

**Wisconsin Public Library Consortium**  
**Digital Library Steering Committee Meeting Agenda**  
April 18, 2019, 1:00 PM

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 – [February 21, 2019](#)**
4. **Reports: Committees, Workgroups and Project Manager Updates**
  - a. Decisions made in between 02/21/19 and 04/18/19 meetings: None
  - b. WPLC Board Report
  - c. Selection Committee
  - d. Collection Development Workgroup – Update will be discussed as agenda item 6.a.
  - e. Project Update – See [Monthly Update](#)
5. **Ongoing Discussion Items**
  - a. **Patron Focus Group**

This is an opportunity to discuss and identify questions for the WPLC Patron Focus Group.
6. **New Discussion Items**
  - a. **Collection Development Workgroup Recommendation**

*Background:* The Collection Development Workgroup met this year to review the selection changes, make recommendations for the collection and to make a recommendation for the 2020 buying pool. The Steering Committee will approve final recommendations at the May 23rd meeting to forward to the WPLC Board Budget Committee.

*During the Meeting:* The Committee will discuss the recommendations.

*Additional Documentation:* [WPLC Collection Workgroup Report and Recommendations](#)
  - b. **Discussion and action: Decommission Request and videos in the collection**

*Background:* In March the Committee received a request to decommission a video in OverDrive. The Steering Chair was notified and reviewed the request.

The requested title: *7 days. Thailand*  
Reason for removal: "Poor production quality/dated material/village of 'long neck' women isn't ethical or accurate (noted in last 10 minutes of video)."

*During the Meeting:* The Committee will discuss the recommendation and take action.

*Additional Documentation:* [Decommission Request 3-19](#)

**c. Discussion and potential action: Videos**

*Background:* Receiving the recent decommission request for a video had project managers further examining the videos available in the collection. The video format is no longer being purchased. In 2015 the Collection Workgroup recommended to stop purchasing video, remove video that is only downloadable, keeping only the streaming video. WPLC Currently has 545 streaming video titles. The other factor to consider is that Libby does not allow for video checkouts or streaming through the Libby app. This coupled with the lack of availability of popular videos, project managers are recommending the Steering Committee consider removing the remaining videos from the collection.

*During the Meeting:* The Committee will discuss removing the remaining 545 videos from the collection.

Additional Documentation: [Remaining Videos 4-19](#)

**d. Discussion and potential action: Recommend to Library Options in Digital Library**

*Background:* The consortium receives an overwhelming number of titles recommended for purchase from patrons. At the bottom of every search page, titles are suggested under the heading “Didn’t find what you’re looking for?” with numerous suggestions for patrons to recommend the consortium purchase. This placement can be problematic as it appears on all of the search pages before a user has the chance to go through all of the search results. An example of this can be found here: <https://wplc.overdrive.com/search?query=dogs> The Consortium has the ability to remove this feature from search pages. Because of its problematic placement, project managers are recommending this be removed.

*During the Meeting:* The Committee will discuss this feature and potentially take action to remove it.

**7. Committee information sharing and questions**

**8. Next Meeting Date:** May 23, 2019 at 1:00 PM via GoTo Meeting

Annual Membership Meeting Reminder: May 1, 2018 at 1:00 PM in-person at the Central Wisconsin Convention + Expo Center, 10101 Market Street, Rothschild, WI 54474

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