Collection Development Committee
June 30th 2009

I. Agenda (Tom Teper): 5 Minutes
   
II. FY09 Close/FY10 Open 15 Minutes
   A. Closing
   B. Opening
   
III. CDC Membership for Academic Year 2010 15 Minutes
   
IV. CARLI Last Copy Program 10 Minutes
   A. Update
   
V. Approval Plan Update (Lynn Wiley) 20 Minutes
   
VI. Budget Update 10 Minutes
   A. FY10 Request (Handout w/details at meeting)
   
VIII. Updates: 15 Minutes
   A. Acquisitions (Lynn)
   B. E-Resources (Wendy)
   C. Brittle Books (Tom)
   
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
   H. Scholarly Communications Environmental Scan
   
XII. Next Meeting: Tuesday, July 28th from 3:00 – 4:30 (To be rescheduled)