I. Welcome and Introductions 5 Minutes

II. Agenda (Tom Teper): 5 Minutes

III. EBSCO Serial Renewals and Flips (Tom Teper & Wendy Shelburne) 20 Minutes

IV. Updates on Contracts, Negotiations, etc… (Tom & Wendy) 20 Minutes
   A. CIC-held Contracts
      a. Springer
      b. Wiley
      c. Nature
   B. Other Contracts/Deals
      a. Alexander Street Video
      b. JSTOR IX and X
      c. ProQuest

V. IDEALS – Updates and Developments (Sarah Shreeves) 15 Minutes

VI. Updates (Lynn, Wendy, Tom & Sarah):
   A. Acquisitions
   B. eResources
   C. Others…?

VII. Next Meeting: Tuesday, January 24th from 3:00 – 4:30