

OverDrive Ad Hoc Committee

November 5, 2024 | 10:00 am-noon

[Zoom Link](#)

Roll Call

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

Minutes Taken by-Tobi

1. **Review Committee Charge-** Stephanie reviewed the committee charge and summarize processes
2. **Review of the [May meeting notes](#)**
3. **State Funding Update (RSA)**
 Rebekkah updated the committee on funding and the CLCD
 - a. Central budget is based on flat funding
 - b. Dividing funds evenly across funds for a more consistent purchase
4. **Report review: May 2024- October 2024**
 - a. The committee reviewed 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 waittime a strong measure – should we survey patrons for reasonable number of days
5. **Guidelines for OverDrive Collections Developed with Advantage Plus Accounts**
 - a. 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