**NDAC Quarterly meeting – February 13th, 2025**

**Agenda & Minutes**

* Attendees: Brittany Fischer, Nicole Murphy, Paul Amberg, Tina Stockdill, Tuya Dutton, Kelly Kornkven, Hannah Beebe, Shannon Hofer, Amanda Walch, Marlene Anderson, Liz Mason, Virginia Millette, Charlene Weis
* 1:00pm – Meeting began
* Purchases from Advantage accounts being made available to the consortium
  + Brittany is checking with Overdrive to see if purchase notifications can be sent to ODIN/Liz
* Billing address for general consortium pool
  + ODIN office will be the billing address, Nicole will give Brittany the ODIN address
* Magazine subscription through overdrive
  + 10K for the consortium – 900 per library
  + Respective libraries will discuss but it seems like there is support for this. A poll will be sent out in a week or so for voting.
* Cost Per Circ titles – discuss the option of updating the check-out limit for these titles from 3 to 5 for advantage accounts
  + Cost per Circ titles have a different set of check out limits.
  + Check out limits are consortium settings, but each individual library can still set their Cost Per Circ budget limit.
  + There is support for changing Cost per Circ check out limits to 5.
* Brittany will reach out to Overdrive for updates to billing address & increasing check-out limits to 5
* 1:20pm – Meeting ended