

Evergreen Indiana Overdrive Committee
December 13, 2011

Present: Andrea Ingmire; Connie Bruder; Jake Speer; Jason Boyer; Kelly Ehinger; Mary Glaser; Shauna Borger; Mary Hougland; guest Jocelyn Lewis, cataloging committee representative.

The meeting was called to order by Chair Mary Hougland at 10:30.

The minutes of the October 11, 2011 meeting were approved on a motion by Ms. Ingmire and seconded by Ms. Bruder.

The agenda was approved on a motion by Ms. Bruder and second by Mr. Boyer.

Indiana State Library report / updates from October 11 meeting (Ms. Borger):

- There are no limits on the number of libraries to join this Overdrive consortium. However, no library who wishes to join can have a population of greater than 250,000.
- Overdrive contacts have been added to the Indiana State Library website at <http://www.in.gov/library/3379.htm>
- PLAC usage statistics: Ms. Bruder and Ms. Borger spoke with our Overdrive representative who maintains that the reports are not sophisticated enough to track by patron profile. Ms. Borger and Ms. Bruder will continue to investigate this.
- E-reader lending policies will be posted on the state library website.

Promotional Materials:

- New members will need to purchase promotional materials. Other libraries have asked for additional items. After discussion, Ms. Hougland volunteered to coordinate ordering and invoicing libraries for their promotional materials order. Ms. Bruder will send out a request to the Evergreen Indiana Overdrive group to see what libraries need.
- T-shirts: The Committee members voted on two logos, one designed by Overdrive and one designed by Hussey Mayfield. Because many Committee members were not present, the logos will be sent to the absent members for their input.

New Business

Adding MARC records for Overdrive holdings:

- Ms. Lewis reported on cataloging issues with adding records for Overdrive titles. Westfield PL does this currently. Because a number of Overdrive consortia exist within Evergreen libraries, the question was asked about how to display availability of titles in a way that patrons understand. Ms. Ehinger asked what other Evergreen consortia Overdrive record practices are and Ms. Borger will investigate. Ms. Lewis reported that Overdrive will provide the records at \$1.50 per record, though records are also available from Bookwhere and OCLC. After much discussion of the pros and cons of adding records, the Committee made no decision on adding records for our Overdrive holdings.

Privacy Policy: After discussion on the Kindle/Amazon practice of data collection, it was decided that a disclaimer should be created and made available to our Overdrive consortium to use.

The next meeting will be held on February 14, 2012 at 10:30 am at the Hussey Mayfield Memorial Public Library in Zionsville.

The meeting was adjourned at 11:30 am.

Respectfully,
Kelly A. Ehinger