

DRAFT MINUTES

In attendance: Kim Iraci, Jenny Goodemote, Theresa Streb, Cathy Allen, Cassie Guthrie, Cindy Gardner, Chris Finger, Angel Wright-Sackett, Lauren Moore, Beth Lathrop.

Call to order: 12:13 pm

Minutes from Previous Meeting

Chris ran statistics for average circ per item over past two years: cookbooks are most popular (9.412 circs per item) and education least popular (3.444 circs per item). Zinio's quote for Geneva *alone* is \$3,000 for platform fee (originally was \$1,500). Theresa made a motion to approve the minutes as corrected. Angel seconded, and the motion passed unanimously.

Review previous quarter expenditures and budget report

No questions or comments.

Review previous quarter statistical and narrative reports

No questions or comments.

Review and approve 2014 Budget

Novelist costs shifted down to CBA to allow for Overdrive fiction content to be purchased from CLDA. Total spent on Overdrive content will be increased 20-25% (fiction and nonfiction, with possible addition of streaming video content). Print materials decreased around 16%. Central will put more effort into marketing the suggested purchase option to member libraries. Angel made a motion to approve the proposed 2014 Budget. Theresa seconded, and the motion passed unanimously.

Adjournment: 12:24 pm