**Winnefox Technology Executive Council Meeting**

**Oshkosh Public Library – Conference Room Lower Level**

**April 14, 2023**

**9:30 AM**

**Minutes**

Call – 9:30

1. Call to order and establishment of a quorum.
	1. Nancy Baird (for Nicole Hardina-Wilhelm), Desiree Bongers, Amanda O’Neal, Hannah Klusmeyer, Jeannie McBeth, Karla Smith, Jeff Gilderson-Duwe, Aaron Raschke (for Brian Kopetsky), Clairellyn Sommersmith, Angela Schneider (guest).
	2. Missing: Jon Mark Bolthouse
2. Approval of the Minutes for February 2023 meeting
	1. Jeannie moved, Chris 2nd. Motion carried.
3. Old Business:
	1. Self Checkout in Winnefox App update
		1. Would cost money to implement it, and no longer available now. SirsiDynix is splitting from Solus and developing the app on their own. SirsiDynix wants Winnefox to beta test in exchange for free implementation.
			1. Three options:
				1. Pursue Solus
				2. Beta test
				3. OR wait and purchase improvements when they are ready
			2. Improvements include

Security and infrastructure

Improve access for smoother implementation

New discovery platform and patron lists

Click and collect, and self check

Integration with BLUEcloud

Enhancement requests

* + - 1. Discussion:
				1. Jeannie – Are we locked in with them if we beta? Karla – I don’t know
				2. Desiree – I like free things
				3. Aaron – statistics for check out from the app? Karla -there are stats for the app in general, but not sure what format checkout stats would be.
				4. Aaron -- I wouldn’t pay for it, but OK if free
				5. Chris – libraries don’t have to be locked in
			2. Consensus – pursue Beta
	1. Small update on CEP
		1. SirsiDynix is still actively developing it
	2. Kanopy update
		1. Clairellyn gave an update
	3. Amanda – Share parties with streaming platforms? Netflix gave her permission.
1. New Business:
	1. Tracking Item Category 5 – generic item category for items to enable tracking their circ independently from whatever collection they belong to.
		1. Everyone very excited
2. Advantage Account Report
	1. Snapshot of holds on physical items compared to Overdrive. Large spike in holds: 1300 holds pre covid, 1700 during 2020, and now over 2100. Spent over 10,000 dollars purchasing titles with 7 or more holds.
	2. Hoopla is taking off and expensive
3. Patron Clean Up – In light of $$ spent on digital materials, do we need to mandate/encourage blocking/removing of patrons not living in service area?
	1. Discussion…
		1. some libraries more concerned than others. Snowbirds should have access. Libraries with large tourist populations may be OK providing access the rest of the year. If they have permanently moved out of the area, then remove. Desiree has blocked patrons with no ties to Ripon.
	2. Consensus: Recommendation to periodically check patrons that are Other WI or Out of State. Local library to decide how stringent they want to be.
4. WPLC Report
	1. Jeff - The Budget is coming up and it will be the third year with the 5% increase in the state wide buying pool
	2. Overdrive has a new form for patrons to request item additions called “Deep Search.” Will only appear if there is a purchasable item available. Staff should watch this video about Deep Search and Notify Tags: <https://resources.overdrive.com/learn-about-deep-search-and-notify-me-in-libby/> If WPLC purchase the title, they will be notified the title is available and to then place a holda video on deep searching and notification tab.
5. Committee recommended weeding all travel guides and not purchase more. The WPLC Committee is going to recommend the Collection Development committee investigate other travel guide products available such as A to Z Travel.
6. Do we repurchase weeded titles? – Desiree
7. General technology update
	1. Project List
	2. Library Round Table
8. Future agenda items?
9. Next meeting date – June 9
10. Adjourn: 10:53