Overdrive Advantage Selection Committee Meeting 02/11/2021

Attendees: Maria Pregler (Antigo) Jenny Jochimsen (Abbotsford) Kate Sullivan (MCPL) Cindy Wendt (Minocqua) Loralee Petersen (Owen) Katie Zimmermann (WVLS), Anne Hamland (WVLS), Rachel Metzler (WVLS)

Reviewed past spending, funding for 2021, and monthly budget.

Reviewed and update the OverDrive Advantage selection process and guidelines.

- The committee uses one cart and orders monthly.
- Selectors will choose around 16 adult books and 4 young adult/juvenile 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.
- 1st Thursday of the month after the 12th, Kate Sullivan or Jenny Jochimsen will check the WPLC holds list and streamline it for the committee to reflect titles that have the greatest number of WVLS patron holds. She will then email the spreadsheet to committee members.
- Members are to make their choices by the following Wednesday (18-25th) of the month.
- The cart will be purchased the following day on Thursday.
- Prepare monthly spreadsheet: Kate S. (odd) and Jenny (even)
- Select titles: \$200 per selector, not less than 3 items.
 - Maria Pregler (Antigo) / 4 adult 1 young adult/juvenile
 - Jenny Jochimsen (Abbotsford) 4 adult 1 young adult/juvenile
 - Kate Sullivan (MCPL) 4 adult 1 young adult/juvenile
 - Cindy Wendt (Minocqua) 4 adult 1 young adult/juvenile
 - Loralee Petersen (Owen) donations and substitute as needed.
- It is acceptable to buy an additional copy of a title if an item has higher than usual holds.
- Place orders: Cindy, Katie Zimmermann (WVLS) as backup
- Maintain budget spreadsheet: Katie Zimmermann.
- If a selector has not added their titles at the time of purchase, the purchaser will add appropriate titles and complete the purchase while considering the total cart cost.
- After this is completed, Cindy (or Katie Z.) will place the order for the final choice of titles.

Donations

Loralee will work with Anne to put together request for donations from WVLS member libraries to supplement the WVLS Overdrive Advantage budget for 2021.

Donations will be spent out as follows:

- Larger donations can be spread out over monthly orders for the rest of the year.
- Smaller donations can be added into the next month's cart.
- Donations designated for a specific genres/subjects can be spent out independently.