Collection Development Committee  
Meeting Minutes  
23 May, 2006  


Rod Allen’s Report

Rod & Paula K. met w/ Provost

- no numbers were given about the prospective budget for FY07
- their meeting w/ the Provost primarily dealt with the Annual Report
- Rod speculates getting some numbers around June 1st
  - suspects units will be cut by 3%, but doesn’t know if the library is included in this
  - no rescissions
- Rod and Paul had a positive feeling about the Provost and both believe she’s a strong supporter of the library

FY07 Budget Discussion

Handout FY07 Budget Suggestions:

Discussion of the input in the handout was discussed. Those areas that did not include a statement on the handout also had an opportunity to voice their opinions

Wendy, Rod, Chad, Karen met yesterday to discuss FY06 dollars:

- $250,000 goes to approval plan
- $150,000 (approx.) for one time monies

Wendy Shelburne saved approx. $46,000 in negotiating electronic resources

Senate Response to S.P.:

Terry Weech represented the Senate at today’s CDC Mtg.

Merging Monographs and Continuations Funds Discussion:

(handout on Feedback on Merging Monographs & Continuations Funds)

Of those present at the meeting, there was more interest in merging continuations (4s) and monographic contins (0s) instead.

Wendy’s E-Resources Report

- Wendy comes back to us full-time starting June 1st
- People can send paperwork to Wendy, even though things aren’t going to be paid yet
Tom’s Preservation Report:
- CIC Journal Archiving- we received 2 of 4 drop shipments (6000 issues)
  - Items shipped directly to bindery and will come back as finished product
- The vendors for binding have changed, which means that all of the paperwork and product codes are different
- Digital Preservation Task Force met
- June 12th (open session) and 13th Anne Kenney and Nancy McGovern from Cornell are coming to the library
- Conservation Lab is scheduled for completion mid-May. Its new location will be on the 2nd floor of Oak Street.
- Outreach activity ‘Home Movie Day’ is currently being planned.
- Two Disaster Workshops are scheduled for June 16th.