

## LICENSING BUSINESS FUNCTION GROUP, JULY 20, 2011

### Attendance:

Michael DeKoven	North Van DPL
Melissa Lowenberg	TNRD
Martin Boughner	Port Moody
Scott Hargrove	Fraser Valley Regional Library
Julie Spurrell	New Westminster PL
Allan Carlson	Libraries and Literacy
Greg Barkovich	Burnaby PL
Shannon Ellis	Pemberton PL
Deb Koep	West Vancouver Memorial Library
Christina de Castell	Vancouver Public Library
Phil Hall	Vancouver Public Library
Jim Looney	Consultant

### Agenda

Moved by Shannon and seconded by Deb Koep. Approved

### Minutes

Christina and Scott have amendments to the eBook section. Scott will circulate with amendments and ask for approval at next meeting.

### Sitka BFG Update: Melissa

3 new sites have come on: Tumbler Ridge, Fort St. James and Elkford.

- Cataloguing working group is working on recommendations for cataloguing OverDrive records and on a routine for that with OverDrive, to run perhaps on a monthly basis.
- Thank you to libraries who contributed.
- Circulation working group updated BC One Card procedures.
- Acquisitions module newly introduced, Cariboo will be first to use it.

### Ebook Wiki and List: Ben

Two tasks completed from the Ebook Summit: creating the ebook discussion list and creating the wiki. List has about 50 subscribers so far, though little activity. Christina shared concept for the two wikis talked about and purposes. Participants suggested one like West Van public audience wiki, and one for library audience. Deb identified that one is needed for troubleshooting. Wiki for library audience was initially to start gathering licensing models, will post starting points of existing licenses and ideas for ebooks, so others can contribute. Then build survey to talk with publishers. Christina and Deb will liaise with Sarah and Sara to determine the wiki plan.

**Ebook Summit/Provincial eBook Server: Scott**

Scott had taken idea of ebook server to Board. Interested in a feasibility study of costs, what server would be required. Scott can assist the technology committee and has looked at this for FVRL. Many people are talking about this so we need to consider whether we should do it ourselves or work with others. Need an environmental scan first.

Moved by Phil to have Technology Committee look at feasibility of BC eBook server. Coop will assign people from Sitka team as well.

Tech committee will start with terms of reference and return to BFG to make sure we have the right members on the project.

**EBook Summit Report: Deb**

Deb Thomas, Sarah, Christina and Deb Koep have consolidated notes from the ebook summit. Deb Koep will distribute to the list soon, and then it can go wider.

**BiblioCommons Data Storage Relocation - Scott**

Last meeting we discussed BiblioCommons plan to move non-private information to US servers. Scott reviewed the types of data -- all data already available on the Internet. Bearing in mind the timeline necessary, Licensing BFG made decision to proceed. Data has been moved and we are waiting to see if there are performance improvements now that they're on the Amazon server. Data includes patron comments and book reviews. Not tie-able to patron records.

Consulted heavily with Allan Carlson in his role for privacy for Province. He was satisfied that this agreed with original charter subscriber agreement terms. There is no net change in expectations for security of "personally identifiable information". No personally identifiable information will be moved to or accessed by servers outside Canada unless patrons have expressly provided their consent.

Discussion: Does it include my shelves? No way to link it to patron information, but an anonymous shelf could be seen. There are two tests for privacy, is it linked to private information, and is it already on the internet. In the case of this data, the patron has already agreed to make it public. BiblioCommons has made changes to getting permission to share so that it's more clear when patrons are sharing. Allan has clarified that it continues to be appropriate to say that unless a patron has provided their consent otherwise; all personal information is stored on servers in Canada.

Question to clarify: What happens to My Shelves if a patron marks something on for later shelf as private, if the rest of the shelf is public?

**ACTION:** Send questions about privacy concerns to Scott by the end of July and he will compile them for Allan into one document.

### **BiblioCommons Notices - Scott**

Scott has discussed with notices with BiblioCommons and BCLA. Coop has completed review, and reiterated support of BCLA position. BiblioCommons has a solution in mind, and BCLA Intellectual Freedom Committee is working with BiblioCommons directly.

### **Content Enhancement – via report from Jim Looney**

Jim has received results from sample tests. Scott will ask to have a report at the September BFG meeting.

### **BiblioCommons Reporting Capabilities Discussion**

Comments from Michael were distributed by email prior to the meeting. Discussion:

- Need to know what they are counting for the stats they do provide.
- Need a better interface, be able to dump data into Excel.
- VPL would like community participation percentages. What percent are reviewing, rating, etc.
- Also want historical data, be able to see stats not just at a point in time, but also over periods, e.g. month over month, year over year.

**ACTION:** Scott will amend report and then submit to BiblioCommons.

### **BiblioCommons**

- **Facebook App.** Deferred to next meeting, Sue is not present.
- **Awards database.** In FVRL's hands, either has been sent or is on its way imminently.
- **Evergreen connector.** Was deployed about two weeks ago. About six Sitka sites aiming to launch in August. On track. After August 15 up to individual libraries to decide when to hard launch.

### **Report from BCLC meeting on fees**

Plan is 80% for 2011, 90% for 2012, 100% for 2013. 2012 & 2013 will add 5% admin fee. BCLC accepted this recommendation with proviso that libraries that come on mid way through 2011 will be prorated. Prorating will only happen in 2011. Should expect invoice in the next week or so. BCLA has renewed for two years.

### **VPL BiblioCommons Mobile**

iPhone app has been downloaded 1902 times. VPL hasn't widely promoted yet, so it's just discovery through app store. The mobile website is now launched, Android is still to come. The mobile site depends on recognizing the server as mobile, so new devices (e.g. purchased in Asia) are not necessarily recognized. There is no way to force the mobile site at this point.

## **Emerging issues: Group Purchase Options**

**Mobile PAC** - Scott will start conversation with BiblioCommons and report back via list and at September meeting. Note that both North Van and West Van have gone with cheaper options because they could not afford the price offered.

**RDA toolkit.** West Van is interested, libraries should ask their cataloguers. Not urgent because RDA delayed again. OK to wait until larger libraries decide to go to RDA. Will put on hold for now, Scott will ask again about interest. Some libraries don't do in-house cataloguing so don't need this (e.g. Richmond and FVRL). Scott will talk to Deb Koep about doing a survey about this.

### **Next meeting**

No August meeting. Next meeting Wednesday September 21 at 1pm

**ACTION:** Send requests for next agenda to Scott

Moved by Phil to adjourn at 2:08pm