I. Agenda (Tom Teper): 5 Minutes

II. FY11 Budget Discussions 30 Minutes
   A. What we’re hearing (Rod Allen)
   B. Impact of cuts on collections allocation (Tom Teper)

III. E-brary Update (Lynn Wiley) 15 Minutes

IV. End of Year Purchasing Priority Feedback 15 Minutes

V. Updates (Lynn, Wendy, Sarah): 20 Minutes
   A. Acquisitions
   B. eResources
   C. A&I Review TF – Second Meeting Update
   D. ETD Update

VI. Other Questions, Concerns, Topics....

VII. Next Meeting: Thursday, April 6th 1:00 – 2:30

Parking Lot:
- Oak St. Duplication and Withdrawal Policy
- Library Resource Allocation Framework – Access Tools