SDTTG Purchasing Committee Meeting
Friday, December 2, 2022
Microsoft teams meeting @ 11:00 am CST

Present: Via MS Teams: LeAnn Kaufman, Jane Norling, Dana Schmidt, Kim Bonen, Melanie Argo and Nita Gill.

Absent: Lori Williams and Overdrive staff.

LeAnn Kaufman agreed to preside over the meeting. LeAnn called the meeting to order.

Minutes from September: All members received a copy of the minutes. Dana Schmidt made a motion to approve the minutes from September, second was made by Jane Norling. The motion carried.

Overdrive Updates: Kim updated the committee that the Overdrive staff was not able to attend due to illness and jury duty. Lori is also out ill today. The attendees at the meeting did discuss that fact that the original Overdrive console will be disappearing in February and Libby app will be the only option. Most devices will have to be fairly new to be compatible with Libby. Dana suggested that we meet in February with the Overdrive staff so if we have some questions about any issues we are having that they may be able to help.

Everyone agreed and Kim will send out a poll with dates for a February meeting.

Update on State Library Funds: Kim Bonen updated the committee that all of the extra SDSL funds have been spent. Actually, they were overspent by $6,000 but the state library will cover the overage.

2023 Spending Budget: Our budget was $6,246.50 per month last year. We will be losing two library reading rooms but gaining one new library. Our monthly purchasing budget will remain the same as last year. The CPC budget has been higher for November and December. The CPC budget will return to $600 for audio and $400 for eBooks in 2023. Kim will change the amount at the end of December for January purchases. Our CPC budget is generally gone in the first week of the month.

The committee did discuss the Spanish titles that we were originally going to purchase with SDSL funds. SDTTG currently has $16,299.54 in content credit. Jane Norling made the motion to purchase the Spanish titles from the content credit, Melanie Argo seconded the motion. The motion carried. Kim will ask Katie at Overdrive to make a Spanish collection tab including all of our titles so they can be found more easily.

LeAnn said that starting in the middle of the month we will get a new cart that shows holds on expired titles. Expired titles without holds should automatically be deleted. We would like a guide on deleting holds that patrons may have on an item that may need to be weeded. Jane will check into this to see if they have something written about the procedure for advantage libraries and the consortium.

This is the ordering rotation for 2023:

Jan	Dana
Feb	LeAnn
Mar	Jane
Apr	Nita
May	Melanie
June	Dana
July	LeAnn
Aug	Jane
Sep	Nita
Oct	Melanie
Nov	Dana
Dec	LeAnn

Selection of 2023 Committee Chair:

LeAnn asked if anyone would volunteer for the chair position. Dana was suggested as president and she did agree to serve as the president for 2023. Jane brought up that it is difficult to be the president and take notes for the meeting, she asked if others would be willing to volunteer to take minutes on a rotating basis. Members did agree to take turns taking the minutes for the president.

Dana welcomed our new members Melanie Argo and Nita Gill. Dana extended appreciation for their willingness to serve and help from existing members if they have questions as many things seem confusing in the beginning.

Meeting adjourned.

Minutes by Jane Norling, Beresford Public Library

2023 Collection Development Committee, the tier representing and their term expiration:
Leann Kaufman, Freeman Public Library (Tier 1) (term expires in 2024) freemanlibrary@goldenwest.net
Melanie Argo, Madison Public Library (Tier 2/3) term expires 2026) melanie.argo@cityofmadisonsd.com
Dana Schmidt, Yankton Community Library (Tier 4) (term expires 2024) dschmidt@cityofyankton.org
Nita Gill, Brookings Public Library (Tier 5/6) term expires 2026 ngill@cityofbrookings.org
Jane Norling, Beresford Public Library (at-large) (term expires 2023) libone@bmtc.net