

WPLC Collection Development Committee Agenda

October 5, 2021 10:00 AM – 12:00 PM

Via Zoom (see connection information below) *

1. Introductions and Welcome

2. Review Agenda

3. Review Committee Charge 2021-2022 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: 2020 & 2021 Recommendations Check-in

Background: The 2021 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: [2020-2022 Recommendations Update](#)

5. Discussion: Potential 2022 Projects

Background: The Board and Steering have been discussing some potential projects that may require additional research or analysis by this group.

Topics include:

- Newspapers - A pain point for some systems/libraries is the physical newspaper collection: physical newspapers are expensive and underused. Look into digital newspaper subscriptions
- Maintain ~5% buying pool increase
- Exploring new resources recently acquired by OverDrive

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

Additional Documentation: None

6. 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 and library surveys.

Additional Documentation: [2021 Patron Survey Draft](#) and [2021 Library Survey Draft](#)

7. 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 2021 Draft](#)

8. Next Meeting Date

December 7, 2021 at 10:00 am

***Connection information:**

Join Zoom Meeting

<https://us02web.zoom.us/j/85670652772?pwd=WDdTN2xySjMxdUpiYTNVWi9DME1PZz09>

Meeting ID: 856 7065 2772

Passcode: 135350

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