

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

05/11/2021

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

Absent:

Meeting called to order by J. Wines at 2:05 pm

Minutes: Were emailed to be reviewed by members before the meeting.

Old Business:

- **RLA:**
 - Mid hudson will no longer be participating
 - Waiting to hear back from OverDrive to define some wording in the agreement

New Business:

- ATF – Recommendations
 - ATF recommends making 40% of the titles in new OverDrive carts be written by diverse authors (20% BIPOC, 20% LGBTQIA/Disabilities etc)
 - UHLS and RCSC staff will review carts purchased in 2021 to see how difficult it would be to hit these minimum requirements
 - UHLS will recommend webinars to staff who need assistance finding more diverse titles to add
 - UHLS staff will research what other systems are doing and look at census data as a good comparison as to whether 40% is a “good” number.
 - UHLS staff will reach out to Overdrive to see what the collection’s makeup currently is
- ECAC Vacancies
 - Interest from staff at VOOR, eCAC can vote to fill the opening, does not need to be voted on by DA
 - Will be brought to DA for nominations

Task Items:

- N. Hurteau to reach out to Overdrive for current Diversity stats
- A. Pitlyk will share webinars
- ECAC to review nominations

Next Meeting: TBD

Adjournment: J. Wines made a motion to adjourn. Meeting adjourned at 2:51 pm

Respectfully submitted, N. Hurteau