

## NDAC Quarterly Meeting Agenda & Minutes – December 2024

Attendees: Amanda Walch, Hannah Beebe, Kelly Kornkven, Jason Bedsaul, Tina Stockdill, Amy Carson, Virginia Millette, Shannon Hofer, Jenny Sjoquist, Liz Mason, Nicole Murphy

Agenda & Minutes:

9:02 am – Meeting started

- Updates
  - Titles purchased with State Library funds
    - Spreadsheet with purchased titles available in Files area of NDAC Teams channels: NDAC\_state\_library\_additional\_funding
  - Zeineb Yousif (UND Digital Initiatives Librarian) worked with North Dakota's Department of Public Instruction to make the North Dakota Tribal History and Culture series openly available
    - <https://www.overdrive.com/series/north-dakota-tribal-history-and-culture-series>
- Invoices sent out recently
  - Amanda: What percentage of your content credit do you contribute to the consortium? Just curious.
  - Kelly: I think we agreed to put a specific amount aside.
  - Nicole: I believe the agreement was at least 5%, then each library could decide whether or not they wanted to contribute more.
  - Amanda: I just did 5%
  - Jason: There was a survey that came back that said some libraries just wanted to be part of the consortium, but didn't want to have to do the collection development part. So, that's why it's 5%, but could be more if you wanted someone else to choose the materials.
  - Hannah: We just did 5% as well and use the rest to purchase what our campus is interested in.
  - Nicole: Was the 5% automatically applied or is that something you has to do on your own?
  - Hannah: I think it was automatically applied because the number I saw in my content credit was a little lower than the number I saw on the invoice.
  - Amanda: I had to check a box on the invoice but that could have been because I was new.

- Poll for 2025 meeting schedule
  - Quarterly (March, June, Sept, Dec)
  - Please select all that work for your schedule:
    - 2<sup>nd</sup> Thursday of the month @ 9am (current)
    - 2<sup>nd</sup> Thursday of the month @ 1pm
    - 1<sup>st</sup> Monday of the month @ 11am
    - 1<sup>st</sup> Monday of the month @ 1pm
- Invite for 2025 meetings will be sent out before the end of the month
- Additional items to discuss?
  - Kelly: I just looked at the holds because it says we have 300 holds right now and I was impressed. Onyx Storm isn't coming out until January 1<sup>st</sup> and it looks like there's 30 holds. We're doing the concurrent check out up to 100, which is perfect. I'm assuming Brittany is probably responsible for keeping track. Good job for figuring that stuff out and being proactive.
- Next meeting will be in March 2025

9:15 am – Meeting ended