Collection Development Committee
November 30th, 2010

I. Agenda (Tom Teper): 5 Minutes

II. FY11 Spending (Tom Teper & Lynn Wiley) 20 Minutes
   A. Fund Reports – Options to help with spending.

IV. Patron Driven Acquisitions, Pilot II (Lynn Wiley & Tom Teper) 30 Minutes
   A. Model for this Round
   B. Steering Committee

V. Updates (Lynn, Wendy, Tom & Sarah): 15 Minutes
   A. Acquisitions
   B. eResources

VII. Next Scheduled Meeting: Tuesday, January 25th from 3:00 – 4:30
CDC Meeting, 11/30/10

II. Lynn Wiley reminded the CDC of the availability of regularly-updated FY11 summary reports with figures for discretionary acquisitions funds for monographs. She reported that around 50% of available funding has been spent to date and encouraged meeting attendees to spend down the funds as quickly as possible because of the restrictions of SB 51. Lynn will send out regular reminders that the reports are available to encourage expenditure of the funds. The CDC previously recommended that consistent non-spending of funds will result in the CDC’s reallocation of those funds as the committee sees fit. Having leftover funds not only reflects poorly on the University Library—it also disservices its users. Timely expenditure of funds ensures that SB 51 will not pose undue restrictions but also that University Library personnel are not overburdened because of the procrastination of those responsible for acquisitions. Moving discretionary funds to approval plans may also help spend down balances more quickly.

III. Lynn Wiley announced that a forum regarding the results of the first patron-driven acquisition pilot would be held on 12/13/10 at 3:00 p.m. in room 314. A second pilot program is being developed, and a steering committee will establish a profile for what will fall under the model. The project budget of $50,000 includes $20,000 from a previous interlibrary loan project, and will fund three months of testing. Tina Chrzastowski asked if the project would include print, e-books, or both, and Lynn Wiley indicated both could be included. Kirstin Dougan asked if the acquisitions would be limited to those provided by [insert name of company], and Lynn indicated that acquisitions would be limited to meet the turnaround time for processing/importing records for the acquisitions. The previous committee included Paula Carns, Lisa _____, and Greg Youngen. Tina Chrzastowski indicated that she would be interested in joining this group, and Kirsten Dougan will put out a call for an Arts and Humanities Division rep to be secured by the end of the week. The pilot steering committee will begin meeting in January, with the pilot most likely running from February through April.

IV. Kirstin Dougan asked about the relationship between the residence hall libraries and the University Library, voicing particular frustration regarding residence hall library media collections.
New acquisitions accounts were in the process of being set up with EBSCO, Harrassowitz, and Ebrary, but Lynn Wiley warned that direct purchases from publishers were preferred to those from Ebrary because of digital rights management issues.

Wendy Shelburne reported that she was working on serials renewals and soon would be updating the system to provide access to both the old and the new ProQuest platform, with the eventual phasing out of the old platform. SFX v. 4 would be implemented over Christmas break, but Wendy indicated that no service disruption should occur as a result.

Tom provided an update on the endowment fund project Elizabeth was working on.

Tom will send announcements regarding CIC purchases using their cooperative purchasing funds, as they’ve been urged to spend all the funds this year.

The orphan materials pilot project is currently on hold until an additional committee member is available.

Tom will be responding to a letter sent by Chatham, Alvan, and Tom regarding the vandalism and theft to a number of valuable plates from a book in the main stacks. Updates would be provided at a future CDC meeting.