

eContent Users' Group - Minutes
February 6, 2020 at 10:00am
Redford Township District Library

1. Call to order at 10:04 by Karen Smith (LVCC)
2. **Approval of agenda**
Motion by Dustin Brown (COMM) / Second by Cathy Buehner (HIGH)
3. Introductions
4. **Approval of minutes of November 7, 2019**
Motion by Cathy Buehner (HIGH) / Second by Christy Havens (YPSI)
5. Hoopla 2.0 presentation (approximately 10:15am)
Amanda Ulrich, Midwest Tape representative - PowerPoint available by request
6. Download Destination Business
 - a. Budget Review
 - Average wait time has gone up significantly and there aren't enough funds to improve it.
 - Current budget (from last proposal) expires July 31st.
 - Offering two proposals:
 - 1) 1st year = 5%, 2nd year = 10%, 3rd year=10%
 - 2) 1st year = 5%, 2nd year = 7.5%, 3rd year = 10%
 - Voting will go out to directors and 50% majority will establish rate.
 - Increase is on content only; not the platform.

Motion to send budget proposals as written to Directors of participating libraries by Cathy Buehner (HIGH). Second by Mary Robinson (NOVI). All agree.

 - Question/suggestion about how many holds the average patron has and whether lowering the amount of allowable holds could help the holds manager. Looking into this for next meeting.
 - b. Weeding expired titles
 - There are titles that are expired and cannot be reordered, BUT still show up in the catalog and people can place holds on them.
 - There is no easy way to get these out of the system.
 - Karen is going to look into weeding these manually.

- If there is another edition that can be purchased (or is already owned) that will satisfy the holds, they can be switched over the other edition of the same title.
 - c. Macmillan
 - Co-op not purchasing, but advantage libraries must decide for themselves what they will do.
 - d. Public Documents
 - Possibility of uploading certain in-demand public documents (such as the ACA when it first came out) from government office that's issuing it using the local content feature.
 - e. Call for Selectors - There were two volunteers to be selectors
7. RBdigital Business - Jim sent out a state-wide proposal from RB Digital
- 8. Motion to adjourn at 11:45 by Karen Smith (LVCC) / Second by Dustin Brown (COMM)**

Upcoming Meetings:

May 7 @ Novi Public Library

August 6 @ White Lake Township Library

November 5 @ Hartland Crompton Library

Attendance

Karen Smith (LVCC)
 Carol Deckert (REDF)
 Jim Flury (TLN)
 Kimberly Schaaf (SPRI)
 Dustin Brown (COMM)
 Katie Rothley (LYON)
 Heather Hames (MDHT)
 Christy Havens (YPSI)
 Cathy Buehner (HIGH)
 Linda Pride (REDF)
 Jessica Grabski Roldan (MELV)
 Mary Robinson (NOVI)
 Megan Grant (REDF)

Remote Attendees:

Garrett Hungerford (REDF)
 Renee Holden (AUBN)
 Susan Paley (FERN)
 Glenn Fisher (HART)
 Jake Rynicki (ROMS)
 James Lenze (GARC)
 Toni LaPorte (LVCC)
 Chris Frankowski (Midwest Tape)
 Amy Rosen (WHLK)
 Dawn Dittmar (HIGH)
 Karin Boughey (MILF)