SDTTG Collection Committee Meeting Minutes

Tuesday, November 14, 2023 at 2:00 pm (CST) via GoTo

Present: via GoTo: Kim Bonen, Maria Feisz, Katie Strong, LeAnn Kaufman, Misti Burns,

Melanie Argo

Not present: Nita Gill, Jane Norling

Overdrive Updates

Marketplace Beta, <u>www.marketplace.beta.com</u> is a testing site for Overdrive. Use your Marketplace credentials to test out new tools like metered access manager. It is live so changes will be reflected.

Starting January Overdrive will no longer be providing Universal Class through Libby.

Overdrive "extras" now have direct access links where people can subscribe to them.

November 1st Kanopy's ticketing system changed systems. All titles remain the same. 10 tickets per month.

Overdrive vendors offered to run a tool for carts if we have anything we need to spend before the end of the year.

End of year sale -10 percent off 1^{st} year of magazines. 4 libraries do have magazines. Is available at Advantage level.

The weeding plan is not grabbing titles that are expired with holds. Maria suggests once a month weeding and then removing holds we aren't going to purchase (except advantage copies). Maria showed us how to do this and will send a cheat sheet. It was suggested we try the Beta version for weeding.

Discussion was had on using notify me tags to determine purchases.

Overdrive vendors will be in contact to provide training videos for new committee members. The Overdrive Resource Center was also recommended.

Follow-up regarding Overdrive at September meeting

Minutes from February 28, 2023 meeting

All members received a copy of the minutes. LeAnn Kaufman motioned to approve the minutes from February. Melanie Argo seconded. The motion passed.

New Business:

2024 Budget and Breakdown

Our 2023 spending budget: \$6,246.50 per month (which was the same for 2022)

Our CPC budget: \$600 for audio; \$400 for eBooks and is usually expended within the 1st week.

Melanie Argo made Motion to leave the budget as is for 2024. Leann Kaufman seconded. The motion passed.

Dana Schmidt and Melanie Argo will work on parameters for weeding.

2024 purchasing schedule

Purchaser	Month
Melanie	January
Dana	February
LeAnn	March
Nita	April
Misti	May
Melanie	June
Dana	July
LeAnn	August
Nita	September
Misti	October
Melanie	November
Dana	December

There is a Spanish marketing kit currently under "Featured"

here: https://resources.overdrive.com/library/marketing-outreach-trending/

Overdrive overdue notices to the State Library are being taken care of.

Melanie Argo shared feedback received from a survey sent to South Dakota Titles To Go participating libraries. They want information and are thankful for anything that is shared. Discussion was had on training for consortium members and patrons. Plan for regular education/communication with consortium members

Melanie wants to work on the communication factor, so it is readily available.

LeAnn Kaufman moved to adjourn. Melanie Argo seconded. The motion passed.

Next Meeting to be determined.