Collection Development Committee  
August 26th, 2008

I. Welcome – Introductions and Questions about CDC (Tom Teper): 15 Minutes

II. Collection’s Retreat (Tom Teper): 5 Minutes

III. FY09 Budget Recap (Tom Teper and Rod Allen): 10 Minutes

IV. Project Update: Bib App Presentation (Sarah Shreeves): 20 Minutes

V. FY09 Projects (All): 15 Minutes
   A. Interdisciplinary Fund Review Finish
   B. er14 Review
   C. mfm9 Review
   D. E-resources Use and Access Policy

VI. Updates (Lynn and Wendy): 25 Minutes
   A. Monograph RFP
   B. Approval Plan Profile
   C. Serial Renewal Dates (Wiley/Blackwell, Elsevier, Sage, etc…)
   D. Serial Obligations

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

VII. Parking Lot
   A. Gifts – Processing, Etc…
   B. End of Year Spending Priorities

VIII. Future Meeting Topics
   A. Google Collection Analysis – Uniqueness
   B. Google Pulling – Return to Oak St. Criteria
   C. Google Update

IX. Next Meeting: Collections Retreat on Tuesday, September 30th from 12:30 – 4:00