

eContent Users' Group – Minutes (Approved)

February 4, 2021 at 10:00am

Remote

1. Call to order at 10:02 by Karen Smith (LVCC)
2. **Approval of agenda**
Motion by Kimberly Schaaf (SPRI)/ Second by Cathy Buehner (HIGH)
3. Introductions
4. Download Destination and RB Digital Business
 - a. Budget Review
 - i. Dustin is no longer with TLN
 - ii. Right where we should be
 1. \$202,889.44 left
 - b. Magazine transfer
 - i. Happening on 5/1/21
 - ii. Purchase Package
 1. Either all libraries in or all out.
 2. \$55,000 for 1 year
 3. Transfer will start in mid-February for Advantage libraries
 - a. OverDrive created free advantage accounts for all libraries not in the advantage program
 4. If we don't purchase new plan, all magazines disappear on 5/1/21
 5. **All libraries present voted YES.**
 - iii. Payment Proposal
 1. Magazines will still be simultaneous use.
 2. Price not known for next fiscal year.
 3. OverDrive will provide 3 years of back issues on go-live day.
 4. **All libraries present voted YES.**
 - c. Comics Transfer

- i. Cost is \$22,500.
 - ii. Either all libraries in or all out.
 - iii. Simultaneous use 5/1/21-4/30/22
 - iv. Price unknown for Year 2.
 - v. Money would come out of content credit.
 - vi. **All libraries voted no except Dearborn Heights. Will revisit in future.**
 - d. Collection Development Policy
 - i. Policy Committee will update.
 - e. Hamtramck
 - i. Joining DD soon.
 - ii. No go-live date scheduled.
 - 1. Might be before end of current contract year so fees will be pro-rated.
 - iii. DD now has 51 libraries instead of 50.
 - f. Call for volunteers
 - i. Selectors
 - 1. Email Karen Smith if interested.
 - ii. Weeders
 - 1. Advantage libraries don't have powers to weed?
 - a. Jim to follow up with Daiva
 - 2. Teresa Natzke (FRAN)
 - 3. Kelly Ray (WYDT)
 - 4. Heather Hames (MDHT)
5. Hoopla Business
- a. 2.0
 - i. Still working on consortium model.
 - ii. Discussion on hold for now.
6. Other Business
- a. Dustin left & we need a new budget person.
 - i. Renee Holden (AUBN) to return & take over budget.

b. Holds list just as crazy as usual.

7. Motion to adjourn at 10:42 by Amy Rosen (WHLK) / Second by Kim Schaaf (SPRI)

Remote Attendees:

Karen Smith (LVCC)

Carol Deckert (REDF)

Jim Flury (TLN)

Kimberly Schaaf (SPRI)

Heather Hames (MDHT)

Christy Havens (YPSI)

Cathy Buehner (HIGH)

Mary Robinson (NOVI)

Renee Holden (AUBN)

Glenn Fischer (HART)

Jake Rynicki (ROMS)

Amy Rosen (WHLK)

Brandi Swinehart (ALPK)

Jean Hansen (WATE)

Lynn Skazalski (DHTN)

Shauna Anderson (TAYL)

Toni LaPorte (LVCC)

Kathy Rothley (LYON)

Ron Andrews (SDL)

Teresa Natzke (FRAN)

Susan Paley (FERN)

Melitta Floyd (WIXM)

Alyson Lobert (COMM)

Sarah Neidert (BRIT)

James Lenze (GARC)

Eric Chapman (TREN)

Hilary Savage (BELL)

Kelley Ellsworth

Kelly Ray (WYDT)

Michael Cummings (FLAT)

Nicole Kessler (LIPK)