

E-content Advisory Council

November 14, 2012

UHLS Green Room

Minutes

Attendance: Jo-Ann Benedetti (UHLS), Jane Chirgwin (RENS), Amy Peker (CAST), Richard Naylor (COLN), Judith Wines (ALTM)

Absent: Gene Schatoff, Jennifer Murphy

1. Minutes of the October 3, 2012 meeting were approved. (Richard moved, Jane seconded)
2. Individual library contributions and OverDrive's Advantage program: In last year's recommended member library contributions to the UHLS digital collection, no mention was made to include /exclude Advantage titles. Advantage titles are not in keeping with the spirit of the shared collection. Some Libraries have only purchased Advantage titles. Richard moved that Advantage purchased not be counted towards individual library contributions to the OverDrive collection. Amy seconded. Motion carried.
3. It is time to look at proposed library contributions for next year. The Central Library Advisory Council recommended that the Central Library spend \$129,460 on e-content for 2013. If we had our member libraries match this, it would mean a significant increase for each library. R. Naylor said that circulation has increased about 140%, and we clearly need to spend additional monies to have an adequate collection. Various pricing models were discussed, with the group finally agreeing on a 25% increase from 2012. Jo-Ann will do some calculations and we will finish the discussion via e-mail.
4. Meeting adjourned