

## MID-HUDSON LIBRARY SYSTEM

### Central Library/Collection Development Advisory Committee Meeting

**Date:** 8/22/19

**Location:** MHLS Auditorium

#### **Committee Members Attending:**

- ✓ Emily Chameides (Columbia)
- ✓ Tobi Farley (Columbia) - attended remotely
- ✓ Daniela Pulice (Dutchess)
- ✓ Carol Fortier (Dutchess)
- ✓ Tracy Priest (Ulster)
- ✓ Brooke Dittmar (Ulster)
- Sue Ray (Greene)
- Maureen Garcia (Greene)
- ✓ Michele Capozzella (Putnam)
- ✓ Carol Donick (Putnam)

**Also in attendance:** Rebekkah Smith Aldrich (MHLS), Laurie Shedrick (MHLS), Tom Lawrence (Poughkeepsie), and Deb Weltsch (Poughkeepsie)

#### **Agenda**

##### **1) Review minutes of last meeting**

The minutes of the May 6, 2019 meeting were reviewed and accepted.

##### **2) Review new drafts for Overdrive Collection Development Guidelines**

- a) Guidelines for Overdrive Collections Developed with Central Library Development Aid (CLDA) and Central Book Aid (CBA) Funds
  - i) The following addition was suggested to number 4 to clarify how to have a previously weeded title restored to the collection: c. In order to repurchase a title after it has been weeded, library staff must contact the MHLS Overdrive account administrator to have the title unweeded from the collection.
- b) Guidelines for Overdrive Collections Developed with Advantage Plus Accounts
  - i) The following addition was suggested to number 2 in order to address Lucky Day Collections: g. OverDrive's Lucky Day feature allows you to designate copies of titles as non-holdable and non-renewable in the digital collection. Consortia members with OverDrive Advantage accounts will be able to designate their own Advantage-owned units as Lucky Day. At least one copy of a title must be made available for patrons to place holds, so titles will only be eligible if the advantage account owns at least 2 copies of it.
  - ii) There was a discussion about whether the document should address the amount of money each library had agreed to spend. In the end, it was agreed that individual library spending would be monitored and this point would be revisited at a later date if necessary.

##### **3) E-Magazine Collection/Service Review for Finalizing the Order Due in October**

Laurie created an Excel file with all of the e-magazines to which Mid-Hudson currently subscribes, including funding sources, circulation and price. The document also lists the e-magazines that have been discontinued or will be discontinued in the near future. Laurie

will provide the above Excel file along with the one listing all e-magazines available. Each funding source should review the titles for which they are currently paying and decide if they will continue to fund those titles. They should also review the full list and determine if they would like to fund additional titles. Additions/deletions should be sent to Carol Fortier by September 27.

Due to the high number of turn aways, Carol suggested CLDA funds be used to purchase additional copies of the Economist. Tom agreed to pay for these copies with PPLD monies.

#### **4) E-Resource Trial Discussion**

Roger from RBDigital joined the meeting remotely to present for 10 minutes and answer questions related to their resources, most particularly their audio and video streaming services.

Discussion followed the presentation. The Committee felt that while we need an entry into the streaming market, the options available to libraries do not have sustainable pricing structures. The consensus is to subscribe to Universal Class for three years. Tom will re-evaluate the numbers to determine if this is a possibility.

The topic of e-book records from Sky River was brought up. In the past, Central Library funds have been used to purchase these records as a way to support the use of the catalog. MHLS spending this year is higher than last year at approximately \$2,500. Tom will include the addition of funds to support this service in his re-evaluation of the budget.

The topic of non-fiction overdrive titles was brought up with Emily noting that requests cannot be filled due to lack of funds. It was agreed that more money needs to be added to this budget line. Tom felt \$6500 would be sufficient.

#### **5) Future of E-Resources**

Included in the previous discussion.

#### **6) Training update**

##### **a. 2019**

##### **i. Collection Development Assessments: 2019 Weeding Project**

Each library should request a list from Bev at Poughkeepsie.

##### **ii. Fall: Media Literacy/Helping Patrons Evaluate Information Sources**

Fall training will center on media literacy and helping patrons evaluate information sources.

##### **b. 2020**

Tabled until next meeting

The meeting adjourned at 12:17 pm.

Respectfully submitted,  
Michele Capozzella