

WPLC Collection Development Committee Agenda

October 8, 2020 9:00 AM – 11:00 AM

Via Zoom (see connection information below) *

1. Introductions and Welcome

2. Review Agenda

3. Review Committee Charge 2020-2021 Process & Timeline

Background: The Collection Development Committee is a committee of the Steering Committee and reports to that body. It is comprised of three Board members, three Digital Library Steering Committee members and three Selection Committee members.

During the meeting: The group will review the charge, process and timeline. The group will be introduced to Basecamp as well.

Additional Documentation: [WPLC Collection Development Committee Charge](#)

4. Discussion: CPC follow up

Background: Last year the Collection Development Committee recommended project managers use funds to test the effectiveness of CPC models on wait times and holds. Working with OverDrive a group of mid-list titles with high holds where the consortium only owns one copy were selected. From those results we decided to move forward with CPC for pandemic.

During the meeting: Project managers will review the trial and the results.

Additional Documentation: WPLC CPC Spring 2020 Trial

5. Discussion: 2020 Recommendations Check-in

Background: The 2020 Recommendations were approved in May by the Digital Library Steering Committee. Project managers have begun work on recommendations.

During the meeting: The Committee will be given an update on the recommendations.

Additional Documentation: [Collection Development 2020 Report and Recommendations](#) and [CDC 2020 Update Report](#)

6. Discussion: Potential 2021 Projects

Background: The Board and Steering have been discussing some potential projects that may require additional research or analysis by this group. Topics include: a review process for potential content or resources, the impact of Covid-19 on CDC recommendations related to reallocation of budget or adding new formats, and considerations related to equity and accessibility within existing collection.

During the meeting: The group will discuss any potential topics and any related activities for the Committee.

Additional Documentation: None

7. Discussion: Patron and Library Surveys

Background: The WPLC typically prepares and sends out an annual survey to patrons and library staff to gather information and satisfaction.

During the Meeting: The group will review the draft patron survey and decide if they would like to administer a library survey this year.

Additional Documentation: [2020 Patron Survey Draft](#)

8. Discussion: Collection Development Collection Policy.

Background: The Selection Committee has reviewed the current WPLC Collection Development Collection Policy and has made suggested changes.

During the meeting: The Collection Development Committee will review and suggest changes for the Steering Committee to approve at their next meeting in November.

Additional Documentation: [WPLC Collection Development Collection Policy 2020 Draft](#)

9. Next Meeting Date

December 7, 2020 at 11:00 am

*Connection information:

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/287461126?pwd=aUZ1N3I3T1RUQnRlQ1JscXA2S1J0UT09>

Meeting ID: 287 461 126

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