

**South Dakota Titles to Go Purchasing Committee Minutes
July 31, 2024, 10am CST via Microsoft Teams**

Present: Kim Bonen, LeAnn Kaufman, Misti Burns, Melanie Argo, Gabriela Johnson (OD Account Rep), Nina Mentzel

Not Present: Nita Gill, Dana Schmidt, Maria Fesz (OD Digital Content Librarian)

Minutes from November 14th, 2023

Misti Burns moved to accept the minutes; LeAnn Kaufman seconded. Approved.

Overdrive Updates

Our new account representative, Gabriela Johnson, introduced herself and noted some upcoming releases and updates.

Coming Soon (Release Date TBD): CPC Budget feature to provide more granular control over funding going to titles. Libby is getting a logo update. Also, the Kindle return process will be updated to be smoother. OD Max - concurrent user lending - Harpers Collins 4,000 titles (through 2025), Scholastic 5,000 titles (unknown) She will get us the lists to have on hand if we find useful to purchasing this way. When updates are live, notification will happen via email. As always training materials and videos are located in the [Resource Center](#).

Hold Parameters

Discussion of hold parameters developed in December of 2023 occurred. General consensus was good. Question of having a max number of copies purchased was asked. After discussion, it was decided to add the following to the Current High Holds Section,

“Max of 10 copies with the exception of high demand titles (Example: The Women by Kristin Hannah) where then you email the committee about additional purchases of that title so that everyone is aware.”

[Holds Parameters](#)

The book, The Women by Kristin Hannah was a part of this discussion and Gabriela noted that she can put in a sales request for a simultaneous use license. We asked her to do so and LeAnn (August purchaser) will hold purchasing any additional copies until we hear back from Gabriela. At the time of the meeting, the consortium had 21 ebook copies (Holds: 312), 17 audio copies (Holds: 340) of this title.

2024 Term Expirations

Kim sent out a notice in regards to the two terms open. She had people reply and ask about what tiers were there so she sent out a second notice, noting all the libraries that are in the open tiers. Thanked her for the information, and suggested to the committee to encourage libraries to get involved.

HB 1197

There was a short discussion on information shared via email by Kim Bonen. Misti Burns noted a situation where Sora (from school) could access the library's Libby content. Gabriela noted that schools can set for kids to be able to add a library card thus expanding content access but that the content access levels stay in place. She also shared about the [Public Library Connect Program](#)

It was decided to table and decide any collection development policy revisions until our in-person meeting at the SDLA Conference. If libraries ask about HB 1197 and Libby, while not giving legal counsel, we can share that they are able to include a link to SDTTG Collection Development policy within their local policies.

Next Meeting

SDLA Conference Sept 25th-27th, Time and location TBD. Melanie did confirm that a room has been reserved at the same time of the public and school session times. Overdrive Staff may be unable to attend.

The meeting was dismissed at 10:59am.