Collection Development Committee
Meeting Summary
January 24, 2006

Present

Budget
Karen reported that the money held for possible campus rescission ($125,000) has been released. This gives us an opportunity to provide more flexibility for FY07 in managing inflation, and asked that Committee representatives discuss possible ways to use this money to best advantage in their divisions. She suggested that some small portion of it may be used to help with one-time purchases in the interdisciplinary fund competition. Rod reported that the Library (Paula, Rod and Karen) will attend the Campus Budget Oversight Committee meeting on February 7. He also reported that Chad Lewis has been hired in Tiffany Tsou’s position; Chad will begin work on February 13. Lynn discussed the status of the Ebsco invoices in Acquisitions, noting that the bulk of the invoices are done and the July renewal is in with a due date of mid-March. She has started staff working on the title cost comparison reports that help guide our inflation decisions. She and Michael are working on fixing the occasional problems that continue to occur in the Voyager fund reports. The Voyager conversion is tentatively scheduled for May 31, which will push our last date of order to the end of March. We discussed having some kind of fallback for last-minute items that need to be ordered. (N.B. The CARLI Board was subsequently able to move the conversion date to June 15, which puts the last order date at April 14.) Lynn also reported that the European Blanket Order work is completed and contracts are being written for Aux Amateurs (French) and Casalini (Italy and Spain), while the sole source contract for Harrassowitz will soon go before the Board of Trustees.

Updates
Karen reported that she has sent our letter on weeding to Paula. Paula will be reviewing this with the Provost and SCL before we distribute this further. Jo Kibbee is working with Betsy Kruger and Karen on procedures for building the central retrospective reference collection in the stacks. She will be meeting with divisions and sharing more information on timing and workflow as it is developed.

Approval Plan Expansion
We have received requests to add a publisher to the British approval plan. Lynn asked for guidance from the Committee about how best to proceed. JoAnn Jacoby noted that she has a publisher for whom she acquires their whole catalog and she would be happy to simply put that money in the approval plan fund. A lot of work on approval plan publishers has been done over the past few years. The Committee suggested that we invite subject librarians to suggest publishers along with potential funding sources. Subject librarians can request that Lynn obtain budget figures on publishers from
Blackwell. This can then be discussed at the forum Lynn is planning in March. Lynn also noted that the Blackwell plan is up for renewal in June.

**Janus Conference/ALA Conference**
Karen gave a report on the Janus conference at Cornell and the subsequent discussion at ALA in the Chief Collection Development Officers’ meeting. Illinois and CRL have taken responsibility for the development of a national archiving plan. The collection challenges developed at the Janus conference and appended to these minutes. There were reports on other collection related issues at ALA, including Ebsco scanning projects.

**E-Resource Report**
There was no e-resource report as both Wendy was not back from ALA.

**Preservation Report**
There was no preservation report as Tom was not yet back from ALA.

**Next Meeting**
February 28, 2006, 2:00-3:30 in 428 Library.