

OverDrive Cost Formula Work Group  
MINUTES  
January 30, 2018

1. Call to order at 2:05
  - a. Changes or additions to the agenda - none
  
2. Approval of 1/16/18 minutes: approved by consensus
  
3. Discussion of 75% and 25% scenario on spreadsheet
  - a. While the charge of the work group is to focus on the formula itself, most of the negatively affected libraries were contacted directly for input. These libraries were accepting of the changes and understood that their higher use was the factor impacting their fees the most.  
The remaining libraries will be contacted before the 2/9 meeting. Reps should contact M. Van Pelt before 2/9 if any of the remaining libraries have concerns about the proposed 75% and 25% formula.
  - b. Libraries not negatively affected were also canvassed.
  - c. The scenarios spreadsheet discussed used 2018 numbers and will need to be updated for the 2019 fees. This will happen after the 2017 annual reports are submitted.
  - d. Use same formula for Advantage was agreed to by consensus
  - e. In limbo on OverDrive fees for 2019 and status of OverDrive periodicals in future.
  
4. Timeline Revision
  - a. Status report at February 15<sup>th</sup> AC meeting
  - b. Bring recommendation to March 15<sup>th</sup> All Directors meeting
  - c. Acceptance of final recommendation AC April meeting
  - d. Vote on fees July All Directors meeting
  
4. Cost Formula Meeting schedule

February 9: if no libraries have concerns with the new formula, this will be a phone meeting. If concerns are brought up by the libraries, the meeting will occur in person at SCLS.

February 23: It will be determined at the 2/9 meeting, if the work group needs to meet 2/23
  
5. Adjournment: 2:25

Work Group Members

A. Barnett, MCM video	W. Rawson, FCH present
E. Foley, ACL phone	L. White, NGL phone
L. Ganz, POY present	P. Thompson, LAV phone
T. Herold, DCL present	
S. Lee, MAD phone	J. Anderson, SCLS present
L. Oathout, STP video	M. Van Pelt, SCLS, present