**DRAFT BC Libraries Cooperative**

**Licensing BFG Minutes**

**Thursday March 2, 2017
2:30 – 4:00 PM**

**Attendees**

**In person:**

Jay Peters, Coquitlam (Chair)

Jeff Narver - FVRL

Laurie Davidson – Co-op

Sarah Felkar – West Van

Alina Gherman – New West

Tami Setala – Co-op

**On phone:**

Jennifer O’Donnell – North Van City

Jim Walsh – Surrey

Natalie Fouquette – Fraser Valley

Rachel Rogers – GVPL

Dean Kelly - Fraser Valley

Emma Gillis – Pemberton

Kathy Marino – Coquitlam

Melissa Lowenberg - TNRD

**Approve minutes –**

*Minutes approved.*

Call for additional agenda items – will add Ebook Summit

**Product Updates**

* **Gale Courses Webinar** –

Tami: online courseware program – instructor led courses 6 week long. (different from Lynda where you can jump in anytime). Costing is complicated – as an individual library you can get pricing – but for consortia – we pay for a number of seats. Depending on seats – tiered discounts. It is basically pay for use. (so we could buy 1100 seats for the entire process). VPL didn’t find it as successful as they thought. Prince George uses as well.

 Alina – not clear on how many courses are available?

Jennifer: Can we check with Gale Courses if we get the seat back if the person doesn’t actually attend, or is it the action of registering that takes the seat. Tami will get clarification.

Suggestion: To have someone talk about both Lynda and Gale at Ebook Summit. Also to compare it to MOOCs – courses from North Van District (Jennifer can speak to that).

* **Naxos Music Library**

Tami: Stats show that libraries are looking at it. The trial has now expired – there is a decent discount. West Van, Fraser Valley, Surrey– all subscribe and keen to get consortial pricing.

* **Lynda.com**

Tami: Accepting mid-term joins so libraries can join anytime.

* **Tumblebooks**

Laurie: Tumblebooks is saying they will be more aggressive in shutting down access to public library accounts when access is made from K-12 schools (they will do IP blocking from schools), and the schools have yet to purchase. Tumblebooks do have a new program which allows licensing for both schools and public libraries, but it is very expensive (basically a library would pay an additional instance for every school). Laurie will get a copy of the Tumblebooks license about the restrictions on use in schools.

Rachel – Concurs that the updated terms and conditions specify no access from schools.

* **Metrics Learning – Skillsoft**

Tami: 24/7 –online courseware industrial certifications. – vendor has offered a web demo.

Jennifer would like to know more information.

Sarah – wonders if there are badges – are they open badges or just badges in their software?

* **Library Edge** –

Tami: We talked about it last summer. Don’t think any other Canadian libraries have joined. They did say they were putting together a Canadian team in the fall (2016) but haven’t heard anything about that. Tami can reach out again to see if there is anything new, but our last response was that we would trial for free in exchange for providing them with Canadian data.

Jennifer – thinks the ball is in their court, and not pursue further unless they are willing to do what we asked.

* **National Observer** --

Tami: They would like to do a webinar. They are a Canadian publication. Polling again to see if interest. There is not a lot of interest from group.

**Overdrive Selections Committee Update**

Laurie: 10 year anniversary this year. The Selections Committee will be talking to Overdrive to see if there is anything they can do to help us celebrate. The Selections Committee has a number of new member, many from rural libraries – good to see the geographical diversity. Members of the committee are as follows:

Jennifer O'Donnell - North Van District Public Library

Sarah Felkar - West Van Public Library

Alina Gherman - New Westminster Public Library

Virginia McCreedy - Port Moody Public Library

Libby McKeever - Whistler Public Library (new)

Sashka Macievich - Burns Lake Public Library (new)

Marieve Lanthier - Kitimat Public Library (new)

Rebecca Burbank - Powell River Public Library (new)

Fiona Bruce - Fort Nelson Public Library (new)

Stephanie James - Penticton Public Library (new)

**Digital Collection Explorations**

Jay updates on the meeting just before this meeting on explorations for a shared digital collection. Committee is investigating a shared collection for hosting BC Books Publisher content as well as a possible self-publishing platform. Tasks that the committee will do 1)form a committee to discuss ideal licensing terms to present to the BC Books Publishers Association 2) talk to vendors at BCLA (such as Overdrive, Biblioteca, Odilo) if they are there. 3) Talk to BC Book Publishers Association.

**Ebook Summit**

Tami: The summit will be held after the AGM – June 16, 2017. It will be in the same space for the AGM – announcements for place and registration will come out soon. Committee is formed: Jay, Jennifer, Sarah, Alina, Tami, and Laurie.

**Member Round Table**

Melissa (TNRD): no update

Jim Walsh - Surrey: no update

Rachel – GVPL: They have signed up for Cloud Link (along with North Van City, Coquitlam, FVRL) –it is going great for them. Very excited. They did not do any public rollout. Next week they will be getting their first set of stats. Able to get 300 transactions in the 2 days.

Jennifer - North Van District: Working on the PIA (privacy impact assessment) for Lynda.com. Jim at Surrey was able to help/share their assessment. Their biggest problem is that SIP2 from their Sirsi/Dynix system shares a lot of information. Also, they thought the library was just validating the transfer, but because NVDPL has a signed agreement with Lynda, they are considered from a privacy perspective to be our employee. It increases what NVDPL needs to do from a privacy perspective.

Ideally they are supposed to do the PIA before they launch (they have already launched). Questions: who owns the information, do they keep any of the information? etc. They are doing retroactively for all products to make sure they are meeting all of the privacy requirements.

Emma – Pemberton: Lynda, Oneplay, Artistworks, Comicsplus- all have been used well.

Kathy – Coquitlam: Cloud link interface with the other libraries. It is going seamlessly. North Van City looks to be a net lender.

Dean and Nathalie: FVRL: Cloud linking – just about to join haven’t yet joined but will be in the near future.

Alina – New West: Starting renos so no money for an online resources. They are having issues with inappropriate comments on Bibliocommons. How do we prevent that and manage? Only way to suppress the comments is to login and flag the comments to suppress – which takes a lot of staff time to monitor. Is there another way to handle the inappropriate comments? Also, InstantFlix and Zinio – Alina is asking how others handle different landing pages for the different projects?

Sarah – West Van: ComicsPlus has an app for Android and IOS – it works well. WestVancouver has a full cycle database management plan. At several points in the year stakeholders meet up and look at how databases are performing. This informs cancellations.

Jay – Coquitlam: CELA now offers audio magazines from Zinio.

**Other Business**

Melissa asks if TNRD is at risk of being kicked out of Library2go because of their population size. Tami: Jim Looney negotiated keeping TNRD in – Tami doesn’t think there is a problem.

Next Meeting: May 4, 2017 at 2:30

Agenda ideas always welcome.

Meeting Adjourned 3:45 pm.