

Minutes of the SDTTG Collection Committee Meeting

Monday, December 6, 2021

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

Lori made a motion to approve the minutes of the October meeting. Hannah seconded the motion. Motion carried.

Kate reported that the Consortium has 21 titles with holds that are no longer available for sale. Maria from OverDrive will create a new cart with new editions of those titles and then once purchased they can transfer over the holds to the new titles. Anything that doesn't have a new edition available, or we choose not to purchase, those holds will be deleted.

Kate will be sending out a link for a webinar geared towards Consortiums that she felt was very informative. She will also be sending out the dates of upcoming Big Library reads for the following year.

The proposed Collection Development Policy was reviewed. 2 changes were made.

Hannah made a motion to approve the Collection Development Policy with the specified changes. Lori seconded the motion. Motion carried.

The Spending budget for next year will be \$6,246.50 per month. It was also agreed to not divide audio and eBook titles equally. With audiobooks checkouts and audiobook holds surpassing eBooks for the last 6 months, it was felt that we should spend a little more on audiobooks than eBooks due to the cost difference. No percentage or dollar figure was presented.

The 2022 ordering rotation was presented as follows:

Jan – LeAnn

Feb – Diedre

Mar – Hannah

Apr – Lori

May – Dana

Jun – LeAnn

July – Diedre

Aug – Hannah

Sep – Lori

Oct – Dana

Nov – LeAnn

Dec – Diedre

Election of new Chair for 2022 was held.

Hannah made a motion for Lori to become the 2022 Chair. Lori seconded the motion. Motion carried.

The next meeting will be in February of 2022.

Lori made a motion to adjourn. Hannah seconded the motion. Motion carried.

Meeting adjourned.