

Minutes_FINAL
MT Library 2 Go Membership Meeting
May 3, 2012 – Lewistown, MT

Selection Team Members (May, 2012)

Bozeman Public Library: Katie Biehl
Flathead County Library: Kim Crowley
Great Falls Public Library: Susie McIntyre
Lewis and Clark Library: Karla Ritten
Miles Community College: Ann Rutherford
Missoula Public Library: Kathy Mitchell & Caroline Campbell
Parmly Billings Library: Dee Ann Redman
Roosevelt County Library: Andrea Hayes
Lewistown Public Library: Kelly Anne Terry
Butte Silver Bow Public Library: Steph Johnson

Susie McIntyre of the MtLibrary2go collection team presented the proposed FY13 budget and cost share formula to the membership. Karla Ritten made a motion to approve cost share formula as presented by the committee. The motion was seconded by Dale Alger, and passed unanimously.

A discussion regarding the recommendations of the collection team members for the FY13 content budget collection, and the responsibility of the selecting committee was presented by Susie and Karla. The discussion included:

1. hold ratio 5 to 1, average wait time of 12.5 days
2. changing the holds ratio purchase amount (purchasing 20 copies instead of 10)
3. 3% toward MARC Records
4. 50/50 audio/eBook ratio
5. “new” library money put toward holds to purchase more copies
6. extra funds put toward collection development
7. \$5000. donation from Bozeman went toward e-book titles

Anne Rutherford made a motion to accept the FY2013 Montanalibrary2go budget and content management recommendations as presented by the collection team. Trista Smith seconded the motion, and it passed unanimously. The FY2013 budget is as follows:

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| FY2013 Montanalibrary2go Content Budget |
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| Total = \$121,625 |
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| Holds =\$36,000 (\$3,000/month * 12 months) |
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MARC Records =
\$3,648

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| AUDIO |
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| E-BOOKS |
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|----------------------------|--------------|
| Audio 50% of Total | \$ 40,988.13 |
| Max Access (\$2,250) | \$ 4,500.00 |
| Standing Orders | \$ 4,080.00 |
| Total Purchasing | \$ 32,408.13 |
| Total Purchasing per month | \$ 2,700.68 |

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|-------------------------|--------------|
| E-Books 50% of Total | \$ 40,988.13 |
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| Total Purchasing/ month | \$ 3,415.68 |

| Selection Team Amounts Per Month | |
|----------------------------------|-------------|
| Fiction (60%) | \$ 1,620.41 |
| Nonfiction (17.5%) | \$ 472.62 |
| YA (12.5%) | \$ 337.58 |
| Juv (10%) | \$ 270.07 |

| Selection Team Amounts Per Month | |
|----------------------------------|-------------|
| Fiction (50%) | \$ 1,707.84 |
| Nonfiction (25%) | \$ 853.92 |
| YA (20%) | \$ 683.14 |
| Juv (5%) | \$ 170.68 |

Responsibilities of the Selection committee are as follows:

The full Selection Team will have one week to review the proposed lists for that month, before Lewis and Clark County submits the lists to OverDrive for purchase.

(When a purchase larger than the monthly quota or a purchase of Maximum Access titles are desired, the full Selection Team will participate in creating suggested lists. A single library will then be assigned to combine these lists for the full Team's review.)

The selecting library each month is required to follow these guidelines during the process:

MontanaLibrary2Go Selection Team

Guidelines for selecting titles/library rotation

1. Selections must represent areas of interest to patrons across all member libraries currently in the consortium:
http://msl.mt.gov/For_Librarians/For_All_Librarians/Downloadable_E-Content/default.asp
2. Content Reserve usage reports must be utilized during the selection process.
3. The selecting library will solicit suggestions from Selection Team members via the Selection Team's listserv.
4. The selecting library will double check that the formats selected conform to the current collection practices of the consortium (no abridged titles, or videos). Lewis and Clark Public Library (Karla Ritten) will do a final check before submitting the lists to OverDrive.
5. The 8 proposed lists will be ready for review by the full Selection Team no later than the 15th of each month. The library in charge of selection for that month will alert everyone via the Selection Team listserv that the 8 lists are ready for review and give that month's review deadline date.

Sarah McHugh discussed the process by which donations to the collection are made to the state, and are put toward the budget. The money is then allocated and spent by the committee as needed. Donated “new” money can be used toward the purchase of additional copies, or as specified by the donors. (The money donated by Bozeman went toward fiction.)

The Montanalibrary2go committee should be selected before the Fall MSC meeting, so they can work on budget issues to be presented to the membership. Representation on the committee was discussed, and terms, by-laws will need to be addressed. Currently eleven members serve on the selection team. A motion was made by Kim Crowley to select five (5) members to serve on the “Executive Committee” representing (1-small libraries, 1-medium libraries, 2-large libraries, and 1 “at large” candidate). The motion was seconded by Annie, and passed unanimously. Call for nominations, and deadline for nominations will be posted.

Kim made a motion that the “cost share formula” be determined by three library levels, (small, medium-2,3,4,5, and large 6 and up). Motion seconded by Donna, and passed unanimously.

The selection committee discussed the reviews that they use while trying to provide all types of reading materials. The companies providing eBooks are limited. Some types of materials such as non-fiction, and for “history buffs” are also limited. The committee tries their best to provide a variety of materials. Graphic novels, erotica, was discussed and the committee will look into keeping an open mind and broad scope for providing materials, purchasing a limited quantity, and tracking their use to allow the committee some guidelines for purchasing. This may also develop into some guidelines for the content committee. Mike Price reminded us we need to provide what our patrons want, provide what could be.....

Free stuff from OverDrive - titles only show up on the free stuff logo. A motion was made by Karla to provide a link on the Montanalibrary2go page. The motion was seconded by Cheri Hesel, and passed, with one dissension. There is concern that it may dilute the Montanalibrary2go collection, and maybe can be clarified with a sub-title. The committee will explore this and report back to the membership.

Mike Price would like an official logo developed. Everyone agreed.

Meeting adjourned.

Respectfully Submitted,

Sonja Woods
MCPL