

**Wisconsin Public Library Consortium**  
**Selection Committee Meeting Notes**  
February 13, 2020 1:00 PM– 3:00 PM

Teleconference meeting held via Zoom – See instructions at end of agenda

Members: Kelly Allen (SCLS), **Kathy Baker (SCLS)**, : Emilie Braunel (NWLS), Sara Christopherson (NWLS), Michelle Dennis ALS), **Chris Hamburg (MCLS)**, **Katie Hanson (SCLS)**, **Nicole Hardina-Wilhelm (WLS)**, Kaushalya Iyengar (BLS), **Samma Johnson (IFLS)**, **Scott Lenski (MCFLS)**, Kayla Mathson (WRLS), **Darcy Mohr (LSLS)**, **Loralee Peterson (WVLS)**, **Lisa Pike (MCLS)**, Melissa Prentice (Monarch), Rebecca Schadrie (MCFS), **Irene Scherer (KLS)**, Jessica Slaney (WRLS), **Rosalia Slawson (MLS)**, Sara Swanson (LLS), Cathy Tuttrup (BLS), **Maureen Welch (IFLS)**, Katie Zimmerman (WVLS)

Excused: Jacki Potratz (MCFLS), Julie Woodruff (IFLS)

Project Managers: **Sarah Birkholz, Sara Gold**

1. **Welcome and Introductions**

2. **Review Advantage and Selector Guidelines and Resources for Selecting**

*During the meeting:* We will discuss any questions about the guidelines for Advantage and Consortium selectors, as well as review resources to assist with selection.

*Additional Documentation:*

[Consortium Selector Guidelines](#)

[Advantage Selector Guidelines](#)

[WPLC Collection Policy](#)

3. **Review Collection Areas**

*Background:* We will review selection areas for the consortium.

*During the meeting:* The Committee will review roles and assign roles if necessary.

*Additional documentation:* [WPLC 2020 Selector Roles](#)

4. **Review Budget Allocations**

*Background:* The WPLC Selection Purchases budget spreadsheet was created to help track the WPLC purchases made throughout the year. Many of the roles have alternating selectors thus requiring tracking of purchases.

*During the meeting:* The Committee will review the spreadsheet during the meeting. We will also identify and discuss new areas of need for selectors.

*Additional documentation:* [WPLC 2020 Selection Purchases](#)

5. **Review of 2019 Collection Development Recommendations**

*Background:* The WPLC Collection Development Committee makes recommendations for the WPLC collection each year that are approved by the WPLC Steering Committee and implemented beginning in July.

*During:* The project manager will provide an update on the 2019 Recommendations.

*Additional documentation:* [The 2019 Collection Development Recommendations](#)

## 6. Follow-up from previous meetings

*During the meeting:* We will review any outstanding items from previous meetings.

*Additional Documentation:* [November 2019 Meeting Minutes](#)

Maureen: advantage holds template created by Leslie – was it supposed to be posted in basecamp? Couldn't find it.

Sara G: Daiva spoke about it today in WiLS-OD meeting. Daiva will offer training on it. Sara G will send to Maureen, who will review it to ensure glitches have been fixed. Sara G will put a call out on Basecamp to see who is interested in being trained on it.

Katie Z: will training be recorded and shared?

Sara G: hasn't been yet (last training was on a glitch template), will connect with Daiva about recording one, and about trainings on updated Marketplace

## 7. Committee information sharing and questions

*Background:* This is an opportunity for member to share information or ask questions regarding selection for the Wisconsin's Digital Library.

Katie Z: For Advantage accounts to participate in Lucky Day do we need to purchase one copy that is not lucky day and then a second to be a lucky day copy?

Sara G: yes, you need to have a normal AND a Lucky Day copy

Nicole: I order preorder. Should I start designating Lucky Day?

Sara G: you can't make a pre-order Lucky Day at the moment

Maureen: library passed along Kudos from patron. Patron is part of LGBTQIA+ community and appreciated diverse selection

Nicole: received request to acquire #1 Ladies Detective Agency series as audio book

Chris Hamburg/Lisa Pike: yeah, people love those

Samma: author also has a new series (with only 2 out so far), maybe good to start there

Katie Hanson: Has there been any feedback from patrons regarding the Macmillan issues?

Sara G: yes, all good so far. Patrons feel for libraries and the situation. Don't know if anyone else has gotten any negative. MacMillan guy who spoke at ALA seemed VERY disconnected from library reality.

Katie H: I do want to note that not purchasing Macmillan in last month's preorders did allow me to purchase a lot more titles than usual. I mean, not purchasing a big Macmillan bestseller (the new J.D. Robb) allow me to purchase more titles from other publishers

Rosalia: Here's an article recapping that ALA midwinter meeting: <https://bit.ly/3bD8EOP>

Sara G: MacMillian embargo is only on Adult eBooks

Maureen W: some MacMillian titles purchased just before Embargo are not receiving additional copy purchases to reduce holds, so we have one copy and tons of holds

Sara G: they should be getting put in carts, will need to look into it

Rosalia: Any update on what other states are doing - also boycotting purchasing Macmillan titles?

Sara G: there's around ~100 libraries and consortia around the country boycotting. Weekly update via an email, Sara G will share that so that folks can sign up

Katie H: Overdrive Marketplace should indicate whether a title is embargoed...if a Macmillan title is in Marketplace without that disclaimer, can we assume it's okay to purchase?

Sara G: No; OD wouldn't change labels because the embargo only effects one market (public libraries), schools/academics are not embargoed. Will follow up with Daiva after this call to see if OD has changed or is planning on it.

Scott: has been seeing a disclaimer

Sara G: that is a new development, then

Next Meeting Date: May 14, 2020, 1:00-3:00 p.m.

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