I. Agenda (Tom Teper): 5 Minutes

II. Scholarly Communications (Sarah Shreeves) 20 Minutes
   A. Issues and Upcoming Environmental Scan

III. CDC Membership for FY10 5 Minutes
   A. Interns
   B. New Members

IV. Office of Collections Meetings with Subject Specialists 10 Minutes
   A. Group Meetings
   B. Individual Meetings

V. Split Purchases 15 Minutes
   A. What obligation do we hold to one another?

VI. FY10/11 Budget Update 15 Minutes
   A. Projected Serial Price Increases
   B. Projected Currency Compensation
   C. Projected er14 Needs
   D. FY11 – What we need to prepare for...

VII. Other Updates: 15 Minutes
   A. Press Basement Mold Clean-up & Stacks Shift
   B. Elsevier Contract

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
   H. Scholarly Communications Environmental Scan

XII. Next Meeting: Tuesday, August 25th from 3:00 – 4:30