## WPLC Selection Committee Agenda

Tuesday December 15, 2015 2:00 p.m.

## I. Budget review

Unexpected very large order of metered titles \$25,000 + was placed this month. Sara is working with Zach at OverDrive to make sure we are able to forecast when metered titles are expiring instead of getting carts made the month of. OD does not have an effective method in place to monitor and budget for these titles which are now the majority of titles ordered.

## II. Periodicals

Dale Cropper reports OD periodical usage has surpassed zinio usage at Brown County . Committee discussed the possibility of allocating some of the 2016 buying pool towards periodicals to help meet demand. Digital Collection Work Group will take this issue up in Jan 2016.

III. 2016 Selection Committee
Replacements will be needed for Peggy Potter, MWFLS
Gerard Saylor, MWFLS
Emily Laws, ESLS
Vacancies in Kenosha, SWLS and NWLS as well.

Meetings in 2016

Tuesday Jan 12th, 2:00 p.m.

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