*In attendance: Meg Spencer, Esther Moberg, Ryan McGinnis, Kathryn Kohl*

*Absent: Alice Darnton and Erin Finot*

**Update on 2016-2017 Budget**

* Esther received a call from the State Library and there is the possibility that we may be able to use some extra LSTA funds the State has available to add to our collection/purchase more items to fill holds.
	+ We should receive a confirmation on August 2, 2016.
	+ If we do receive funds we will most likely need to spend them within a month or so, and Esther has alerted Alice to this possibility.
* Meg expressed her appreciation to Esther for having an established budget for this fiscal year.

**Meeting Schedules/Planning**

* The group decided that the 2nd Wednesday of the month (from 4-5pm) will be our new meeting time, beginning on August 10th.
* Fall Governing Board Meeting: Meg is going to propose the meeting will be held on Friday, October 14, 2016 in Florence, OR at the Siuslaw Public Library from 1:00-3:30 p.m.
	+ Topics for the meeting will include, but not be limited to, the following:
		- Talking about Advantage Collections (promoting the option for libraries/library systems which may not be familiar with it). Meg will share information about average costs of eBooks and eAudiobooks. The group discussed how individual libraries, as a member of a consortium (e.g., La Grande as part of LEO) most likely cannot have their own, separate Advantage Collection, but we will verify with OverDrive.
		- New offering by OverDrive to allow open access to Advantage Collection titles which have been in an Advantage Collection for at least a year (Kathryn will email to the committee the email with information about this new option).

**Technology Issues with Library2Go**

* Esther heard about a patron who had an eAudiobook loaded on two different devices (a tablet and a MP3 player) and the audiobook was skipping ahead. She is not sure if the issue was resolved or not.
* Kathryn had a patron in Clackamas County who was playing an audiobook on their iPhone, connected to their car, and every time they changed the volume the book would stop and music from the iPhone would start playing. The solution was to uninstall and reinstall the app and update the iOS.
* Ryan had a patron who downloaded an audiobook which would start to play, but would just stop.
* Ryan also noticed that the OverDrive app is no longer letting you dismiss the screen where you are offered the option to create an OverDrive account (i.e., no longer optional).
* Meg will put information about the patron issues out on the LISTSERV, and will contact Sarah Delano at OverDrive related to the app login change.

**Needed Action Items and Goals for the Coming Year**

* The Executive Committee will commence work on reviewing and likely revising the existing Collection Development Policy.
	+ The plan will be to get feedback from ODLC members over the coming months (bringing up the topic at the Fall Governing Board Meeting), make revisions, and put it to a vote during the Spring 2017 Governing Board Meeting at OLA.
* Weeding - considering whether further weeding would be useful for our collection.
* Statistics – are there statistics that we should be gathering which we haven’t in the past?
* If you have other goals/action items for the coming year, please let Meg know.

**Other Items**

* Jeremy Skinner is a new associate library member representative for ODLC. He is the Library Director for the Curry Public Library, part of the Curry County Library Network.

**Wrap Up**

* Next meeting will be Wednesday, August 10, from 4:00-5:00 p.m.

**Task Review**

* Meg will contact Sarah Delano at OverDrive to determine if individual libraries can have their own Advantage Collections, and will ask about the change to the OverDrive app (requiring an OverDrive account instead of making it an option).
* Meg will alert the ODLC LISTSERV about the technical issues ODLC patrons have been experiencing.
* Meg will ask for feedback from the ODLC Governing Board about the date/time for the fall meeting.
* Ryan will send Meg the contact information for his Library Director who is interested in starting an Advantage Collection.
* Kathryn will email the committee the information about the new Advantage Program offering.
* Everyone is encouraged to send ideas for GOALS/ACTION ITEMS for the coming year to Meg.

*Meeting adjourned 4:35 p.m.*

*Minutes submitted by Kathryn Kohl.*