

eContent Advisory Committee Meeting, 12/15/17, 3:00 pm

Present: Judith Wines (RCSC), Laurenne Teachout (NASS), Sue Hoadley (WSTR), Deanna DiCarlo (UHLS), Melissa Tacke (CAST) Jendy Murphy (APL)

Absent: Matthew Graff (COHS), Geoff Kirkpatrick (BETH), Jane Chirgwin (RENS), Sarah Clark (APL), Bekah Jarvis-Girtler (COLN)

Review of Minutes: Approved October minutes

Updating the selection guidelines:

<http://www.uhls.org/eCAC 2017 OD Guidelines.pdf>

- Committee thoroughly reviewed the 2017 guidelines.
- **Action items:** Deanna will provide draft with updated info and recommended edits/improvements made to wording of some best practices for next meeting, and complete an updated subject analysis for 2017. Other changes: Moving Holds and Metered to the end, with RTL as separate section. Adding GoodReads Award page to "Finding Quality Content" tools. Adding circulation reports to "Carts and Statistics."

Advantage Plus

- Further discussion of how this program does or could work for us.
- **Action items:** Deanna will inquire further with MidHudson about how it works for them, the date they started, if holds/wait times have diminished, and if they have seen an increase or decrease in new unique content for the consortium.

Exploring alternative vendors

- Not many digital content vendors at NYLA.
- Kanopy pricing discussion
- Still nothing we are interested in pursuing at this time.

ERO funds

- Deanna and Jendy provided updates—all available ERO funds for 2017 have been spent by UHLS and APL.

Next meeting: January 26, 2018 | 3PM

Adjourn: 4:30 pm