

# WPLC Selection Committee Meeting

## Minutes

Sept 15, 2015 2:00 p.m.

### Attendees:

Sara Gold, WILS

Lisa Marten, WILS

Renee Ponzio, Indianhead/L.E. Phillips Memorial  
Public Library

Irene Scherer, Kenosha County/Community Library

Ruhama Kordatzky Bahr, Lakeshores/Rochester PL

Peggy Potter, Mid-Wisconsin/Hutchinson  
Memorial Library

Jacki Potratz, Milwaukee County/Milwaukee Public  
Library-Central

Kristie Hauer, Nicolet/Shawano City-County Library

Dale Cropper, Nicolet/Brown County Library

Anne Paterson, OWLS/OWLS

Elizabeth Ducharme, OWLS/Appleton Public Library

Cathy Tuttrup, Waukesha County/Brookfield Public  
Library

Kaushalya Iyengar, Waukesha County/Waukesha  
Public Library

Deen Layland, Winding Rivers/La Crosse County  
Library-Holmen

Nicole Hardina-Wilhelm, Winnefox/Neenah Public  
Library

Kelly Allen, South Central/Oregon Public Library

### I. Budget review

- \$271,930.43 left YTD
- Good news: \$4500 content credit to be spent in coming month. Able to spend the money on really good content. Sara has been looking at the carts and it's so nice to see full carts. Thank you for your help!
- As we get closer to December, we get lower on money. We do cut down on quantity, and thank you for staying within the \$1000 limit.
- We have \$271,930.43 left in our budget. We are staggering the orders more frequently instead of once a month.
- Front line support: nobody uses or has issues with
- \$4500 for holds each month
- \$2000 for metered title replacement
- \$3000 for RTL
- Leaves us \$17,750 for content. Keep as much as we can for new content – one copy per title at least through November to see where we're at with December.

### II. Selection Check-in

- Peggy, Elizabeth, and Kaushalya would like new selection training
  - Hoping everyone can see the curated collection when they go in (we'll talk about that in a minute)
  - Anne can't get in, so Sara will double check.
- Overall good feedback for how it's going for selection
- Next steps for curated collections training: reached out to Zach Bischof at OD and will get some dates for October. Not sure how many trainings he'll be able to do, but we'll send out a doodle poll and hopefully the training will be recorded.
- He will reach out to the selection training folks for a good date for them.

# WPLC Selection Committee Meeting

## Minutes

Sept 15, 2015 2:00 p.m.

### III. Recommend to Library Review

- Current cart is huge, over \$20,000.
- If the same unabridged titles are owned: doesn't filter in anyways, it's not that smart. So yes.
- Would it be worth it to look at the preorder first, since some of the RTLs are new titles? We might be able to limit the RTL list that way.
- If the title is a preorder that releases more than 2 months out, Sara puts them in a different cart to keep them pending until closer to the publish date so it doesn't mess up the accounting too much.
- Titles that are in the RTL cart that are older than 2 years, especially those that are in a series, we typically won't order them, or they don't have priority.
- Sara will bring this issue to the Steering Committee next week. She will write up some suggestions of how to limit, with feedback from the Selection Committee.

### IV. Curated Collections

- If you have the permissions, you can go ahead and search for titles just like you do when you're shopping
- There is a size limit of 4000 per curated collection, but we should try to limit to 50-100 titles.
- New content not necessary – the older might be the better, since they're probably more available.
- There are instructions on creating collection on the page. The tricky thing is how to display it on the page.
- Kaushalya will work on juvenile titles.

### Meetings in 2015

Tuesday Oct 13<sup>th</sup>, 2:00 p.m.

Tuesday Nov 10<sup>th</sup> 2:00 p.m.

Tuesday Dec 8<sup>th</sup> 2:00 p.m.

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

<https://global.gotomeeting.com/join/624238173>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 624-238-173