I. Project Update: RBML Mold Outbreak – 20 Minutes
   A. Guest: Laura Larkin, Special Collections Conservator

II. FY09 Budget Update – (Tom Teper & Rod Allen) – 20 Minutes
   A. No news, is, well, no news….

III. Topical Exercise & Discussion – (Topic TBA) – 30 Minutes

IV. Other Questions, Concerns, Topics…. (All) – 20 Minutes

V. Parking Lot
   A. Gifts – Processing, Etc…
   B. Backfile Holes—Spreadsheet forthcoming; discussion in Feb.
   C. End of Year Spending Priorities
   D. Oak St. Selection Principles—Tom will bring final draft in Jan.
   E. Collection Managers’ Handbook Wiki:
      https://wiki.cites.uiuc.edu/wiki/dashboard.action

VI. Future Meeting Topics
   A. Google Collection Analysis – Uniqueness
   B. Google Pulling – Return to Oak St. Criteria
   C. Google Update
   D. BibApp Presentation (August)

VII. Next Meeting: Tuesday, August 26th from 2:00 – 3:30