

eContent Committee
Meeting Minutes
October 8, 2013
Indiana State Library

Present:

Voting Members: Jake Speer (Hussey Mayfield), Montie Manning (Alexandria), Kelly Ehinger (Adams PL), Matthew Stephenson (Plainfield), Vanessa Martin (Greensburg), Shawn Heaton (Alexandria-Monroe), Mindy Patterson (Kendallville).

Non-Voting: Connie Bruder

ISL: Anna Goben, Jason Boyer

Guests: Julia Aker

Chair Jake Speer brought the meeting to order at 10:00 am.

The agenda was approved on a motion by Manning and second by Martin.

Minutes of the August 13, 2013 meeting were approved as corrected [Ingmire seconded the motion on the additional committee members (p.2, Announcements)] on a motion by Manning and second by Heaton.

ISL Report: Anna Goben

Ms. Goben presented the ISL report including a report on the transfer of accounts with balances totaling just under \$2000 for the consortium to make the collection selection. One library is working with special circumstances and is being assisted. Promotional bookmarks – libraries indicated the order would be less than 1,000 which makes a collective purchase inefficient. The smart guides are still being considered. All the promotional material is online and libraries may always print their own. The next reminder on promotional materials will go out in December.

Unfinished Business

- OPAC Enhancements: Ms. Goben announced that we are still seeking input for the final recommendation in December to the EC.
- New E-Resources – Presentations/Discussion:
 - A to Z Databases: The A to Z Databases, similar to ReferenceUSA, was presented to the group. A trial can be set up for the Evergreen libraries. A minimum number of libraries will need to participate for consortium pricing. Plainfield, Greenwood, Mooresville, and West Lafayette are currently customers.
 - Atomic Training offered a five percent discount on the training content. The Committee discussed the resources and determined that it could be useful to some libraries. The Committee also discussed Freegal movies and does not recommend them at this time. It was recommended to put Zinio on a future agenda.
 - Wowbrary: With four libraries interested, a 20% discount will be offered. Ingmire quoted as recommending this over Dear Reader for building newsletters.
 - eIDC policies and procedures: on a motion by Ehinger and second by Heaton, the Policies and Procedures were approved as presented.

New Business

Election of officers

- Mr. Speer is leaving the state to take a position in Iowa, thereby vacating the Chair position. Shawn Heaton agreed to chair the eContent Committee. On a motion by Ehinger and second by Manning, the new chair was approved.
- Advisor / liaison to eIDC/Overdrive: Ms. Bruder has been working in this capacity, but can no longer do so. She will contact Mary Glaser to see if she might be interested.

Announcements:

The next meeting will be held on December 10, 2013 at 10:00 at the Indiana state library. A Hoopla vendor representative will be present.

The meeting was adjourned at 11:30 on a motion by Martin and second by Manning.

Respectfully submitted,
Kelly A. Ehinger