Collection Development Committee
February 2nd, 2009

I. Agenda (Tom Teper): 5 Minutes

II. Withdrawal Policy 10 Minutes
   A. Sent out prior to December meeting for review (attached)

III. CIC-CLI Conference 2009 5 Minutes
   A. The Changing Shape of Collection Development in the 21st Century

IV. Discussion: I-Share as Part of Our Collection 20 Minutes
   A. Starting Point: Responsible use of the State’s resources extends beyond the resources we manage. UIUC should follow in the footsteps of our peers and take full advantage of resource sharing networks by restricting local purchases to items not help by more than five other libraries in I-Share.

III. Discussion: Collection Development in Five Years 20 Minutes
   A. Starting Point: Given the trends that we see (in publishing, our spending, in staffing, etc…), should the University Library adopt a more anticipatory mindset and rethink its collection development model?

IV. Collections Policy Statement on duplicate Subscriptions (Draft) 5 Minutes
   A. Attached to Email

V. Updates (Lynn and Wendy): 25 Minutes
   A. Acquisitions (Lynn) – Approval plan, vending contains, and serials expends
   B. E-Resources (Wendy)
   C. ETD Pilot (Sarah S.)
   D. Under-spent Fund Review (Tom)

VI. Budget Update – Time Permitting

VII. Other Questions, Concerns, Topics…. (All)

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

IX. 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. Cancelling Split Purchases

IX. Next Meeting: Tuesday, February 24\textsuperscript{th} from 2:00 – 3:30