



REFERENCE AND ADULT SERVICES COMMITTEE AGENDA
10:00 a.m. Wednesday, February 10, 2021
WEBINAR

<https://blackgold.webex.com/blackgold/j.php?MTID=m218d01bd9a59caa827576116d95dbbd3>

Meeting number: 182 624 4574

Password: 021021

Join by phone: 1-650-479-3208 Call-in toll number (US/Canada)

Access code: 182 624 4574

*item accompanies the agenda.

1. **10:00 A.M. CALL TO ORDER** — FY 2020/21 Chair: Beate Bjoerklund (SB), Presiding. Recorder: Brent Field (GV)
2. **ADOPT AGENDA** —
3. ***APPROVAL OF MINUTES** — 08.12.20
4. **OLD BUSINESS** —
5. **NEW BUSINESS** —
 - a. *Overdrive Unweeding (SB)
 - b. *Overdrive Magazine Titles (BG)
6. **ROUNDTABLE** —
7. **BLACK GOLD UPDATE** —
8. **ITEMS TO BE FORWARDED** — (To Council or other committees)
9. **AGENDA BUILDING** —
10. **NEXT MEETING** — 10:00 a.m., Wednesday, Wednesday, May 12, 2021
11. **ADJOURNMENT** —

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

Beate Bjoerklund, SB; Dominic Keen, LM; Gillian Speicher SM; Joanne Britton SM; Sharon Coronado, SLO; Karen Christiansen, PR; Justin Formanek, SP; Brent Field (GO); Glynis Fitzgerald, BG; Teresa Van Doren (BG); BG Council; [File]



REFERENCE AND ADULT SERVICES COMMITTEE Minutes 10:00 a.m. Wednesday, August 12, 2020 WEBINAR

*item accompanies the agenda

1. **10:00 A.M. CALL TO ORDER** — FY 2020/21 Chair: Beate Bjoerklund (SB), Presiding. Recorder: Brent Field (GV) Present: GV, SM, SB, SLO, LM, PR, & SP.
2. **ADOPT AGENDA** — 1st ___? ___ 2nd ___? ___ MOTION CARRIED. APPROVED.
3. ***APPROVAL OF MINUTES** — 05.13.20 1st ___? ___ 2nd ___? ___ MOTION CARRIED. APPROVED.
4. **OLD BUSINESS** — None
5. **NEW BUSINESS** —
 - a. *Review the new Annual unlimited magazine collection being offered by RB Digital (BG)
 - Disable automatic checkout feature for more accurate stats? Majority vote not to advance to Admin Council
 - RB Digital will transfer to OverDrive platform. Have offered unlimited access to 13 thousand titles for \$4,000 more annually
 - Committee members will review list of titles from OverDrive and subscribed RB Digital title for selections at meeting to be scheduled for Wednesday October 14, 2020
 - Motion to carry, approve above decision: PR, GO
6. **ROUNDTABLE** — No minutes necessary
7. **BLACK GOLD UPDATE** —
 - Deliveries between jurisdictions will occur every two weeks instead of every Friday beginning in September
 - Sora, OverDrive's reading app for students, allows K-12 students to access BG's OverDrive collection through Public Library Connect feature in the app
8. **ITEMS TO BE FORWARDED** — (To Council or other committees) None
9. **AGENDA BUILDING** — none
10. **NEXT MEETING** — 10:00 a.m., Wednesday, Wednesday, November 18, 2020
11. **ADJOURNMENT** — 1st ___? ___ 2nd ___? ___ MOTION CARRIED. APPROVED.

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

Beate Bjoerklund, SB; Dominic Keen, LM; Gillian Speicher SM; Joanne Britton SM; Sharon Coronado, SLO; Karen Christiansen, PR; Justin Formanek, SP; Brent Field (GO); Glynis Fitzgerald, BG; BG Council; [File]



MEETING DATE:	02/10/2021	ESTIMATED TIME FOR ITEM:	30 min
TITLE OF ITEM:	Overdrive UnWeeding	PRIORITY LEVEL: (1-Low 3 – High)	<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3
SUBMITTED BY:	Beate Bjoerklund, Santa Barbara Public Library		
TYPE OF ITEM:	<input checked="" type="checkbox"/> For Discussion <input checked="" type="checkbox"/> For Decision/Request Motion <input type="checkbox"/> Other: _____		

BACKGROUND STATEMENT

BACKGROUND: <i>Describe why you are bringing this item before council. What problem are you trying to solve? List information that would be helpful for decision making such as committee recommendations, pros/cons.</i>	SBPL purchases on Overdrive throughout the year on our Advantage account and frequently encounter items that have been automatically weeded by BlackGold. These titles are often requested by patrons as they’ve been featured in media or are part of series. We would like to be able to re-buy these titles in order to better serve our community. Example titles include: Thorne : The hating game King : Doctor Sleep Genova : Still Alice Robinson : Gilead
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OUTCOME(S)

DESIRED OUTCOME(S): <i>Describe your desired outcome(s)</i>	Weeding permission granted for all purchasers or weeding permission granted for SBPL Advantage as a minimum.
OTHER COMMENTS:	We discussed something similar in June, which ended with Teresa Van Doren evaluating titles before auto-weeding to avoid further problems. Beate Bjoerklund currently have weeding permission granted by Overdrive as a work around.



MEETING DATE:	February 10, 2021	ESTIMATED TIME FOR ITEM:	
TITLE OF ITEM:	OverDrive Magazine Titles	PRIORITY LEVEL: (1-Low 3 – High)	<input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3
SUBMITTED BY:	Glynis Fitzgerald		
TYPE OF ITEM:	<input type="checkbox"/> For Discussion <input checked="" type="checkbox"/> For Decision/Request Motion <input type="checkbox"/> Other: _____		

BACKGROUND STATEMENT

BACKGROUND:

Describe why you are bringing this item before council. What problem are you trying to solve? List information that would be helpful for decision making such as committee recommendations, pros/cons.

On January 29, the RBdigital magazine collection was migrated to the OverDrive platform.

We currently have the collection of titles that were purchased in November listed in our catalog. Since then, OverDrive added the entire collection of 3,000+ magazines to our collection.

We could:

- Leave the existing collection only in our catalog
- Add all the titles to our catalog
- Add select titles to the catalog

A file attached to this agenda includes all the titles. Please review it and come prepared to discuss.

OUTCOME(S)

DESIRED

OUTCOME(S):

Describe your desired outcome(s)

Have a list of titles to add to the catalog or alternatively, agree that any title requested by a library to be added, will be added.

OTHER

COMMENTS: