

MID-HUDSON LIBRARY SYSTEM
Central Library / Collection Development Advisory
Committee Meeting

Greene County

___ Maureen Garcia (Mountain Top) ('23)
Y Catherine Benson (Coxsackie) ('21)

Putnam County

Y Carol Donick (Kent) ('21)
y Stephanie Harrison (Patterson) ('23)

Ulster County

Y Brooke Dittmar (Esopus) ('21)
___ Katie Scott-Childress (Rosendale) ('23)

MHLS Staff

___Y_ Rebekkah Smith Aldrich (MHLS)
Y Laurie Shedrick (MHLS)

Ex Officio

Y Tom Lawrence (Poughkeepsie)

Date: October 25, 2021

Location: Online

Roll Call

Columbia County

Y Emily Chameides (Hudson) ('21)
Y Tobi Farley (Philmont) ('23)

Dutchess County

Y Carol Fortier (Beekman) ('21)
Y Daniela Pulice (Pleasant Valley) ('23)

The meeting was called to order by Carol Fortier at 10:00 am

1. The minutes from the May 25, 2021 meeting were reviewed and approved unanimously. The motion to approve was made by Carol Fortier, and approved unanimously

2. 2022 Central Library Development Aid/Central Book Aid Budget Planning

a. Streamline & Modernize Library Program Requirements bill ([S6511/A7021](#)) has been delivered to the Governor as of 10.22.2021, she has a week to act on it, this bill would make CLDA/CBA more flexible. For several years we have tried to modernize these regulations. Once the legislation is signed, the DLD will work on changing their wording on how we can spend money. The details remain to be seen. This will probably combine the CLDA and CBA categories.

b. 2022 eResource Costs We should have a approximately \$309,000 to allocate in total. Many of the materials have already been paid for this year. Money for travel will go back into contingency. Some of the money in contingency (about \$50,700) will be used for Overdrive non-fiction content.

- **Mango** – Renewals in August 2022 @\$21,081 (back on regular pricing- what we would have paid in 2021 if Laurie had not been able to negotiate such a good discount.)
- **Job Now**- Renewals in May 2022 @ \$4,600 (waiting on confirmation but it has remained stable for a number of years)
- **Universal Class**- Much of this was prepaid in 2019 to Mid-Hudson, they are drawing down on this sum as they get bills for Universal Class. The pricing dropped when Universal class was taken over by Overdrive. OverDrive has no current plan to increase pricing in 2022, but this is still under discussion

- **OverDrive Platform:** Renews 1/1/2022, locked in at \$8,000 (price locked in for 2022 & 2023)
- **OverDrive Magazines :** Renews 1/1/2022 @\$25,000 (price locked in for 2022; will need to start negotiations for 2023 and beyond) Perhaps we need to do some education with patrons about the Overdrive magazines. We may be buying Niche Academy to help with education. Use of magazines is steady since it was changed to Overdrive. Since there are now 3,000 magazines, it can be hard to find particular kinds of magazines. You can search by title or subject. Nina creates genre listings of magazines. Use of Universal class has declined.

c. Clarifying items in the Sierra/Encore Enhancements area of the current CLDA/CBA

budget: • MHLS staff propose changing SkyRiver/BookWhere allocations to one entry for “Cataloging – Records” with subheadings at \$2,750 for 2022

- MHLS staff propose updating the OCLC ILL figure to \$5,488

1. Justification: 94% of ILLs are non-fiction titles, this amount equates to 94% of the OCLC ILL bill

- MHLS staff propose adding in \$2,611 for the Empire Delivery Service

1. Justification: this service brings in ILLs to MHLS libraries, this amount equates to 94% of the Empire Delivery Service bill for 2022-2023

Tom said that OCLC was originally funded as a source of cataloging records, not ILL information. He would prefer that individual products be itemized. Carol F agreed. These are smallish expenses. Laurie would like the flexibility to pick less expensive options by sourcing from a variety of sources. Tom and Mid-Hudson will decide the clearest way to label these expenses.

d. Proposed Item for 2022: [ReciteMe](#) for the online catalog

- This product is currently used by PPLD for their web site and will soon be used by all Putnam and Columbia county libraries on their web sites. The Putnam County Library Association has recommended that the CL/CD Advisory Committee consider this item for purchase for the online catalog using CLDA/CBA Funds. We will probably have ReciteMe available as a demo later this week so Laurie can see how it would work with our catalog. Carol D. and Tom both said that on their web pages it was useful for people with disabilities, and those whose first language is not English. We agreed that if Laurie finds that it works well with our catalog, we should pay for this for 3 years as the cost would be only \$13,486 for the 3 year period.

e. Using Contingency funds

Carol F. said that generally, at the beginning of every year this committee is concerned that we have no money, and that towards the end we are worrying about allocating the money that we have by the end of the year. Possible products to add are Niche Academy and World Book. There is interest in asking Laurie to get prices to add World Book. When we have the numbers we will make the decision about whether to buy it for 3 years. Niche Accademy will cost \$2,400 for 1 year. We will spend the majority of the contingency funds left over on content credit for Overdrive.

3. 2022 Officers for the Committee

a. Chair Carol Fortier is resigning, and Stephanie Harrison will take over as Chair. Rebekkah and the committee thanked Carol F for chairing the committee so well. Carol F suggested that we try to review a timeline of the work of the committee each January.

b. Secretary - Carol Donick will continue as Secretary

Next meetings: TBD

The meeting was adjourned at 11:15

Respectfully submitted,

Carol Donick