

**South Dakota Titles to Go Purchasing Committee Minutes
November 06, 2024, 2pm CST via Microsoft Teams**

Present: Kim Bonen, Nita Gill, Misti Burns, Melanie Argo, Dana Schmidt, Gabriela Johnson (OD Account Rep), Maria Fesz (OD Digital Content Librarian)
Not Present: LeAnn Kaufman

Welcome and Call to Order

At the start of the meeting, a quorum was not present. So no action taken on action items but Melanie Argo, will send out an electronic vote to the committee. The results will be noted in the minutes of the next meeting.

Minutes from September 26, 2024

No action taken. Electronic vote.

Overdrive Updates

Maria Fesz, provided a review of the overdrive carts and the addition of shelf express carts, which are automated carts by Overdrive and includes: NYT Adult, NYT Kids & Teen Starred Reviews.

Gabriela Johnson, shared updates on the CPC Budget that provides more granular control over funding going to titles. She also reviewed Simultaneous Use packages and their benefits. A few questions regarding format and package length of time were discussed.

Dana Schmidt arrived during Overdrive updates.

State Library Gift (Prairie Bud, Bloom, Pasque, and Teen Choice)

Melanie Argo informed the committee of the State Library's gift of 2766.65 to make the award titles for this year available in both ebook and audio if available. We were also notified that unfortunately, this would be the last year the State Library will be able to give titles to the consortium.

Committee Chair for 2025

There was a discussion of chair duties. It was open to volunteers. Melanie Argo volunteered.

No action taken. Electronic vote.

Proposed Purchasing Schedule

There was discussion of the purchasing schedule and monthly budget. Melanie Argo brought up the overdrive agreement and how much of the participation fee actually comes to the consortium for purchasing. Dana Schmidt asked if we can confirm the split. Argo will confirm and it will be in the electronic vote. No action taken.

SDTTG Logo Update

Overdrive reached out to the committee in regards to the dimensions of the SDTTG Logo and how it does not work well with the updates within the Libby App. Kim Bonen conferred with Wynne Sayer from the State Library who offered to redesign it for the consortium. As the chair, Melanie Argo asked Wynne to provide some options for review. They were received mid-October, where email communication feedback was provided.

The hope during this meeting was to have a new logo to begin 2025 but during the discussion, color choices and the topic of inconsistency of the consortium name on the website and within the app was brought up. No action was taken.

Codified Law Reference Update

Melanie Argo was made aware that the reference in the current collection development policy updated at the September meeting does not point directly to the definition of obscene material and wondered if the committee wanted to update it to do so. Discussion noted that direct is best. This will be in the electronic vote. No action taken.

Next Meeting

Next Meeting, April 2025, Date and Time TBD.

The meeting was dismissed at 3:23pm.

Electronic Poll Results

Minutes from September 26th, 2024

Dana Schmidt moved to accept the minutes; LeAnn Kaufman seconded. Unanimously approved.

2025 Committee Chair

There were no other volunteers.

The committee approved Melanie Argo by a 4- Yes, 1- abstention vote.

2025 Proposed Monthly Budget

Argo confirmed that the participation fee is split between Overdrive (13%) & the consortium (87%). The proposed monthly budget adjusted to 5659.25.

Dana Schmidt moved to approve the budget; LeAnn Kaufman seconded. Unanimously approved.

Codified Law Reference Update

Dana Schmidt moved to update the policy to point directly to the definition of obscene material (22-24-27-11); LeAnn Kaufman seconded. Unanimously approved.

