

LLC Digital Meeting Minutes

September 20, 2023

10 am

By ZOOM

- I. Call to Order – 10:10am 23 participants
- II. Addition and Approval of Agenda – Melissa/Mary
- III. Approval of minutes of previous meeting – Paula/Matt
- IV. Co-op Director’s Report  
Carol reported that the Overdrive records have been loaded into the BiblioCommons catalog. Only a “core” Hoopla collection will show up in Sierra.
- V. Chairperson’s Report:  
Stefanie reported that Flat River has recently moved forward with a digital subscription to the New York Times.
- VI. New Business
  - a. Overview of the state of Overdrive
  - b. 2023-2024 Budget  
Carol presented a spreadsheet that listed the proposed costs for a combined Overdrive collection that would include not only Ebooks/Audio but also Magazines. The new cost will be the same cost for each member. A motion to approve this budget was passed – Matt/Paula
  - c. RLA reporting  
Carol reported that all the cooperatives in Michigan except for the South West Library Cooperative are participating in the Reciprocal Lending Agreement through Overdrive.
  - d. Cost per circ demo  
Nicki gave a demonstration of some new pricing models offered by Overdrive including the ability to purchase titles for a specified number of checkouts based on a cost per circ model. They are also offering the ability to purchase 100 “concurrent uses” for specific titles to reduce hold lists fast. Contact Nicki for more information.
- VII. Next meeting date: None set
- VIII. Adjournment – Meeting adjourned at 11am. Mary

Respectfully submitted,

Melissa Huisman, Gary Byker Memorial Library of Hudsonville