

SD Titles to Go Collection Development Committee Special Meeting

Thursday, October 27, 2016 10:00 am via conference call

Members present: Shirley Arment, Chair
Rachel Davila
Linda Holmberg
Lindsey Hansen
Jasmine Rockwell
Diane Althoff, Secretary

Members absent: Melinda Ellenson

The meeting was called to order by Chair Shirley Arment at 10:06 am.

Action items:

1. Rachel moved, Linda seconded the motion to approve the revised bylaws. Motion passed.
2. Allotment of Funds:
As of October, the content credit remaining was \$26,478.15. This did not include October purchases.
3. The collection committee member ordering will send out a list of purchases for their month to the listserve (SDDAC@LISTSERV.SD.GOV). No list of titles weeded will be sent out unless there is a significant number of libraries requesting.
4. The request to make available a list of pending titles from Advantage purchasing is in developmental stages at OverDrive.
5. Smart carts have been eliminated except for auto-generated expiring titles (EX) (which cannot be changed) and RTLs. We have requested once a month generation of RTL carts and that they be divided into Audio and eBook titles. It was recommended to delete expired titles from EX carts unless purchasing or having no licenses remaining. The committee will still follow the hierarchy protocols for ordering.
6. Items which have one hold on may be weeded at the committee member's discretion while considering the popularity of authors and series to which titles are still being published.
7. It was the consensus of the group to keep the holds ratio at 7, but realize that in some cases the ratio may be as high as 15 if the consortium has already purchased a significant number of titles.
8. We were informed that at this time titles from the consortium cannot be weeded if there are Advantage titles connected to them. Weeding should be done on a monthly basis. Jennifer Reynard can help with this. Advantage members should be weeding their expired copies with OverDrive.
9. A generic committee email was discussed.
10. Diane will contact Jennifer about content credit remaining for 2016 and monthly estimates for 2017, about #9, about the cannot weed titles, about reducing the RTL carts to 2016 requests only, about eliminating Ray Caffee's cart, about emails to collection development committee excluding Jasmine, and about sending out the weeding information again to the committee members.

The meeting was adjourned at 10:43 am

Respectfully submitted,

Diane Althoff, Secretary