Collection Development Committee  
Meeting Summary  
July 1, 2003  


The meeting constituted the June 2003 meeting, rescheduled because of the ALA conference in Toronto the previous week.  

Preservation update: Tom Teper shared some examples of the first shipment of reformatted books that have come from the new Brittle Books Program. Digital files are available for pieces we treat in this way. He noted that many important research tools can be safe-guarded and made available both in print and digitally, and cited the Proust collection of early 20th century Paris telephone directories, which are rare and highly useful to scholars, as a possible example of materials that could benefit from such dual treatments.  

Karen and Tom also noted the need for a discussion at a future CDC meeting regarding work of the Preservation Subcommittee, and how that group might help develop information to enable us to stretch our collection dollars and/or address collection needs.  

Budget: Lisa German and Karen reviewed the end-of-year information for FY03. $150,000 was prepaid into the approval plan for FY04, instead of the anticipated $200,000. This came as a result of the huge flow of invoices into Acquisitions at the end of FY03, the acceleration of invoice payments through use of the P-card, and more real-time knowledge of how much money is left.  

Karen reiterated the lack of flexibility for FY04, and we agreed to take much of our July CDC meeting to review FY03 III reports, looking at how we have traditionally handled the flow of invoices, inflation and other perennial processes, to see if there are better ways to manage these activities.  

We will need to trim some money from the approval plan, and Karen will contact division coordinators to ask for representatives to work with Lisa on a revised profile.  

A vendor for monographs has been chosen, but Lisa is not at liberty to announce it until it has gone to the Board of Trustees.  

Karen noted that she has asked Library Friends for some additional recurring dollars to add to the Interdisciplinary Journal fund. The Library Development Office is working on this.  

ALA/SLA reports: Karen provided summaries of discussions at ALA regarding our Elsevier contract, CIC collections budgets, the cancellation of print at UCLA, the
LOCKKS project, the University of California e-journal/print journal use study, and a discussion on training for collection management that occurred at the Chief Collection Development Officers discussion group. Karen will send out the URL that contains more information on LOCKKS (Lots Of Copies Keep Stuff Safe). Lynn Wiley noted that the CCC (Copyright Clearance Center) has announced a change in charges that in essence pushes back on the ease and availability of electronic full text. Tim Cole suggested that we consider adding time frame requirements to our electronic resource licenses, to assure that access. Wendy will discuss with Cindy Clennon in the CIC.

E-Resources Update: Wendy noted the recent July 1 stoppages that annually occur when the new fiscal year rolls over. The e-resource team has been busy restoring and diverting these. The E-Resources Work Group has its first meeting scheduled, and Beth Sandore is working on the TD Net Implementation Group charge and membership. Wendy, Michael Norman and John Weible are laying the groundwork for this with TD Net.

Challenges to our Collections Policy – CDC gave final approval of this document. It will be added to the Collections web page and sent to AC as an information item.

Other: the 10,000,000 volume selection is underway, and a ceremony is being planned for early October. The Booksale has been scheduled for October 23-24. Until Voyager is settled, Gifts cannot be sent for processing; Lisa will send a note to LibNews. Karen reviewed the upcoming vacancies on the CDC and its subcommittees.

The next meeting is scheduled for July 22, 2:00 p.m., 428 Library