Collection Development Committee  
December 15th, 2008

I. Agenda (Tom Teper): 5 Minutes

II. Discussion: Music Special Collections 15 Minutes
   A. Scott Schwartz – Present and discuss

III. Discussion: Google Book Settlement 20 Minutes
   A. A question to start us out: How will the terms of the proposed settlement impact our institution? Collection development? Collection management?

III. Discussion: Scenario: Long-Term Collection 25 Minutes
   A. Scenario forthcoming on Monday

IV. Withdrawal Policy 5 Minutes
   A. Attached to Email

V. Updates (Lynn and Wendy): 15 Minutes
   A. Acquisitions
   B. E-Resources

VI. Budget Update – Time Permitting

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
   D. Collections Subcommittees
   E. Floating Collections
   F. Cooperative Collection Development
   G. Music Special Collections
   H. Cancelling Split Purchases

IX. Next Meeting: Monday, December 15th from 3:00 – 4:30