



**REFERENCE AND ADULT SERVICES COMMITTEE AGENDA**  
**10:00 a.m. Wednesday, August 10, 2022**  
**WEBINAR**

<https://blackgold.webex.com/blackgold/j.php?MTID=ma13fba7e284ed493026c8252e7f9e2d2>

Meeting number: 2554 922 9847

Join by phone

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 255 492 29847

\*Item accompanies the agenda.

1. **10:00 A.M. CALL TO ORDER** — FY 2022-23 Chair, Dominic Keen (LM), Recorder, Gillian Speicher (SM)
2. **ADOPT AGENDA** —
3. **\*APPROVAL OF MINUTES** — 06.08.22
4. **NEW BUSINESS** —
  - a. Overdrive Advantage Plus (BG)
5. **ROUNDTABLE** —
6. **BLACK GOLD UPDATE** —
7. **ITEMS TO BE FORWARDED** — (To Council or other committees)
8. **AGENDA BUILDING** —
9. **NEXT MEETING** — 10:00 a.m., Wednesday, November 9, 2022 (LM)
10. **ADJOURNMENT** —

**Distribution** — email notice of web-posted agenda packet (available at [www.ats.blackgold.org](http://www.ats.blackgold.org)):

Dominic Keen, LM; Gillian Speicher SM; Joanne Britton SM; Karen Christiansen, PR; Justin Formanek, SP; Glynis Fitzgerald, BG; Teresa Van Doren (BG); BG Council.



## REFERENCE AND ADULT SERVICES COMMITTEE MINUTES 10:00 a.m. Wednesday, June 8, 2022 WEBINAR

**Attending:** Dominic (LOM), Eric (CC), Glynis (BG), Gillian (SM), Jody (CC), Justin (SP), Karen (PR), Kaela (SM), Melissa (PR)

\*Item accompanies the agenda.

1. **10:09 A.M. CALL TO ORDER** – FY 2022-23 Chair, Dominic Keen (LM), Recorder, Gillian Speicher (SM)
2. **ADOPT AGENDA** – 1<sup>st</sup>\_\_\_\_\_/2<sup>nd</sup>\_\_\_\_\_. Approved.
3. **\*APPROVAL OF MINUTES** – 06.02.21 - 1<sup>st</sup> PR / 2<sup>nd</sup> SM. Approved.
4. **NEW BUSINESS** –
  - a. \*Overdrive Collection Budget and Guidelines FY2022-23 – **Review changes to the budget and purchasing schedule. Consider other changes and updates to the Guidelines.**
    - i. Fiction/Non-Fiction ratio will be adjusted from 4:1 to 2:1 (suggested)
    - ii. Carpinteria added to the purchasing schedule
    - iii. Pre-orders will be limited to within a week or two of publication date
    - iv. Temporarily getting rid of Lucky Day
    - v. Directors may decide to adjust budget
  - b. Discussed access to eContent platforms by SLO/SB patrons. Examples include:
    - i. Restrict access by card type
    - ii. After a certain amount of time terminate access. Example: hasn't checked out a physical item for over a year
  - c. Advantage Plus: purchasing library gets preferred access for their patrons but would open chosen Advantage content to all BG libraries
5. **ROUNDTABLE** –
  - a. **PR:** Beta site for EDI, summer reading, Koha issues
  - b. **MM:** Programming, Koha, summer reading
  - c. **CC:** Library renovations, ongoing hiring process, met with SB EDI team
  - d. **SP:** Exploring Ingram/Brodart for processing
  - e. **LM:** New staff, summer reading, making use of Koha reports
6. **BLACK GOLD UPDATE** –
  - a. Keeping Overdrive Magazine structure
  - b. Possibility of changing committee structures
  - c. Delivery is going to two days per week
  - d. Teresa working on EDI
7. **ITEMS TO BE FORWARDED** – (To Council or other committees)
  - a. Access to eContent platforms by SLO/SB patrons

b. Face to face meetings

**8. AGENDA BUILDING —**

**9. NEXT MEETING —** 10:00 a.m., Wednesday, August 10, 2022

**10. ADJOURNMENT —** 1<sup>st</sup> PR / 2<sup>nd</sup> SP. Approved.

**Distribution — email notice of web-posted agenda packet** (available at [www.ats.blackgold.org](http://www.ats.blackgold.org)):

Dominic Keen, LM; Gillian Speicher SM; Joanne Britton SM; Karen Christiansen, PR; Justin Formanek, SP; Glynis Fitzgerald, BG; Teresa Van Doren (BG); BG Council.