

SDTTG Collection Committee Meeting Minutes
Thursday, Sept. 28th, 2023 at 11:00 am (MT) at SDLA conference.

Present: via zoom: Nita Gill, Katie Geishirt (Overdrive).

In Person: LeAnn Kaufman, Jane Norling, Dana Schmidt, Melanie Argo, Kim Bonen and Misty Burns.

Dana Schmidt called the meeting to order.

Overdrive Updates: Katie updated the committee on several new items.

- Consortium Health Status: The SDTTG consortium is up on users, checkouts and holds!
- Notify Me Tags and Deep Search options: Patrons are able to tag books or audiobooks they would like. The language is clear that the patron will be notified IF the consortium purchases the title. We can find this report under Insights-Patron Interests- (we can view the entire consortium or filter by branch if necessary, also filter by timeframe etc.)
- The consortium may set up additional monthly carts with various criteria if we wish to do this. There is a marketplace beta site to test some of the new features in marketplace. Marketplace.beta.overdrive.com
- Also of note is that Overdrive/RTL has retired.
- The Libby app is now available in the Amazon store for Kindle use!
- Katie also updated us on magazines, Libby extra links and Kanopy. We are not currently using these features.
- Duke Classic update. We received the duke classics free during and after Covid, but we will have to pay for them starting in August if we want to continue having them.

Katie Geishirt reported that the average wait time for holds in SDTTG is 69 days. Katie will work with Bart and SDTTG committee and run some reports so we can remove old holds on items. Advantage libraries do have to weed their own titles if they purchased them. Even if they shared them with the consortium, it is still their responsibility to weed them from the collection manually or by setting up a weeding plan.

Minutes from Feb. 28, 2023 meeting: All members received a copy of the minutes. Melanie Argo made a motion to approve minutes from February 2023, second was made by Dana Schmidt. The motion carried.

Old Business:

Libraries that have joined or left SDTTG: Tyndall Public Library & Evelyn Lang Public Library and Wage memorial have joined SDTTG for 2023.

Kim mentioned she would check and see how many SD libraries are not members of SDTTG. Some of the west river libraries have their own consortium.

New Business:

Welcome: The committee welcomes Misti Burns as a representative at large and thanks her for being willing to serve. A thank you to Jane Norling for filling in the position for the last two years.

State Library Gift: The State Library allotted \$20,000 of LSTA funds that they have allowed the committee to purchase titles with. This money was allocated to our Prairie Bud, Bloom and Pasque titles as well as SD Teen Choice award book lists. We were also able to purchase titles with high holds and some expired titles that had more than 10 holds. This gift was generous and beneficial to the residents of South Dakota to have access to more titles.

Election of Officers: Dana asked Melanie if she would serve as president, and she agreed. The committee unanimously approved the nomination. Melanie and the committee thanked Dana for serving as president.

2024 Purchasing schedule: Dana Schmidt will set the schedule and members can trade if they wish. No purchasing members requested a specific month not to order. Dana will not put Misti on right away so she has time to ask questions and learn the tips of ordering.

Post meeting follow-up information:

- Post meeting, we were notified that Woonsocket would be leaving SDTTG.
- Bart (Overdrive) will delete our holds on titles without copies over 4 years old and then he will delete holds over 2 years. He will then check every 6 months for titles over 18 months old that have holds but no copies and delete them.
- Katie reported that our Spanish title checkout has more than doubled last year and this is just through October.
- Overdrive will give us their monthly spending recommendation for 2024 by November 1st.

Next meeting date will be before the end of the year to discuss budget.

Meeting adjourned.

Minutes by Jane Norling and Dana Schmidt