Collection Development Committee  
March 31st, 2009

I. Agenda (Tom Teper): 5 Minutes

II. Critical Dates 5 Minutes
A. Date of Last Order: May 8th
B. Date of Last Invoice: June 5th

III. Discussion Update: Print Journals Available Electronically 10 Minutes
A. Recommendation from Last CDC: Move aggressively on moving duplicated journal content

III. Discussion: Supporting Special Collections 20 Minutes
A. Topic: Given the long-term stated goal of the University Library to support and enhance its special collections and the generally accepted strategic trend among peer institutions to define and support more unique resources, the Office of Collections should begin allocating financial resources to support acquisitions by special collections units that are commensurate with their stated importance.

IV. Collections Policy Statement on Duplicate Subscriptions (Draft) 15 Minutes
A. Attached to Email

V. Collections Policy on Acquisition of Duplicate Monographs 15 Minutes
A. Attached to Email

VI. Updates (Tom and Wendy): 15 Minutes
A. Acquisitions (Tom) – Approval plan profiling, Slavic Acquisitions move, and serials expends
B. E-Resources (Wendy)

VII. Budget Update – Availability of Time and Information Permitting

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

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

X. 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

XI. Next Meeting: Tuesday, April 28th from 2:00 – 3:30