

Board Report
January 16, 2019

The survey was sent out the week of January 7, 2019. I was not able to use Survey Monkey because it has a limit of 10 questions in the free accounts. It isn't worth a monthly subscription for us to subscribe.

A letter was received from the Harrison District Library stating it plans to withdraw from the WPLC effective September 30, 2019.

Attended, and have assisted with some details, the Small libraries, big impact conference call 1/3/19.

Preparations for the Annual meeting are complete.

Special project for OverDrive, using the CPC formula:

Cost per Circulation	Invoice amount	Title Circulations	e-books	audio-books	Average cost
Apr-18	\$41.07	23	23		\$1.79
May-18	\$445.72	177	132	45	\$2.52
Jun-18	\$410.12	164	125	39	\$2.50
Jul-18	\$286.24	89	145	3	\$3.22
Aug-18	\$275.59	94	128	8	\$2.93
Sep-18	\$214.58	68	99	15	\$3.16
New fiscal year					
Oct-18	\$334.48	84	153	15	\$3.98
Nov-18	\$417.93	140	170	44	\$2.99
Dec-18	\$480.57	271	192	79	\$1.77
	\$2,906.30				

State Aid Reports are coming in, I'm preparing the statistical reports to send out to everyone. I also check taxable value to ensure that libraries are meeting the .3mil requirement. Only a couple are close to not meeting it.

Will be visiting Sebewaing, Pigeon and will be going to Brown City 2/14 to do a Board training session.

The issues we have been having with Peabody (ILL program) are caused by changes made at Hostec, which is the company hosting Peabody.

I've spoken with our OverDrive representative about weeding certain titles. Evidently, there is no way to delete Advantage titles – either at WPLC or at the owning library. This is important because of the 26 circ and time metered titles. They show up in the consortium collection, but I can't do anything with them. They also continue to be in the Fuelyourmind collection.