UPPER HUDSON LIBRARY SYSTEM

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UHLS ad hoc Committee on E-Content Collection Development

Meeting minutes - Approved

2/22/12

Members in Attendance: Amy Peker (CAST) - Chair, Jo-Ann Benedetti (UHLS), Richard Naylor (COLN), Julie Zelman (BRUN), Tim Burke (UHLS) - ex officio non-voting

Absent: Barbara Nichols Randall (GUIL)

Note - Tasks are highlighted in bold

1) A. Peker called the meeting to order at 9:40am.

2) The committee reviewed the minutes from the 1/20/12 meeting. R. Naylor made a motion to approve the minutes as presented. J. Benedetti seconded the motion. The motion passed unanimously.

3) In preparation for the UHLS meeting with Steve Potash, Overdrive CEO, T. Burke reviewed the input received to date from the member libraries:

- More robust patron driven acquisition options - one idea is to have users be able to buy titles from the Odrive catalog for first use and then the title would be automatically donated to the collection.
- We need more flexibility to assign or change the subject headings that Odrive assigns; specifically we need to distinguish Erotic Literature from Romance, Historical Fiction, etc.
- We need to have options to allow renewals of e-content and in general more flexibility with the loan rules.
- Is there a way to make the exclusivity of the Advantage Program titles "expire" and become accessible to the entire System?
- Odrive needs to expand its relationship with small publishers to help send the message to large publishers who will not sell to the library market.

If the opportunity is available to speak to any major publisher's principle representatives, the message should delivered that public libraries are a major discovery tool for their product and as

such they should make every effort to sell to the library market.   Libraries should also be seen as an ally for the publishers against Amazon.

4) The committee discussed the E-content Collection Development Guidelines.   T. Burke suggested the following format for the document:

        A. Introduction - which would include the principles already adopted and language to reinforce the importance of everyone making contributions to the e-content collection

        B. Contribution to the collection - which would include the minimum contribution chart as adopted and the formula used to create the chart

        C. Collection Development Responsibility Distribution - to be developed

        D. Central Library Responsibility - to be developed

        E. Reporting Requirements - to be developed, but will include e-content circ reports, holds reports, member library ordering reports, central library ordering reports, etc.

        F. Collection Development Strategies for e-content

        G. Establishment of a permanent advisory council for e-content issues

The committee discussed these headings and agreed to work from this format as we begin to develop this document.

5) A date for the next meeting was discussed and T. Burke will create a Doodle poll to establish a date during the last week of March or the first week of April.

6) The meeting adjourned at 11:10am.