SPECIAL MEETING MINUTES

I. Review of ILS Proposals and Demos
The group discussed each vendor who had submitted an RFP and provided a demonstration. Each was ranked according to the categories provided with the RFP. SirsiDynix polled significantly higher than all others.

II. ILS Recommendation
The group decided to request another meeting with SirsiDynix to allow those who had not been able to get to the demo see the product and to ask specific questions. Lisa would request Cheryl set up the meeting on Monday, March 9 if at all possible.

III. FY 15/16 E-Book Contributions
The group was in agreement that more money needed to be dedicated to the e-book collection. Several methods of increasing funding were discussed. It was decided to bring an item to the next LDAC meeting for a vote to recommend each library provide 7% of their total materials budget, those items that actually check out our download, not databases, for the purchase of e-books and e-audios.

IV. Group Purchasing of Popular Materials (Time permitting)
This item was tabled due to lack of time. The group response when polled was that it was a subject several members would like to discuss further.

V. Other:
The group requested that the LDAC representative to the PPLC Board, Lisa Kothe, request the Board to do a formal performance review of Cheryl Morales and seek LDAC input.

The group discussed the need to provide input on the direction PPLC is taking, and particularly how that will be represented in the upcoming budget, as required by the Interlocal Agreement. Direction should include the ongoing need for a physical building, the services currently provided by PPLC directly and anticipated increase in budget as it applies to countywide library services.

Adjournment