

# OverDrive Cost Formula Work Group

## AGENDA

January 16, 2018

2:00 – 4:00

SCLS HQ Chester Room

1. Call to order
  - a. Changes or additions to the agenda
2. Introduction of representatives
3. Review of charge

To recommend a cost formula to determine the statewide digital purchasing pool (OverDrive) fee allocation for all SCLS member libraries.  
The work group reports to the Administration Council.

  - a. Use same formula for Advantage?
4. Timeline
  - a. Work group meets January and February
  - b. Status report at March All Directors meeting
  - c. Continue work group with input from All Directors meeting
  - d. Bring recommendation to May All Directors meeting
  - e. Acceptance of final recommendation AC June meeting
  - f. Vote on fees July All Directors meeting
5. Background information

SCLS is a member of the statewide Wisconsin Public Library Consortium (WPLC) digital buying pool. The WPLC digital media buying pool costs are based 75% on usage and 25% on population for each system. SCLS pays the WPLC membership fee which allows all SCLS libraries to be part of the pool.

Annually 2.75% of SCIDS is dedicated to the buying pool to help offset SCLS members' costs. The remainder of the amount is shared among all SCLS members. Currently it is divided among the members based on their 3 Year Average Total Collection Expenditures as reported in their state annual report.
6. Discussion of scenarios on spreadsheets
  - a. Impact on libraries seeing large increase
  - b. Other scenarios to explore

### Documents

Excel Spreadsheet

Excel Spreadsheet Explanation

### Work Group Members

A. Barnett, MCM

W. Rawson, FCH

E. Foley, ACL  
L. Ganz, POY  
T. Herold, DCL  
S. Lee, MAD  
L. Oathout, STP

L. White, NGL  
P. Thompson, LAV  
J. Anderson, SCLS  
M. Van Pelt, SCLS, Chair