

MID-HUDSON LIBRARY SYSTEM

Central Library / Collection Development Advisory Committee meeting

Date: 1/13/12

Location: MHLS Conference Room

Committee members attending:

- Sally Alderdice (Columbia)
- Julie Spann (Dutchess)
- Gloria Goverman (Dutchess)
- Sue Ray (Greene)

- Kathleen McLaughlin (Putnam)
- John Giralico (Ulster)
- Margie Menard (Ulster) - Chair

MHLS Staff Attending: Mike Nyerges, Merribeth Advocate

PPLD Staff Attending: Deb Weltsch, Janet Huen, Tom Lawrence, Lauren Muffs

Approval of 9/28/11 and 10/31/11 minutes by J. Giralico, seconded by M. Menard.

Action Items:

1. T. Lawrence and MHLS staff will meet to finalize numbers in budget and database costshare chart.
2. For DA Meeting Agenda:
 - OverDrive: Committee recommends each library be invoiced for an additional \$100, in addition to the amount they contribute through the annual database costshare with CLDA funds, as was done in 2011.
 - OverDrive: Annual vote on the ratio of audiobook to eBook funds (currently 60% Audiobooks / 40% EBooks).

Discussion Items:

2. Central Library Program 2012 Budget (Central Library Development Aid [CLDA] & Central Book Aid): T. Lawrence gave overview of the purpose and funding. Committee reviewed the budget and recommended it for approval.
3. 2012 Collection Development & Training:
 - Follow-up on medical analysis in late spring or early summer
 - May: Workshops in 5 locations on best practices in OPAC and databases for anyone who works with patrons.
 - Fall: Law is the collection development analysis focus area; including 5 directors in-service meetings and workshops in 3 locations.
4. OverDrive:
 - E-Content for youth: Discussion included how to decide on titles and how to sustain when the demand already greatly exceeds the supply of current titles. Committee agreed that available titles from the NYTimes Bestseller list for children's series books and chapter books will be purchased.
 - The number of participating patrons and circulation of OverDrive items continues to increase. More funds are needed to sustain the existing condition. Committee recommends each library be invoiced for an additional \$100, in addition to the amount they contribute through the annual database costshare with CLDA funds, as was done in 2011.
 - The OverDrive Collection Development Guidelines were reviewed and updated, and are attached.
 - M. Nyerges will contact/make recommendation to the Dyson Foundation.
5. NextReads
 - M. Advocate and T. Lawrence will arrange training for set-up, implementation and administration of NextReads.
 - Advanced List of titles being featured will be sent to Directors Listserv.

Sue Ray & Merribeth Advocate