

WiLS Cooperative Purchasing Advisory Committee
February 25, 2021
2:30 PM via ZOOM

Committee Members

Cheryl Nessman, Mead Public Library (Chair)
Kelly Carpenter, Lakeshore Technical College
Noreen Fish, La Crosse Public Library

Cory Mitchell, UW-Stout
Jeni Schomber, Beloit Public Library
Jill Thomas, Lawrence University (Excused)

WiLS Team: Jeff Brunner, Sara Gold (minutes)

Meeting called to order at 2:39 pm by C. Nessman

Agenda Items

1. Welcome and Introductions (C. Nessman)
J. Chamberlain introduced herself. Cheryl Nessman introduced herself as the new CoopPAC chair. The rest of the committee introduced themselves and welcomed two new members, J. Schomber from Beloit Public Library, and K. Carpenter from Lakeshore Technical College.

2. Approve Minutes from May 2020 meeting (C. Nessman)
Additional documents: May 2020 CoopPAC Meeting Notes
Motion: Approval of the May 2020 meeting minutes
First: C. Mitchell
Second: N. Fish
Motion Passes

3. Review Member Expectations (J. Brunner)
Additional documents: CoopPAC member expectations
J. Brunner walked the committee through the member expectations. J. Chamberlain reminded the committee that they are an advisory committee to the WiLS Board. WiLS will share information about CoopPAC, meeting months, standing agenda items in Basecamp.

4. Academic Business Model Update (J. Brunner)
J. Brunner walked the committee through the new Academic Business Model including the rollout. Rollout includes two live sessions, one in Feb and one in March; emails and reminder messages as July 1st approaches. C. Mitchell provided feedback that some academic libraries have increased costs and aren't happy about that, given this time of budget cuts. He asked how we can address the increases particularly to smaller libraries? J. Chamberlain walked the committee through the breakdown of the business model to address C. Mitchell's concerns. The CDC meets next week and WiLS can provide any support needed to make members feel

comfortable with the new model.

5. Present Order Direct Agreement for review and updating (S. Gold)

Additional documents: Order Direct Agreement

S. Gold explained that every year, CoopAC reviews one of two agreements, either the reseller agreement or the order direct agreement. This year we are reviewing the order direct vendor which is signed by any vendor that offers discounts to WiLS members. These vendors typically carry physical products as opposed to electronic resources. There was some discussion of whether it would be advantageous to spell out commissions in the body of the document. The committee decided that as long as these details are well defined in Schedule A, there is no need to do so in the body of the agreement. If members of the committee have other changes to suggest, they can be discussed via email. At the May meeting, we'll present a final version of the document for approval.

6. EDI & Cooperative Purchasing (S. Gold)

S. Gold discussed the formation of the WiLS Equity Diversity and Inclusion working group in 2020. The group is composed of WiLS staff and the purpose is to formalize these efforts and ensure that we are doing the best we can to support member organizations in their EDI work. She discussed how EDI will be incorporated in cooperative purchasing including pursuing resources that highlight and reflect the diversity of scholars, research, and students as well as reflect a diversity of cultural and personal identities and histories. In addition, WiLS will continue to work with vendors on accessibility audits for resources.

<http://www.ala.org/acrl/issues/edi>

<https://diversebookfinder.org/>

How can CoopAC get involved? Take the EDI [survey](#) from WiLS by March 31st to share what work your libraries and institutions have in place as well as resources that might be use to you.

7. MyWiLS update and testing (J. Brunner)

J. Brunner provided an update on the MyWiLS interface redesign and announced that testing will begin in the next couple of months. He will be calling on CoopAC members to help test the new interface and provide feedback.

8. Adjournment at 3:57 pm

Next Meeting: May 13th, 2021 at 2:30 PM

To Participate

<https://us02web.zoom.us/j/83893536555?pwd=QXVlckgxaDZCMDV5SktiNXRIRHp5QT09>