SDTTG Collection Committee agenda

Thursday-November 8th

Conference call - 9am Mountain Time

IN ATTENDENCE: David, LeAnn, Melinda, Jane, Dana and Nicole

1. Advantage Plus update
   25 libraries with Advantage Plus
   8 sharing libraries
   David will send a follow up email in January to remaining libraries to see if they are going to be sharing or not

2. Popular Magazines
   750-1,000 magazines a month, cost about $1.70/ circulation
   3884 circulated since June
   Keep promoting magazines to get cost per magazine down
   Filtered out magazines of the “Just Added” so it no longer looks like we are only ordering just magazines

3. Evaluation of Cost Per Circulation program
   170 titles currently in our CPC catalog
   The person ordering should be releasing titles each month

4. Budget
   Remainder of this year’s budget
   Will continue to spend the $5,200 a month, no extra from cushion of extra
   CPC EBook/ audiobook at 53 cents per use

   Next year’s budget
   Next years budget ($62,000) estimated to be the same as this years- $5,200 a month
   Voted to increase the budget to $200 a month will go to CPC purchases
   $100 to audiobook and $100 to eBooks starting immediately
Remaining $5,000 to be spent equally on eBooks and audiobooks

Unsure if magazines will fit into the budget for next year; will discuss again at next conference call

5. **New Library Card Manager**
   
   Now called User Login Manager
   
   Discussed any problems, likes, dislikes

6. **Updating ordering guidelines to include:**
   
   New weeding tool and removing old weeding section
   
   Zombie holds - holds with no copies that are not being weeded, Jane or Nicole will go in and weed them and send us and excel doc with titles weed and will continue to do so in the future
   
   Explained unweeding in case we want to reorder any of these titles
   
   Rachel will edit Guidelines for ordering for South Dakota Titles To Go
   
   Removing antiquated weeding section
   
   Adding section about buying Bud, Pasque, Prairie and YARP books
   
   Adding CPC guidelines already made by David

7. **2019 Committee membership**
   
   Melinda and LeAnn are will to continue on committee
   
   Must open it up per bylaws to see if there is interest
   
   Both hold tier specific spots - tiers 1 and 3

8. **2019 Chairperson**
   
   Rachel Davila reelected as 2019 chairperson

9. **Next year’s ordering schedule**
   
   Dana January
   
   Rachel February
Leann not September
Rest of schedule TBD after two positions filled

10. Any other business

  Total circulations up 6%

  Audiobooks up 12%

  Juvenile up 16%

  Collection budget down 14% (due to Black Hill consortium leaving)

  Getting rid of zombie holds and convincing libraries to share will help with statistics