I. Outcome of voting on WIN: Recommend to Library and Multiple Copies

II. Discussion on items that may require voting by the group
   a. 2013-2014 Budget
   b. Vendor proposals
   c. Policy on purchase of Random House titles
   d. Policy on HarperCollins titles
   e. Policy on Penguin titles
   f. Policy on limit on number of items that can be checked out
   g. Renewals
   h. Multi-language support—Spanish
   i. Purchase of other simultaneous use titles

III. Other issues
Nebraska OverDrive Libraries Group

2013-2014 Funding
$106,022.40  Consortium subscriptions
$1,100.00   Additional contributions
$69,001.00  Nebraska eReads (for Audiobooks and eBooks)

Budget split for 2012-2013
50/50  eBooks and Audiobooks

65%  Adult Fiction
20%  Adult Nonfiction
15%  Juvenile/Young Adult

(2013-2014 if used the same portions)

Average costs for items purchased 2012-2013

Audiobooks
- All  $50.89
- Adult Fiction  $52.51
- Nonfiction  $47.98
- Juv/YA  $43.28

eBooks
- All  $17.71
- Adult Fiction  $16.65
- Nonfiction  $27.57
- Juv/YA  $16.54

Vendor proposals
EBSCO eBook subscription $69,000
Trial:  http://trial.ebscohost.com  User ID: nebstlib  Password: Trial
Title lists:  http://www.ebscohost.com/ebooks/ebooks-subscription-listings

Baker & Taylor’s Axis 360
- No set-up fee
- Annual maintenance fee based on circulation/number of libraries—probably at least $12,000
- Baker & Taylor determine number of titles/copies required for opening day collection
- Baker & Taylor set minimum $ amount to be spent on collection each year
General purchasing policy
  - Use general public library selection criteria
  - Purchase additional copy for every 6 holds

Policy on Random House (eBooks usually 3 times the cover cost of print)
  - Purchase only bestsellers
  - Purchase additional copy for every 10 holds

Policy on HarperCollins (eBooks limited to 26 checkouts)
  - Purchase additional copy for every 10 holds

Policy on Penguin (eBooks limited to 12 months)
  - Does there need to be a separate policy?

Multi-language interface— from OverDrive email:
  - A fully-translated user interface can be added to your library’s Next Generation website in the following languages: French (Canadian), Simplified Chinese, and Spanish. Note: The website can support three (3) languages at this time (including English). The multi-lingual user interface is available at no additional cost. Simply let me know if you’re interested in adding support. Please note the following:
    o The translated user interface does not include title metadata or OverDrive Help (with the exception of French where OverDrive Help has been translated).
    o Additional languages will be offered in the future.