

OverDrive Ad Hoc Committee

November 5, 2024 | 10:00 am-noon

[Zoom Link](#)

Roll Call

Columbia County ☒ Matt Pavloff, Kinderhook Memorial Library ☒ Tamara Gaskell, Roeliff Jansen Community Library Dutchess County ☒ Carol Fortier, Beekman Library ☐ Carol Bancroft, Clinton Community Library ☒ Mary DeBellis, LaGrange Association Library ☒ Courtney Tsahalís, Millbrook Library ☒ Daniela Pulice, Pleasant Valley Library ☒ Tobi Farley, Philmont Public Library Greene County ☒ Catherine Benson, Heermance Memorial Library ☒ Jen Grounds, Heermance Memorial	Putnam County ☒ Stephanie Harrison, Patterson Library (Chair) ☐ Michelle Capozella (Putnam Valley) ('27) Ulster County ☐ Julie Kelsall-Dempsey, Highland Public Library ☒ Library Katie Scott-Childress, Rosendale Library MHLS Staff ☒ Rebekkah Smith Aldrich ☒ Laurie Shedrick ☒ Nina Acosta
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Agenda:

Minutes Taken by Tobi Farley

- Review Committee Charge-** Stephanie reviewed the committee charge and summarized processes
- Review of the [May meeting notes](#)**
- State Funding Update (RSA)**

Rebekkah updated the committee on funding and the CLCD

- Central budget is based on flat funding
- Dividing funds evenly across funds for a more consistent purchase

- Report review: May 2024- October 2024**

- The committee reviewed the November 23-October 24 report.
 - Same libraries continue to fall below the recommendation
 - 24 libraries identified to receive a survey -underspending by 20% or more
 - The survey will be sent with the spending report
 - County mentoring groups were suggested as a future strategy
 - Is the wait time a strong measure – should we survey patrons for reasonable number of days

- Guidelines for OverDrive Collections Developed with Advantage Plus Accounts**

- It had been originally a collection development review but could ultimately be a RSAC charge similar to print.

- b. The committee will review the proposed edits and plan for the adoption of the document for approval in the January meeting.

6. Other

7. Additional meeting added for January

- a. Review Surveys of sites underspending
- b. Guidelines for OverDrive Collections Developed with Advantage Plus Accounts – Final review

Meeting Adjourned 11:18 AM