NDAC Quarterly Meeting - September 2024

Attendees: Brittany Fischer, Amy Carson, Hannah Beebe, Paul Amber, Tuya Dutton, Nicole Murphy, Laura McMahon, Lynn Wolf, Tina Stockdill, Amanda Walch, Laura Egan, Ginny Millette, Jenny Sjoquist, Shannon Hofer, Jason Bedsaul, Bobby Petricini, Charlene Weis, Jolie Johnston

Agenda & Minutes:

9:00 am - Meeting started

Laura McMahon - Overdrive Account Manager

* Bobby Petricini is our new Account Executive for Overdrive. He is the go-to for new members/schools interested in joining the consortium.
* Charleston Conference is coming up in November. Laura will be there and would be happy to meet.
* Quick facts
	+ CY Checkouts – 5,897
	+ CY YTD Checkout growth – 90%
	+ CY YTD Unique User Growth - 66.9%
	+ Top Checkouts so far
		- Fourth Wing - 118 checkouts
		- A Court of Thorns and Roses – 92 checkouts
* Renewals
	+ Will take place Nov. 11, 2024. All renewals are for a 12-month period.
	+ Each school is responsible for their renewal this year.
	+ Each school is on a November invoicing schedule. Your invoice will be available in Marketplace the first week of November.
	+ Renewal price is determined by FTE.
* FTE and Price Tiers
	+ <999 – $1,600
	+ 1,000 – 2,499 – $2,400
	+ 2,500 – 4,999 – $3,200
	+ 5,000 – 9,999 – $4,000
	+ 10,000 – 14,999 - $5,000
	+ 15,000 – 19,999 - $6,000
	+ 20,000 or more - $10,000
	+ The Annual Participation fee is broken up by ¼ towards hosting fees and ¾ towards content credit
	+ Can add content credit at any point in Marketplace
* 5% to Consortium account
	+ Laura will be reaching out to each individual school beginning Monday to see if you are interested in giving 5% of your renewal content credit to the consortium billing account. If you’d like to give more, just let Laura know.
	+ Any changes will be written into your renewal contract. Laura will then send you a new contract with this piece added in. If there are no changes, your contact will auto-renew.
* Question from Laura Egan – Should the contract be reviewed by legal?
	+ Overdrive can send old contract for review
* Question from Paul – Where was FTE pulled from?
	+ It was pulled by legal from original contract
	+ If FTE number is wrong, contact Laura at Overdrive to have it looked at
	+ Based on student FTE only
* Contact Info
	+ Laura McMahon – Account Manager (lmcmahon@overdrive.com)
	+ Mathew Jordan – Product Support Specialist (mjordan@overdrive.com)
		- Tech guy/project manager
	+ Kenny Cruse – Digital Content Librarian (kcruse@overdrive.com)
		- Can help put carts together for you or answer content questions
* Checkout limit will be increased from 3 to 5

Potential funds from State Library

* Mary Soucie reached out to Brittany about possible extra funding to add to the consortium
* Should hear back soon if those funds will be available for sure
* If you have any titles that we should have, make a cart in Overdrive and Brittany will pin it
* Selection Committee will meet on Sept. 20th to use those funds if we get them

9:15am - Meeting ended