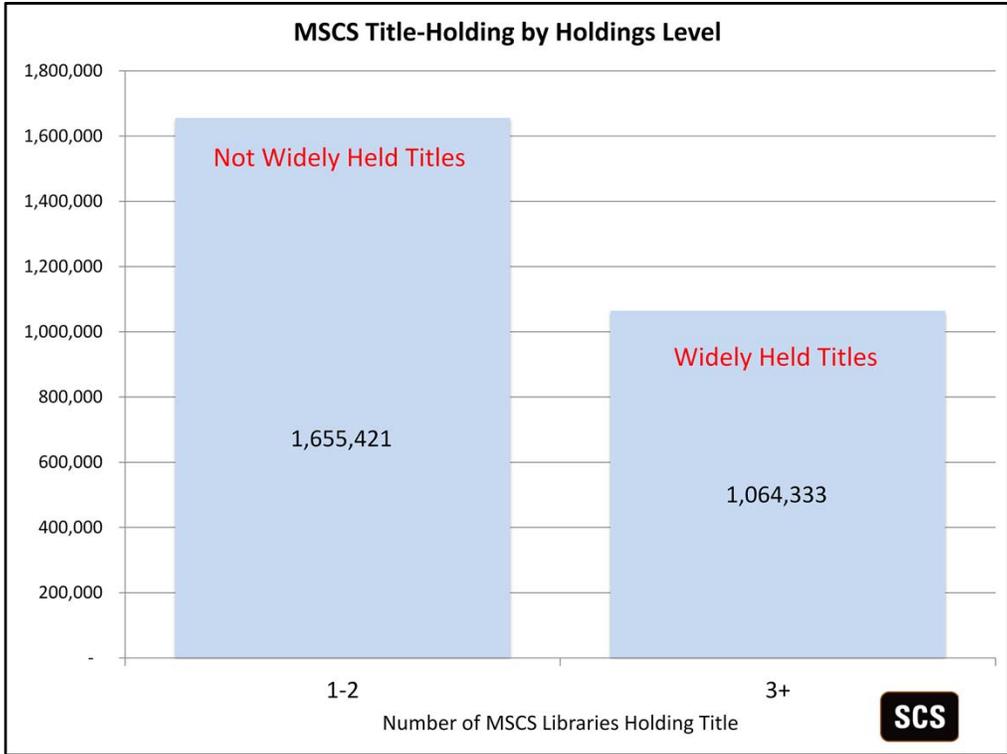
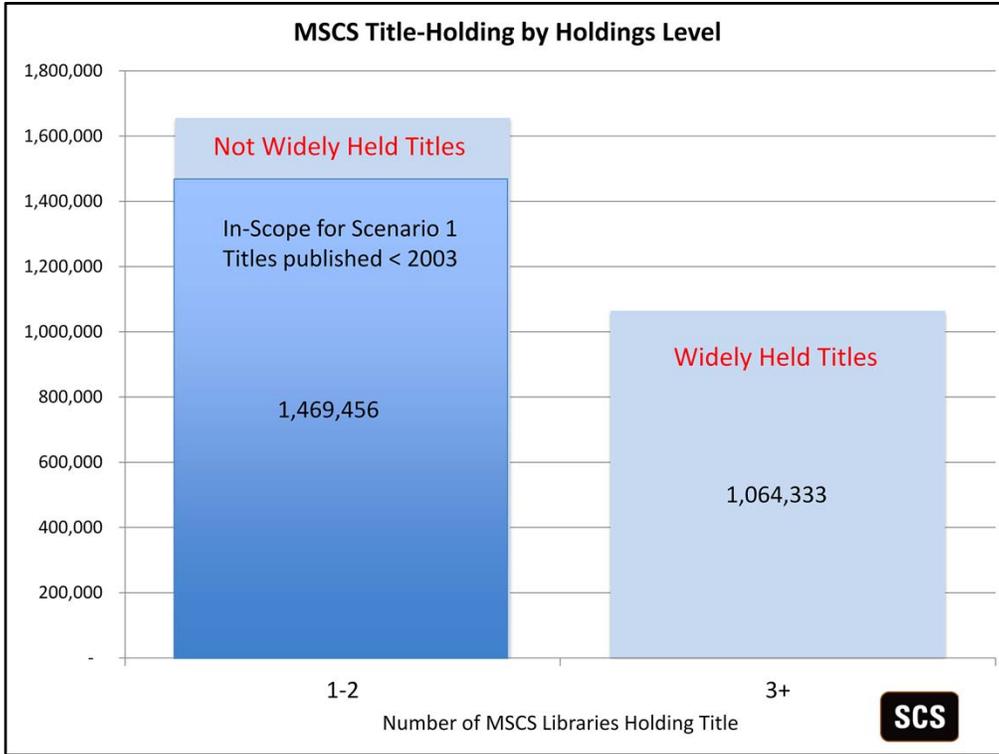
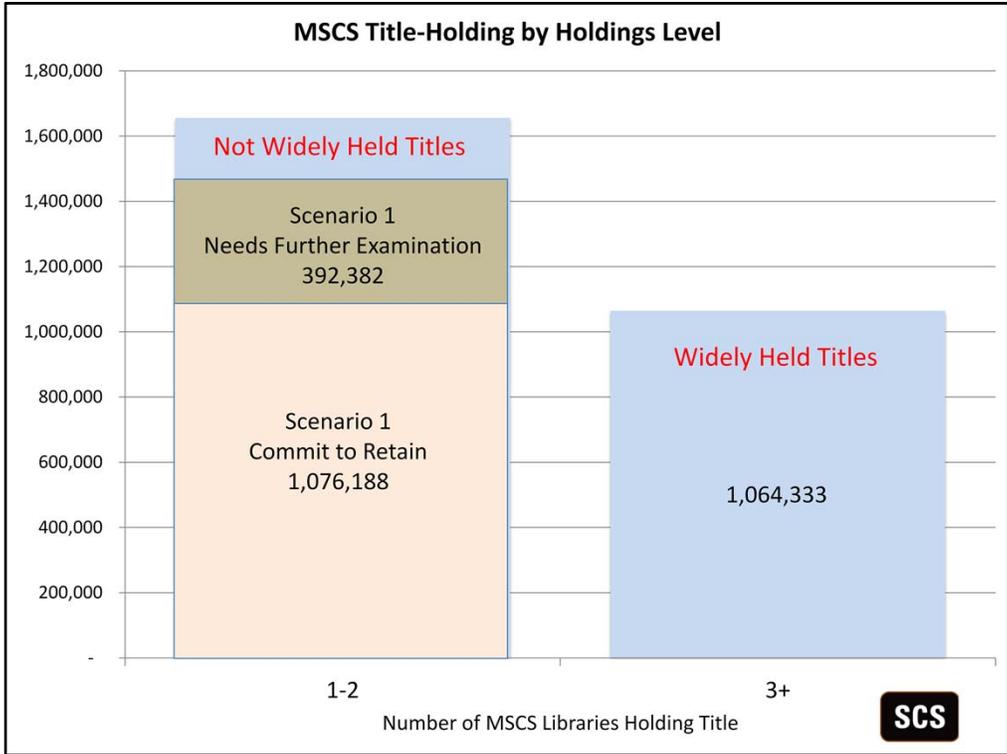


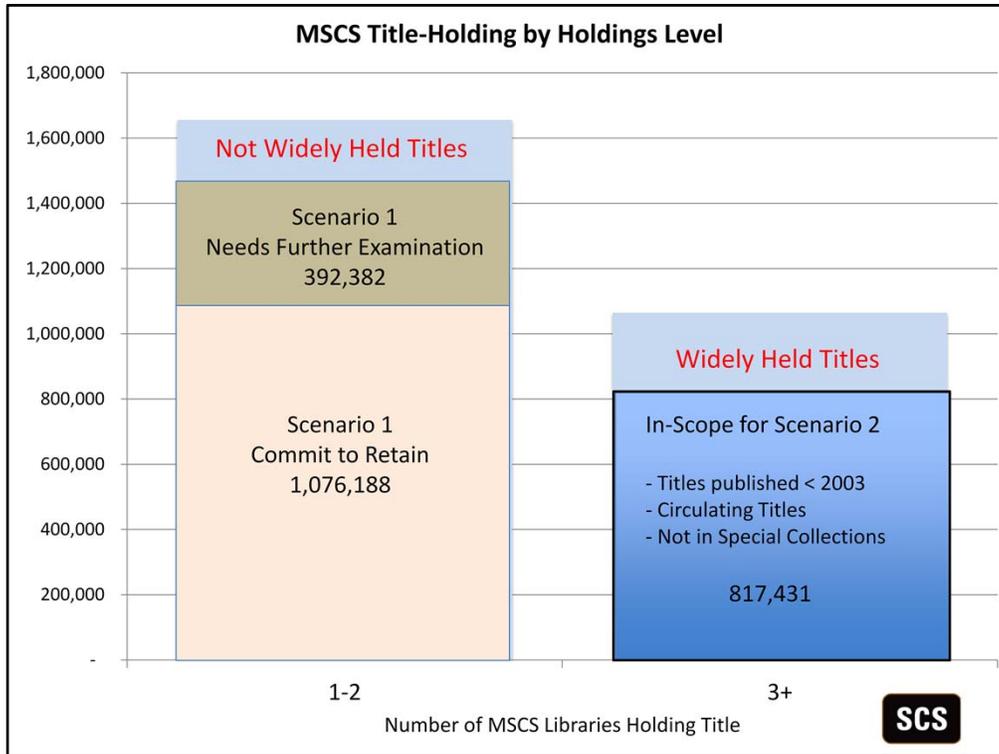
## **SCENARIO 2: WIDELY HELD TITLES**

**SCS**









In scenario 2

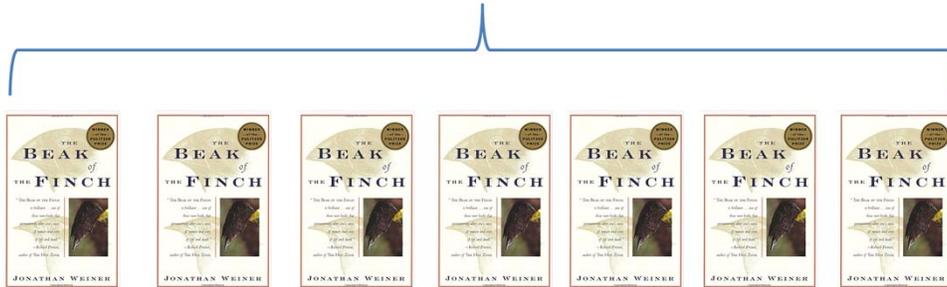
The following libraries have special collections titles that circulate:

- Bowdoin has 4 titles
- MSL has 794
- Orono has 3,186

For the sake of these slides and to potentially simplify matters I have pulled special collections title out of this scenario

# By “titles” we can mean two different things

## 1. Title Set



Bates

Bowdoin

Colby

Maine SL

Portland PL

UM-Orono

USM

## 2. Title Holding

**Title Set:** Dorothy Wordsworth, the early years,  
by Catherine MacDonald Maclean

Title-Set Criteria

| Library         | Total Charges | MSCS Total Charges | MSCS Charges per Holding | Last Item Add Date | MSCS Last Item Add Date | Publication Year | Institutions Holding |
|-----------------|---------------|--------------------|--------------------------|--------------------|-------------------------|------------------|----------------------|
| Bangor Public   | 0             | 5                  | 1                        | 2/7/01             | 2/7/01                  | 1932             | 5                    |
| Bates           | 0             | 5                  | 1                        | 7/13/90            | 2/7/01                  | 1932             | 5                    |
| Bowdoin         | 0             | 5                  | 1                        | 7/12/90            | 2/7/01                  | 1932             | 5                    |
| Colby           | 2             | 5                  | 1                        | 4/3/89             | 2/7/01                  | 1932             | 5                    |
| Portland Public | 3             | 5                  | 1                        |                    | 2/7/01                  | 1932             | 5                    |

Title-Holding Criteria

**SCS**

Looking at this set, which title-holdings, if any, should be withdrawn

## Decisions that will drive Scenario 2

### At the Title-Set Level

- What title-set criteria should be used to define 'in-scope' titles.
- For the in-scope title-sets what is the minimum number of holdings that must be kept? (given a *Commit-to-Retain* status)

### At the Title-Holding Level

- Within a title-set, which title-holdings must be retained (Commit to Retain) and which are eligible for withdrawal (Needs Further Examination)?
  - Circulation rates, last circulation date, last reserve date?
  - Last item add date?
  - Protected status?
  - Hathi/IA status?
  - Level of WorldCat holdings?

SCS

Here we look at circulation and last circ date criteria

### MSCS Scenario 2: Widely-Held Pre-2003 Titles

|  | More Conservative (retain more)                                       | More Aggressive (retain less)  |
|--|---|--|
| <b>NFE Criteria</b>                        | 3 or fewer circulations <i>AND</i><br>last circulation prior to 2003  | 3 or fewer circulations <i>OR</i><br>last circulation prior to 2003    |
| <b>CTR Criteria</b>                        | 4 or more circulations <i>OR</i><br>Last circulation in 2003 or later | 4 or more circulations <i>AND</i><br>Last circulation in 2003 or later |
| <b>Keep 1</b><br>Title-holding<br>Minimum  | 342K NFE<br><b>496K CTR</b>   | 491K NFE<br><b>326K CTR</b>  |
| <b>Keep 2</b><br>Title-holdings<br>Minimum | 250K NFE<br><b>567K CTR</b>   | 336NFE<br><b>481K CTR</b>  |
| <b>Keep 3</b><br>Title-holdings<br>Minimum | 113K NFE<br><b>704K CTR</b>   | 149K NFE<br><b>668K CTR</b>  |

Note: Counts are in Title-Holdings

NFE = Needs Further Examination (aka Withdrawal Candidates)

CTR = Commit to Retain (aka Retention Commitments)

What is the impact of requiring rarely-held titles be retained? (< 10 US Holdings)

### MSCS Scenario 2: Widely-Held Pre-2003 Titles

| NFE Criteria             | 3 or fewer circulations | 3 or fewer circulations<br>10+ US Holdings |
|--------------------------|-------------------------|--|
| CTR Criteria             | More than<br>3 Circs    | More than 3 Circs OR<br>< 9 US Holdings    |
| Keep 1<br>Title-holding  | 421K NFE<br>397K CTR    | 421K NFE<br>397K CTR                       |
| Keep 2<br>Title-holdings | 295K NFE<br>523K CTR    | 295K NFE<br>523K CTR                       |
| Keep 3<br>Title-holdings | 131K NFE<br>686K CTR    | 131K NFE<br>686K CTR                       |

Note: Counts are in Title-Holdings

NFE = Needs Further Examination (aka Withdrawal Candidates)

CTR = Commit to Retain (aka Retention Commitments)

What is the impact of exempting Hathi Public Domain titles from NFE Status?

MSCS Scenario 2: Widely-Held Pre-2003 Titles

| NFE Criteria             | 3 or fewer circulations | 3 or fewer circulations<br>OR Hathi Public Domain |
|--------------------------|-------------------------|---|
| CTR Criteria             | More than 3 Circs       | More than 3 Circs<br>AND NOT Hathi Public Domain  |
| Keep 1<br>Title-holding  | 421K NFE<br>397K CTR    | 424K NFE<br>394K CTR                              |
| Keep 2<br>Title-holdings | 295K NFE<br>523K CTR    | 296K NFE<br>522K CTR                              |
| Keep 3<br>Title-holdings | 131K NFE<br>686K CTR    | 132K NFE<br>686K CTR                              |

Note: Counts are in Title-Holdings

NFE = Needs Further Examination (aka Withdrawal Candidates)

CTR = Commit to Retain (aka Retention Commitments)

Here we are only looking at circulation factors per title-holding

MSCS Scenario 2: Widely-Held Pre-2003 Titles

| NFE Criteria          | Zero Circs           | One or fewer Circs   | 3 or fewer circulations | Last circulation prior to 2003    |
|-----------------------|----------------------|----------------------|-------------------------|-----------------------------------|
| CTR Criteria          | More than Zero Circs | More than One Circs  | More than 3 Circs       | Last circulation in 2003 or later |
| Keep 1 Title-holding  | 182K NFE<br>635K CTR | 293K NFE<br>525K CTR | 421K NFE<br>397K CTR    | 424K NFE<br>393K CTR              |
| Keep 2 Title-holdings | 145K NFE<br>672K CTR | 218K NFE<br>599K CTR | 295K NFE<br>523K CTR    | 305K NFE<br>513K CTR              |
| Keep 3 Title-holdings | 68K NFE<br>750K CTR  | 99K NFE<br>718K CTR  | 131K NFE<br>686K CTR    | 139K NFE<br>678K CTR              |

Note: Counts are in Title-Holdings

NFE = Needs Further Examination (aka Withdrawal Candidates)

CTR = Commit to Retain (aka Retention Commitments)

# DISCUSSION AND NEXT STEPS

## Contact Info

- <http://sustainablecollections.com>
- [rick@sustainablecollections.com](mailto:rick@sustainablecollections.com)
- [andy@sustainablecollections.com](mailto:andy@sustainablecollections.com)