

South Dakota Titles to Go Purchasing Committee Minutes

Tuesday, April 15, 2025, 2PM CST via Microsoft Teams

Present: Nita Gill, Misti Burns, Melanie Argo, Elizabeth Fasy, Kaia Brose. Overdrive: Gabriela Johnson, Maria Fesz, Kate Connell, Bart Kalnay

Welcome and Call to Order

Melanie Argo, chair called the meeting to order at 2:02pm.

Minutes from November 6, 2024

Misti Burns moved to accept the minutes; Nita Gill seconded. Approved.

Overdrive Updates

Gabriela Johnson and Mari Fesz provided a succinct review of updates. Noting the following:

- New search filters - so that users can search by first in series, New Simultaneous Use package: All access Romance [first of its kind with 1800 titles and multiple publishers; refreshed on a quarterly basis

Argo asked the cost of the of the package, Johnson looked up for the consortium and noted \$4875.00

Consortium Facilitation

Argo shared the list of facilitation duties that Kim Bonen shared, so that the committee could see tasks needing to be reassigned. Johnson and Kate Connell noted several of them that they'd be able to assist with:

- Troubleshoot Libby questions from the occasional library patron, Arrange and facilitate quarterly, SDTTG purchasing committee meetings, Assist with documentation, Assist with onboarding new committee reps, Assist with training member libraries, Share OverDrive news and training opportunities through the listserv.

Overdrive also shared about reciprocal lending agreements (RLA) - a digital ILL if you will, so that the consortium could connect with Siouxland, Rapid consortium, and Minnesota collections - who had shown interest with Overdrive. The committee is interested and will continue exploring.

Nita Gill asked if the committee should be planning a possibility or just doing in respect to taking on the facilitation duties, at which time, State Librarian, George Seamon joined the meeting. After a heartfelt hello, Argo asked for Seamon's perspective which reflected creating a plan and implementing it.

After a short discussion, it was decided to meet again in a couple of weeks to dive into the specifics of a plan and in the meantime, explore RLA options, gather information, and begin to develop a plan for moving forward.

Collection Settings

Argo made the committee aware of the request from Elkton School Library to adjust consortium settings for minors. After a short discussion and input from Overdrive, the committee acknowledged the concern but decided to make no changes to the current settings, as the collection development policy [A. Access to Collections] had just been updated in Sept/Nov 2024. Argo noted she'd be in contact with Elkton.

Open Comment

Nina Mentzel from South Dakota State Library asked a clarifying question in regards to website and listserv hosting.

Next Meeting

The next meeting (End of April/Early May) will be decided via a poll. The topic of discussion: plan for the facilitation duties.

The meeting was dismissed at 3:05pm.