

WiLS Cooperative Purchasing Advisory Committee
November 11, 2021
2:30 PM via ZOOM

To Participate

<https://us02web.zoom.us/j/81391433738?pwd=OWJUd255OGpmK0ZLcXkwUW5BUEZyQT09>

Passcode: 543479

Attendees

Cheryl Nessman, Mead Public Library (Chair)
Kelly Carpenter, Lakeshore Technical College

Matthew Murphy, Milwaukee Public Library
Jill Thomas, Lawrence University

WiLS Team: Jeff Brunner, Nick Smith

Agenda Items

1. Welcome and Introductions (C. Nessman)

C. Nessman welcomed all to the meeting, everyone introduced themselves

2. Approve Minutes from May 2021 meeting (C. Nessman)

Additional documents: May 2021 CoopPAC Meeting Notes

Motion: Approval of the May 2021 Meeting Notes

First: K. Carpenter

Second: J. Thomas

Motion passed.

3. Review Member Expectations & Charge (J. Brunner)

J. Brunner outlined the member expectations, the committee's charge, and their relevance to the current work. M. Murphy asked about where the committee's past notes can be found for new member reference—notes are on the WiLS website dating to Feb. 2019 and can be found on Basecamp

4. Reseller Agreement Review Stage 1 (J. Brunner)

Additional documents: Reseller Agreement – Current

J. Brunner outlined the reseller agreement review process and the purpose of the agreement. We find it important to continually review it to ensure that it reflects the needs of us and our members.

Stage 1: looking over and discussing broad thoughts

Stage 2: working meeting where any changes are discussed and hammered out

Stage 3: Final wording and approving new language

J. Brunner described the Reseller Agreement in detail, along with minor changes that need to be

made that don't affect substance.

C. Nessman suggested adding more explicit language that renewal communication must go through WiLS rather than directly with the members. J. Thomas and M. Murphy agreed.

J. Brunner brought up that WiLS staff is considering changing the name "Reseller Agreement" to something else, as we have encountered that it doesn't fit our profile. There was no disagreement on WiLS staff exploring this change.

J. Brunner and M. Murphy brought up that there is no section that defines the actors in the agreement.

J. Thomas brought up that "subscription fee" is not a necessarily accurate definition of how subscriptions are paid for. J. Brunner brought up that the word "subscription" itself does not cover the totality of the products that go through WiLS.

The committee will brainstorm further changes for the next meeting.

5. New Resources Update (J. Brunner)

J. Brunner: JSTOR (Ithaca) and Kanopy (recently acquired by OverDrive), two large vendors that we haven't been able to partner with in the past, have finalized partnership agreements with us in the last few months.

We have other exciting partnerships with EBSCO and Euromonitor coming to fruition soon

C. Nessman suggested organizing vendors by product area and looking into partnerships with vendors of collection management/weeding products

6. Adjourn

Next Meeting: 2/10/22 2:30 PM