

Minutes of the SDTTG Collection Committee Meeting
Thursday, October 21, 2021

LeAnn Kaufman called the meeting to order. Present were Kim Bonen, Hanna Lagerquist, Kerry Bowers, Lori Williams, and OverDrive rep Kate Connell.

Hannah made a motion to approve the minutes of the May 17 meeting. Kerry seconded the motion. Motion carried.

Kate reported that OverDrive has acquired Kanopy video streaming services. Kanopy will continue with its own platform as OverDrive did not acquire any of Kanopy's content.

The One Book South Dakota CPC book has exceeded the \$600/month budget and still has 170 holds. Kim said that we can get \$3,000 ARPA funding to help with those holds. If the full \$3,000 is not used for CPC it will then be rolled back into content credit.

Hannah made a motion to use the \$3,000 ARPA funding to get rid of the holds and to help with holds for November and December. Kerry seconded the motion. Motion carried.

A Collection development policy needs to be created. LeAnn asked that for the December meeting, Board members, bring ideas of what they would like to see in this policy.

Kerry Bowers, from tier 4, and LeAnn Kaufman, from tier 1, terms are expiring. Kim sent out an email asking for volunteers. Dana Schmidt from Yankton has agreed to be the tier 4 rep. No one has volunteered for tier 1. Kim will send out another email asking for a volunteer for tier 1.

The next meeting will be in December.

Kerry made a motion to adjourn the meeting. Hannah seconded the motion. Motion carried.

Meeting adjourned.