

eContent Users' Group - Minutes

May 7, 2020 at 10:00am

Remote

1. Call to order at 10:03 by Karen Smith (LVCC)
2. **Approval of agenda**
Motion by Renee Holden (AUBN) / Second by Karin Boughey (HIGH)
3. Introductions
 - a. Skipped
4. **Approval of minutes of February 6, 2020**
Motion by Christy Havens (YPSI) / Second by Amy Rosen (WHLK)
5. Download Destination Business
 - a. Budget Review
 - Skipped. Dustin was not present.
 - b. Ballot Results
 - Proposal #2 passed with 19 votes
 1. 1st year = 10%, 2nd year = 5%, 3rd year=5%
 - c. Sharing Advantage Titles
 - Committee requests all Advantage libraries who are willing, to share all titles with co-op ASAP
 1. Advantage library patrons still get first priority with holds.
 - d. Foreign Language Titles
 - Policy Committee decided Advantage libraries should order these titles so as not to take money from the co-op.
 - e. Contract Negotiations
 - OverDrive contract was set to expire on June 17th.
 1. Jim negotiated to extend contract until July 31st.
 2. New 3 year contract starts August 1, 2020.
 3. New platform fees negotiated.
 - a. 85% for content, 15% for platform fees
 - i. Co-op will get about \$30,000 more for content.
6. Hoopla Business
 - a. Bonus Borrows extended until May 31, 2020.

7. RBdigital Business
 - a. Nothing new to report.
8. Other Business
 - a. Nothing new to report.
9. **Motion to adjourn at 10:36 by Amy Rosen (WHLK) / Second by Cathy Buehner (HIGH)**

Upcoming Meetings:

August 6 @ White Lake Township Library

November 5 @ Hartland Crompton Library

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)

Susan Paley (FERN)

Glenn Fischer (HART)

Jake Rynicki (ROMS)

Amy Rosen (WHLK)

Dawn Dittmar (HIGH)

Karin Boughey (MILF)

Brandi Swinehart (ALPK)

Donna Jensen (TREN)

Jean Hansen (WATE)

Leah Kenney (WHLK)

Alex Norman (TLN)

Lynn Skazalski (DHTN)

Melitta Floyd (WIXM)

Michael Cummings (FLAT)

Paul McCann (DEXT)

Sarah Milroy (NORT)

Shauna Anderson (TAYL)