

Wisconsin Public Library Consortium
Selection Committee Meeting Agenda

May 20, 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), Lorelee Peterson (WVLS), Lisa Pike (MCLS), Jacki Potratz (MCFLS), Melissa Prentice (Monarch), Rebecca Schadrie (MCFS), Irene Scherer (KLS), Jessica Slaney (WRLS), Rosalia Slawson (MLS), Sara Swanson (LLS), Cathy Tuttrup (BLS), Maureen Welch (IFLS), Julie Woodruff (IFLS), Katie Zimmerman (WVLS)

Project Managers: Sarah Birkholz, Sara Gold

1. Welcome and Introductions

2. Pandemic Grant Funding Update

Discussion: [Spreadsheet of high holds/best purchase scenario titles](#) was reviewed.

3. Review Holds Manager and RTL Carts and make suggestions for any setting changes

Discussion: This agenda item will be reviewed at a future meeting.

4. Review wait time reports and look for collection areas that could be helped by Advantage purchases

Discussion: This item will be reviewed after the pandemic orders have been completed

5. YTD budget review

Discussion: As of April 30th, \$527, 309 in budget plus the additional \$250,000 in IMLS funding

6. Follow-up from previous meetings

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

Additional Documentation: [February 13, 2020 Meeting Notes](#)

Discussion: Advantage Template and instructions for using it will be sent out by Alix Morris at OverDrive once updated. There was a glitch discovered in the weeding reports sent out to the catalogers and so a weeding report hasn't been sent out since Feb. Alix will share once the report has been fixed which will be the first week of June. Daiva at OverDrive has several recordings of trainings for selectors available via Marketplace. She is also happy to do personalized trainings. Lucky Day is going well. Currently only the preorder/best-sellers are added as Lucky Day. The average waiting time has decreased from 60 plus days to 33 days since November.

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.

Next Meeting Date: August 13th 2020, 1:00-3:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88275548328>

Meeting ID: 882 7554 8328

+1 312 626 6799 US (Chicago)

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