

**SD Titles To Go
Collection Committee Meeting
September 27, 2013
SDLA Conference (Sioux Falls)**

President Amber Wilde called the meeting to order at 9:20 am.

Present: Amber Wilde, Jane Norling (Secretary), Nita Gill (Vice-President), LeAnn Kaufman, Julie Erickson and Jane Healy.

Absent: Shirley Arment

Reports:

Update on membership and funds by Julie Erickson:

- Julie stated that we have 71 libraries now officially a part of SDTTG.
- The state library was able to add 2,012 new titles to SDTTG with remaining IMLS funding.
- In 2014 we will have \$65,400 in collection development funds for SDTTG from member libraries. The monthly amount will be \$5,450 to spend on content if our membership continues at 71 members.
- SDTTG has had amazing library interest and membership since the inception and our ability to purchase materials had exponentially increased serving most of the library patrons across SD.
- SDTTG received one time monies of \$500.00 for a referral program; basically we received \$250.00 per library that signed up during a specific time period. Leann Kaufman was asked to spend the \$500.00 and purchase some of the newly available Penguin titles.
- Penguin titles are now available and will be available for one year after purchase. Harper Collins (aka metered titles) is still 26 checkouts. Julie stated that when titles expire they will disappear from the website unless they are repurchased.

Old Business:

Discussion on recommend to purchase requests (aka recommend to library carts):

Currently a patron of participating libraries in SDTTG can check out 5 items at a time.

Patrons may also currently “recommend to library” a maximum of 30 titles in 30 days. Due to the long recommend to library lists each month and budget limitations, discussion was held. A motion to move the limits on request to purchase to 10 items in 30 days was made by Jane Norling. Second was made by LeAnn Kaufman. Motion carried.

Julie also noted that advantage libraries can set up a recommend to library cart and then if one of their patrons requests a title it will show up in that advantage libraries cart and then they can decide to purchase it if they wish.

New Business:

Proposed changes to bylaws:

Section 3.04, 4.02 and Article V had proposed changes. LeAnn Kaufmann made a motion to accept the proposed by-law changes. Nita Gill seconded the motion. Motion carried.

New committee member introductions and information:

Deb Matthys from North Sioux City is the new tier two member. Deb was not able to attend the meeting.

Amber Wilde appointed Jane Norling fill the at-large position since we did not have any other self-nominations. This would also allow more continuity on the committee and stagger the terms so we have one new member next year instead of having three new member terms due in the same year.

Aberdeen is the only tier four library and therefore Shirley Arment will continue on the committee for another term.

Election of officers:

Amber Wilde nominated Jane Norling for President, Leann Kaufman volunteered to serve as Vice President and Nita Gill volunteered to serve as secretary. A motion to approve the slate of officers for 2014 was made by Amber Wilde. Leann Kaufman seconded. Motion carried.

Respectfully submitted,

Jane Norling, Secretary