

WPLC Selection Committee Conf Call
May 17, 2012

Present: Kristie Wilson , Ellen Melyon, Mike Sheehan , Dale Cropper , Heidi Cox, Mary Knapp, Stacey Lunsford, Carol Kuntzelman , Angela Meyers , Renee Ponzio, Nicole Hardina –Wilhelm, Anne Paterson and Diane Sandberg , Sara Gold

Update of funding for 2013

- \$200,000 funding will come from LSTA \$\$, a decrease of \$100,000 from this year.
- Perception of the collection is very important, not only to patrons but for library systems, libraries and their staff and trustees. Library systems will very soon need to share the costs to continue the shared collection with their individual libraries and the better impression the libraries have of the collection, the easier the process will be.

Discuss and form a policy for added multiple copies of extremely popular titles

- MK suggested a cap on number of copies of titles. It was decided that we will cap # of copies per title at 100, with an option to consider titles on an individual basis when needed.
- The dollar amount for the ebooks Holds Manager list will be raised from \$7000 to \$10000 effective immediately. This list is run monthly by OverDrive and will be sent out for review by the 4 volunteer order reviewers. These order reviewers will also do a review of the merged selector lists prior to me submitting the lists. Please see <https://docs.google.com/spreadsheet/ccc?key=0AvAJCzPcMSGJdGJTMzNJOXMyQ1pMN2pUZEpZZmxkVmc> to sign up for a 2 month opportunity to serve as an order reviewer and to see the genres the committee will be focusing on for the next 10 months.
- SG will ask Marla @ OverDrive to rerun the eBook Holds Manager at \$10,000 for May .
- Selections for May should be completed by May 25th.
- Going forward, please complete all selections by the 20th of each month.
- We will be meeting via phone every other month around the second week of the month. SG will send out a Doodle to pick a date that works well for the majority.

Review of the Reconsideration of Materials form (will be sent in separate email)

- Please get any suggestions to SG by Monday May 21 @ 5:00 pm

Finalize schedule of review subcommittee

- See <https://docs.google.com/spreadsheet/ccc?key=0AvAJCzPcMSGJdGJTMzNJOXMyQ1pMN2pUZEpZZmxkVmc> for link to Google doc.

Other : Freading Discussion

- Renee @ Eau Claire has Freading. Patrons love it and find it easy to use.