**ODLC Executive Committee Meeting**

**August 10, 2016 via GoToMeeting**

**4:00-5:00 p.m.**

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

*Absent: Alice Darnton*

**Money from LSTA**

* ODLC is getting $56,200 in LSTA funds from the State Library.
* $30,000 will be spent on holds, and the rest will be spent on new content.
* The money will be spent on a reimbursal basis, and needs to be expended by September 1st.
* The grant will allow us to purchase 50 additional copies of Harry Potter titles, among others.

**Update on Advantage Account Rep Change**

* There is a new advantage representative, Jennifer Reynard.
* ODLC member libraries usually contact Meg and Esther if they need anything with advantage, rather than contacting the rep directly, this way Meg or Esther can answer immediately if they already know the answer, often questions are repeated.
* Jennifer confirmed with Meg that the average price of eBooks is $40 and audiobooks is $60.
* Jennifer told Meg that libraries can join advantage for free as long as they are a member of a consortium, but Meg will clarify with her what happens if a member library of a consortium like LEO wants to have a separate advantage collection from LEO.

**Technology Issues**

* No major technology issues were reported for the previous month.

**Other Issues**

* Meg sent out the invitation to beta test the new version of the OverDrive app.
* This cannot be shared publicly on social media, but among librarians.
* Meg will send this out to the listservs.
* Sarah Delano is working to pull final numbers needed for State statistical reporting which should be available 8/11/16. Meg will send this information to both the Governing Board and the listserv distribution lists.
* Meg will also send out emails regarding the money from LSTA, issues with syncing across multiple devices vs. one device with OverDrive, and also an update on the fall meeting.

**Wrap Up**

* Next Meeting: Wednesday, September 14, 2016, 4-5pm
* The Executive Committee will start looking at collection development issues at the next meeting.

**Review of Assignments**

***Meg Spencer:***

* She will follow up with OverDrive about advantage collections for libraries that belong to consortiums that are members of ODLC.
* She will send Erin some information for the listservs, and Erin will send out.

*Meeting adjourned 4:20 pm.*

*Minutes submitted by Erin Finot.*