans.
2. Recommend a budget amount to be used for CPC.
3. Decide what, if any, additional information is needed to be gathered in order to make a decision on a new model for the buying pool increase.

Agenda:

1. Introductions and Welcome

2. Review Agenda and Goals

3. Discussion and Recommendation: Selection Guideline Evaluation

Background: Last year, this group recommended changes to the collection including the implementation of new guidelines for selectors. These were implemented in March of 2018. A six-month evaluation of these changes was completed in September 2018 and can be found in [Appendix C of the Background document](#).

During the Meeting: The group will discuss the evaluation and make a recommendation on how to proceed with RTL and Simultaneous Use plans.

4. Discussion and Recommendation: Cost Per Circ (CPC) Next Steps.

Background: OverDrive's CPC program has proved to provide some challenges as it is not a true cost per circ collection. Over the past year, this group, the Board, Steering Committee and the Selection Committee have discussed if and how to utilize CPC. Some scenarios were identified as possible areas to implement CPC. See the [Background document](#) for more information.

During the Meeting: The group will review the CPC Scenarios and recommend a budget amount.

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

Background: During its 2018 discussions, this Workgroup decided to gather information about potential models for a regular WPLC buying pool increase for consideration in 2019. Potential models and budgets were provided to the Board and Steering Committee. See the [Background document](#) for more information.

During the Meeting: This Workgroup will discuss the models, the meeting notes and gathered information. They will identify any additional information that may be needed to make a recommendation.

- 6. Discussion:** Potential 2020 Projects
- a. Business Collection (to support Workforce Development)
 - b. Midlist/low copy/high holds
 - c. Language Learning (currently 164 titles in the collection)
 - d. Other?

During the Meeting: The workgroup will discuss any potential projects they would like to recommend the consortium explore.

- 7. Discussion:** Patron and Library Surveys

Background: The patron and library surveys are typically sent out on an annual basis. Please review the [Patron 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.

- 8. 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

- 9. Next Steps:** The group will identify a next meeting date.

Connection information:

Thu, Jan 24, 2019 9:00 AM - 11:00 AM CST

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