FY06 allocation discussion: The Committee reviewed the spreadsheet showing the three different ways of allocating the $200,000 to divisions, based on the 2004 price increase report that Lisa German and her staff had provided earlier. Divisions reported out their recommendations regarding the distribution, as follows:

Area Studies: allocate out $100,000 using the matrix and narratives, and divide the rest equally among all the divisions
Arts & Humanities: $150,000 to divisions, with $50,000 to er14
Central Public Services: $150,000 to divisions, with $50,000 to er14
Law: $175,000 to divisions with $25,000 to er14
Life Sciences: $200,000 to divisions
Physical Sciences & Engineering: $200,000 to divisions
Social Sciences: $175,000 to divisions with $25,000 to er14
Special Collections: willing to work with whatever decision is reached

The discussion highlighted the universal concern that subject funds have no other inflation hedge except the $200,000 distribution. There was general agreement that should any new money come to the Library for collections, there will be strong support for adding new dollars to electronic resources. Following on a discussion regarding the er14 fund review (see below,) Karen noted that there were good arguments made for distributing the full $200,000 to the divisions and affirmed the decision to send the full amount to the divisions. Divisions need to distribute to the subject funds for the FY06 budget. (This spreadsheet can be found on G:\CollectionsInfo folder in the file named FY06$200Kdistribution. Inflation figures for non-Roman alphabet funds are being added as they are received from the subject librarians.)

er 14 review task force report: The Committee discussed the titles on the proposed cancellation list. We agreed to continue PCI for another year and monitor its use. Over 100 titles are being added to this product each year, and the titles are receiving better links on the ORR. Safari will be renewed using funds other than er14. Karen will send out the list of cancellations one last time for comment before cancellations are made. Lisa German reported that after all bills have been paid on er14, she finds the fund in better financial shape than previously anticipated, lessening some of the pressure on us to cancel deeply at the present time.

CDC Discussion: Karen reported on her discussion with the Library Executive Committee. The discussion with EC was prompted by thinking about how difficult it can be for division representatives have to engage in allocation discussions that require them to step back from advocacy for subject funds within the divisions and look at the Library as a whole. Is there another way to address this that is less divisive and cumbersome? Many difficult allocation decisions need
to be made within our collections budget, which is a primary tool for reflecting and supporting the campus educational policy. EC recommended that she discuss the role of CDC members with the CDC and expressed interest to continuing a discussion about the allocation process. Thus, the CDC discussed whether it might be better for the CDC to be a smaller body, possibly elected, and what benefits divisional representation brings to the group. It was acknowledged that it is difficult to mingle the role of a divisional representative with a broad faculty perspective. Several CDC members commented on the importance of having the divisional representation at the table when discussions on a wide range of topics occur. There was general affirmation that the present committee structure was appropriate and important in making decisions that represent our Library in an inclusive manner. Karen asked divisional representatives to discuss this in their divisions and bring back any other ideas or perspectives for the May meeting.

**Budget Implementation Task Force:** Karen handed out the executive summary of the BITF report that focuses on collections, and asked for feedback on priorities. One area of interest is in looking at print and electronic overlap. Karen asked Lisa German to investigate how we can produce a report showing this. Committee members will discuss the summary report on collections with their divisions and report on priorities at the May CDC meeting.

**Electronic Resources update:** Wendy reported that she is working to get costs for people for resources, as well as paying invoices before the year is out. In addition, she is working on making sure all new Springer titles are added to the ORR and that all Kluwer Online titles are redirected to the Springer interface.

**Acquisitions update:** Lisa German reminded the Committee that June 10 is the deadline for invoices to be paid. She advised that subject librarians review their periodicals balances and make arrangements immediately for handling any available year-end money. The RFP for the European Blanket Order will leave the Library on Friday. Beth Trotter continues to work with Pages for All Ages on monographs that were not ordered by Blackwell in early FY05.

Next meeting: May 24, 2:00-3:30, 428 Library.

**Preservation update:** The bar coding for department library materials has commenced, and binding is now back apace with incoming materials.

Next meeting: April 26, 2:00-3:30