

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

7/22/20

Attending via Gotomeeting.com: Judith Wines, Chair (RCSC), Jane Chirgwin (RENS), Natalie Hurteau, Secretary (UHLS), Anne, Pitlyk (UHLS), Melissa Tacke (CAST), Nathaniel Heyer (COLN), Kristina Ronald (GUIL), Kim Roppolo (STEP), Geoffrey Kirkpatrick (BETH), Sarah Clark (VOOR),

Absent: Stephanie Anderson (APL)

Meeting called to order by J. Wines at 10:05 am

Minutes: Motion to approve by G. Kirkpatrick, seconded by M. Tacke. Approved

Old Business:

- Hoopla
 - DA looking for next steps after October deadline approaches
 - J. Wines to ask DA which libraries are willing to opt in.
 - N. Hurteau to reach out to Hoopla/ T. Burke to ask the following questions:
 - What will the pricing be like going forward for libraries who wish to continue to opt in? Will they be invoiced or will libraries have to pay a projected price?
 - What will the controls be like going forward for those libraries that wish to continue Hoopla? Will they be able to control their own parameters, or will UHLS still be involved? Will libraries still be invoiced by UHLS or will they be invoiced by Hoopla?
 - When libraries opt out, what happens to UHLS patrons? How big of an impact are we looking at by excluding those patrons?

New Business:

- RB Digital is bought out by Overdrive
 - So far this seems to only affect GUIL. K. Ronald reported the following:
 - Ebooks be absolved by Overdrive
 - Working on video conversion, through Libby
 - Magazines through Zinio with Overdrive as well, but still not clear
- Is Overdrive a Service or a Collection?
 - N. Hurteau reported that discussion at past ARLS (Anti-racism Library Services Task Force) brought up the need to review collections with an anti-racism lens. The discussion led to the topic of e-content collection, and how to review e-content collections with the same lens. ECAC discussed that the collection development policy needs to be reviewed, (perhaps along the same model as the Foreign Language collection.)
 - ECAC will work with ARLS on guidelines and best practices for purchasing e-content.

Task Items:

- N. Hurteau to reach out to T. Burke and Hoopla about ECAC
- J. Wines to ask DA about Hoopla options
- N. Hurteau to connect ARLS with ECAC on collection development guidelines

Next Meeting: TBD

Adjournment: M. Tacke made the motion to adjourn, seconded by J. Chirgwin. Meeting adjourned at 10:37 pm

Respectfully submitted, N. Hurteau