

Minutes of the SDTTG Collection Committee Meeting  
Monday, May 17, 2021

LeAnn Kaufman called the meeting to order. Present were Kim Bonen, Hanna Lagerquist, Kerry Bowers, Nina Mentzel, Dee Dee Whitman, and OverDrive reps, Kate Connell and Maria Fesz.

Hannah made a motion to approve the minutes of the February meeting. Kerry seconded the motion. Motion carried.

Kate reported that due to restraints by the ARPA grant Penguin Random House publishers are pro-rating their lending model for metered access books to end by September 31, 2022. They are also adding the ability to add an end date for Cost Per Circ. Books.

Advantage libraries will now have the ability to have multiple billing accounts.

The One Book South Dakota Book "The Children's Blizzard" is ready for simultaneous use starting in September.

The Board has decided to create a Collection Development policy.

Dee Dee brought up the possibility of purchasing picture books with video when the Libby app updates to be compatible with the video format. She had been told that might happen around August 2021. The Board agreed to purchase some titles when the video feature was available.

The next meeting will be in August 2021.

Meeting adjourned