WPLC Selection Committee Meeting Minutes

Date and Time: July 19, 2011 2:00 p.m.

Present: Annie Bahringer (WJ Niederkorn Library), Inese Christman(WVLS), Jen Gerber(Saukville PL), Sara Gold (WiLS) , Nicole Hardina-Wilhelm(Neenah PL), Mary Knapp (Madison PL), Carol, Kuntzelman (Hedberg PL) , Jessica MacPhail (Racine PL), Darcy Mohr(Racine PL), Anne Paterson (OWLS), Diana Sandberg (Appleton PL)

1. Budget/WPLC Update
	1. $100,000 in LSTA $$ added to budget for ebooks, must be spent by 12/31/11
		1. Sel Committee will be meeting monthly through the end of the year.
	2. WPLC approved plan to raise $1 million for 2012
	3. OverDrive approved Advantage program for systems
	4. Subcommittee forming to explore additional ebook vendors
	5. Increased Holds Manager to $3000 per month
	6. AudioGO order placed 6/30
	7. 1 millionth check out
2. Selection Policy
	1. Draft needed by next WPLC meeting
	2. Subcommittee for Policy and recommendations for Selection Committee
3. OverDrive Update
	1. Moving away from Adobe and Digital Media Console
	2. New interface coming for patrons and Content Reserve
	3. Will collapse formats-1 format each for audio/ebooks
	4. Patrons will be able to store device preferences online, eliminating need for Download Stations
	5. OVERDRIVE WIN program will allow patrons to “recommend titles for purchase”
	6. Dashboard
	7. Kindle users will have access before the end of the year
4. Content
	1. DRM- Free Titles
	2. Lonely Planet-Max Access titles plan
	3. Graphic Novels
	4. Lending Not Allowed Titles
	5. Adding Local Content
	6. Added Titles Concerns
	7. Selection List
5. Next Meeting
	1. Tue 08/23/11 02:00 PM Ph #1-570-310-0170 Access code 9196635
	2. Agenda and title list will be sent out a couple days prior