

Evergreen Indiana Overdrive Committee  
February 14, 2012

Present: Andrea Ingmire, Connie Bruder, Jake Speer, Jason Boyer, Kelly Ehinger, Mary Glaser, Mary Hougland (on phone), Mary Reed, Shauna Borger; guest Shawn Heaton, circulation committee representative.

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

The minutes of the December 13, 2011 meeting were approved on a motion by Ms. Bruder and seconded by Mr. Manning.

The agenda was approved as amended on a motion by Mr. Manning and second by Ms. Bruder.

Indiana State Library report (Ms. Borger):

- The Overdrive contact reported that there is no way to compile circulation results based on patron profile. This means that we will not be able to track PLAC usage. This capability might change in 2013.

New Business

- 2012 Evergreen International Conference presentation: Ms. Bruder is planning on presenting information about the EI consortium Overdrive group. Mr. Manning and Ms. Ingmire volunteered to help serve on the panel.
- PLAC users: on a motion by Ms. Bruder and second by Mr. Manning, PLAC users will be allowed to continue to use the Overdrive collection with the stipulation that this issue is addressed again in six months. (Vote: 6 for, 1 against, 1 abstained) Ms. Borger will collect policies on PLAC use from other Indiana consortia and distribute to the committee.
- Libraries which have not yet selected materials: Seven libraries have not yet selected any titles, though they have paid their contracts. They include Brookston, Fulton, Cambridge City, Ligonier, Melton, Tyson, and Milford. Several others have less than a couple hundred in total purchases. Ms. Bruder will send the list to the Committee. Directors on the committee are asked to divide up names and make calls offering to help with the process of selection.
- HarperCollins: The current policy is that HarperCollins items cannot have holds placed on them because of the circulating limit of 26, but this is a rule that can be changed. On a motion by Mr. Speer and second by Mr. Manning, these items shall be holdable. (all in favor)
- New Member guide: Ms. Bruder and Ms. Glaser will create a guide for new members that will address how to build carts, what to name the orders, how to check on hold ratios and other information.
- Holds Ratio: the Committee discussed whether our consortium needs to have a rule on Holds Ratio. No vote was taken, but the general consensus was that five or more holds warrants an additional copy purchase.
- Free Sony E-readers: Ms. Bruder was sent three e-readers from Overdrive. With a motion by Ms. Ehinger and second by Mr. Manning, the three will be distributed in this way: one to Plainfield, one to Lebanon, and one shall be a door prize for the Evergreen International conference this April.
- WIN (Overdrive credit for patron purchases): the Committee was interested in finding more information about this program. Ms. Bruder will follow up with the Overdrive contact.

Other:

- Video & music: a general discussion was held about whether libraries can select video and music. This is allowable.
- The Hussey Mayfield Memorial Public Library has submitted an LSTA grant for Overdrive records. It was suggested that a coordinated effort will be made in 2013.

The next meeting will be held on April 10, 2012 at 10:30 am at the Indiana State Library.

The meeting was adjourned at 11:40 am.

Respectfully,  
Kelly A. Ehinger