



OverDrive Committee

June 12, 2012
Indiana State Library, Room 211, 10:30 a.m.

Meeting Notice & Agenda--DRAFT

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of the Minutes from April 10, 2012
- IV. State Library Report
 - a. OverDrive stats
- V. Old Business
 - a. Approval of minutes from February 14, 2012
 - b. Advantage memo posted on website – Mary Hougland
 - c. Following up with libraries who haven't spent their money
 - d. New Win
 - e. Require PIN or not
 - f. Website updates
 - i. Add Kindle links to the lefthand side.
- VI. New Business
 - a. New libraries
 - i. Conference call
 - b. Website updates
- VII. Announcements
 - a. June 26, 2012 – Shelby County – Morristown branch going live
 - i. Catalog freeze Thursday, June 21 AM- Tuesday, June 26 AM