Collection Development Committee
May 26th 2009

I. Agenda (Tom Teper): 5 Minutes

II. Critical Dates 5 Minutes
   A. Date of Last Invoice: June 5th
   B. Fiscal Year Close: June 30th

III. End-of-Year Purchase Suggestions 5 Minutes

IV. CDC Membership for Academic Year 2010 5 Minutes

V. Discussion Topic: Digital Book Readers 20 Minutes
   A. Guest: Rudy Leon

VI. Approval Plan Update (Lynn Wiley) 20 Minutes

VII. Budget Update 10 Minutes
   A. FY09 Close
   B. FY10 Allocations

VIII. Updates: 15 Minutes
   A. Acquisitions (Lynn)
   B. E-Resources (Wendy)
   C. Other…?

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

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

XI. 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

XII. Next Meeting: Tuesday, June 30th from 2:00 – 3:30