

WVLS Overdrive Advantage Selection Committee meeting minutes for June 22, 2017

The meeting was called to order by committee chair Katie Zimmerman at 10:00 am.

Present at the meeting were Inese Chrisman of WVLS, Katie Zimmerman and Kate Sullivan of Marathon County Public Library, Cindy Wendt of Minoqua Public Library, Jenny Jochimsen of Abbotsford Public Library and Lorelee Petersen of Owen Public Library.

- I. Introductions
- II. Selection of recorder - Lorelee Petersen volunteered to take minutes.
- III. Purpose: (adapted from the WPLC collection development policy) To select and purchase additional copies of high demand titles specifically for WVLS patrons to help abate holds and to select and purchase titles unavailable to the statewide shared collection due to publisher restrictions.
- IV. Purchasing Guidelines were reviewed by the committee. Additional guidelines concerning cost, formats, and pre-orders were also discussed.
- V. Funds - WVLS has granted the committee \$20,000 to be used between now and December 2018. This breaks down to approximately \$1,110 per month or about 30 titles.
- VI. Selection process: The selection process was discussed and it was decided that we would share 2 carts; the main cart and a "wild card" cart. Selectors will choose 15 adult books and 10 youth (middle grade and YA titles) to purchase each month. Consideration will be given to hold ratio, cost of title, demand within WVLS, and to covering both ebook and audiobook formats. In addition each committee member can choose 1-2 "wild card" titles.
 - A. Around the 7-10th of the month, Kate Sullivan will check the WPLC holds list and streamline it for our committee to reflect titles that have the greatest number of WVLS patron holds. She will then email the spreadsheet to committee members.
 - B. Members are to make their choices by the 20th of the month. Cindy Wendt, Kate Sullivan, Lorelee Petersen and Jenny Jochimsen will compile the list of adult titles to buy. Cindy and Kate will choose 5 titles. Jenny will choose 3 and Lorelee will choose 2. Katie Zimmerman, Lorelee Petersen and Jenny Jochimsen will choose the youth titles. Katie will choose 5, Lorelee will choose 3 and Jennie will choose 2.
 - C. By the 20th of the month everyone will declare their wild card choices and Jenny Jochimsen will create a "doodle" survey and send it to the committee members, who will vote for their 5 favorite titles.
 - D. After this is completed, Cindy Wendt will place the order for the final choice of titles.
- VII. Questions/Concerns - Katie Zimmerman will contact WPLC to find answers for questions that came up during discussions.
- VIII. Next meeting - A conference call or "go to meeting" will be set up by Katie Zimmerman in September or October. An "in-person" meeting will be scheduled for February.
- IX. The meeting was adjourned at 11:50.

Submitted by Lorelee Petersen