Collection Development Committee
July 23rd, 2013

I. Agenda (Tom Teper): 5 Minutes

II. FY13 End of Year Wrap-up 15 Minutes
   A. What we did with what was left…?
   B. Look for an email to LibFac summarizing in the next day or two…

III. FY14 Budget 30 Minutes
   A. The good news and the bad news….
      a. G:\Collections Info\FY14 Budget
   B. Systems open for ordering, but….
   C. FY14 Calendar

IV. Office of Collections Updates (Tom Teper) 30 Minutes
   A. Policy Review (w/ Cindy Ingold)
      a. Policies Under Review: G:\Collections\Policy Documents
      b. First Set – October 2013
         i. Retention in a Digital Age
            (http://www.library.illinois.edu/administration/collections/policies/Retention_Policies_in_the_Digital_Age.pdf.)
         ii. Guidelines for Cancellation of Unique Serials
             (http://www.library.illinois.edu/administration/collections/policies/Guidelines_for_Switching_from_Print_to_Electronic_Journals.pdf.)
   B. er14 Review Group
      a. To be charged early in FY14 – still seeking nominations for members
   C. Collection Development Statements & Descriptions
      a. Most last reviewed or updated over five years ago
      b. Look for an email in the next week or so asking about updates….
      c. See: http://www.library.illinois.edu/administration/collections/about/statements/index.html.
   D. Other Items:
      a. E-resource Branding- Working through major publishers/platforms (examples below):
         ii. Ebsco - http://web.ebscohost.com/ehost/search/advanced?sid=e0aa7a85-6e81-4f0a-8242-d22979c2bb0%40sessionmgr112&vid=3&hid=112.
b. Springer Book Digitization Update - Over 1,600 volumes picked up by Springer last week. Two subject files already turned on.
c. FY14 Acquisitions Calendar – Anticipated impact of CARLI’s Voyager 9.0 Upgrade
d. E-Resource Usage Request Page – seeking feedback
   i. http://www.library.illinois.edu/administration/collections/
   ii. http://www.library.illinois.edu/assessment/eresources/

E. Parking Lot/Forthcoming Items
   a. August – er14 Review Group Charge
   b. October – Preservation Topics including, Web Archiving Service, Service Statements for Born Digital and Media Preservation, etc….