

UHLS E-Content Advisory Committee (ECAC) – Meeting Minutes

05/06/20

Attending via Gotomeeting.com: Geoffrey Kirkpatrick (BETH), Judith Wines, Chair (RCSC), Stephanie Anderson (APL), Sarah Clark (VOOR), Jane Chirgwin (RENS), Natalie Hurteau, Secretary (UHLS), Anne, Pitlyk (UHLS), Melissa Tacke (CAST), Kim Roppolo (STEP), Beckett Jarvis-Girtler (COLN), Tim Burke (UHLS), Kristina Ronald (GUIL)

Absent:

Meeting called to order by J. Wines at 1:04 pm

Old Business:

- Hoopla
 - Review of spending
 - Discussion on a recommendation to the DA; Asking libraries to opt in? Asking for more money? Should we reduce content price point, # of check outs? Limit it to monthly spending budget? Should we spend ERO money on Hoopla?
 - Recommendation to the DA: Increase funds to finish out contract. A. Pitlyk and N. Hurteau to estimate how much \$ is needed to finish out the 6 month contract, and find the percentages libraries would need to contribute off of that sum, based on current stats. If DA cannot meet those recommendations, the committee will meet again to discuss the options of reducing content price point/ # of check outs etc.
 - N. Hurteau Q for Hoopla – What does it look like to the patron when we run out of money

- Overdrive
 - Sora update via email discussions* T. Burke has made content with neighboring systems on use of Sora. MVLS has already turned it on and SALS is in agreement to do so. T. Burke and N. Hurteau to work with BOCES and Overdrive to get it turned on.
 - S. Anderson asked about central library spending. Recommendation from committee was to slow down the spending a bit; still need to get through the rest of the year, and we need to see some more info about Hoopla

New Business:

- Terms
 - B. Jarvis-Girtler has agreed to sit on the committee for another term
 - K. Ronald has announced that she will be leaving the UHLS family at the end of June, and her seat will need to be filled.
 - J. Wines mentioned that there are now two empty seats on the committee, and asked committee members to pass along any recommendations for new members

Task Items:

- N. Hurteau and T. Burke to work with BOCES, SALS and MVLS for Sora

- N. Hurteau work with Hoopla on price point stats and other committee questions.

Next Meeting: TBD

Adjournment: J. Wines made a motion to adjourn, meeting adjourned at 1:56 pm

Respectfully submitted, N. Hurteau