Collection Development Committee
Meeting Summary
September 26, 2006


Announcements
The CDC welcomed Carissa Holler and Caroline Szylowicz as they serve as interns.

Budget for FY07
There is a meeting after today’s CDC meeting, which will determine if the budget is indeed finalized. CDC members can access the budget via the G drive.

Lynn Wiley stated that the Voyager Acquisitions allocations have not been input for FY07, yet. After this is done, Acquisitions will accept fund transfers. The Voyager module does not allow rollover years (i.e. year-to-year). Lynn explained that the allocations that are currently reflected in Voyager Acquisitions came from the initial inception of the fund (i.e. FY03) or the start date of the new fund.

In regards to the state budget, the soft money numbers are coming from campus as we speak. Rod Allen is waiting to hear from the foundation and academic outreach people.

Acquisitions Topics
Lynn Wiley suggested setting up a two month task force focusing on Acquisitions Priorities. The aim is to create a 10 item goal list and she wants help prioritizing.

Examples include: looking at EBO, standing order review, and communication issues

She suggested implementing another task force focusing on performing an approval plan review. She stated that the approval plan is under funded—the gap is approximately $100 million—her hope is to dedicate money to fill the gap. The group would look at options from vendors, long range approval plan goals, additional enhancements, who benefits most from the approval plan, etc.

Lynn stated that we did not get money to set aside for this year. She also noted that Paula Kaufmann set this as a goal for Karen Schmidt and Rod Allen to look at and whittle down.

For each of these proposed task forces, Tom recommended that Lynn develop a formal charge that the CDC can then take back to their divisions to discuss.

Springer Title Review
Lynn discussed the buying of e-books on the Springer package. This package lists a significant number of e-books, which offer unlimited simultaneous users. Thus far, 5 packages have been set up for: Chemistry & Mathematical Sciences; Engineering; Earth Sciences; Physics & Astronomy; and Computer Science.
Our library has purchased everything forthcoming for 2007, and back issues for 2005 and 2006 are included as a bonus—approximately 6,000 books. Also, XML copies are available as part of our contract with Springer.

**Collections Topics**

*Collection Manager’s Guide*

The library is looking into making a Collection Manager’s Guide that will be available online. The question posed to the CDC was what would you want to know as a new collection manager at the U of I Library? Essentially, what is needed is someone to work with David Vess—Tom Teper’s G.A.—to gather the necessary information. The CDC will take this back to their division to discuss.

*Main Stacks Discussion*

(occurred 3 weeks ago in Rm. 66) The current model for the bookstacks is the 1 in, 1 out principle, which is not a good method in the long run. The question posed was, how should we shape the stacks for the next 30 years in regards to collections? The desire of the Main Stacks discussion is that this topic will be open for further, ongoing discussion. The discussion, itself, was very open-ended. The idea was proposed that the CDC should come up with some guidelines/principles, so that the discussion can continue moving forward.

In order to do this, Tom will send out a charge for the CDC to share with their divisions. The aim is to go back to the divisions, collect any and all guidelines and/or principles. A list of all the suggestions will then be compiled and the CDC will review the list.

**E-resources Topics**

Wendy stated that she is currently flipping a large amount of journals to e-only.

She has also been in conversations with Ex Libris with the aim of getting them to come for a day to give demonstrations, etc.

**Preservation Topics**

The Conservation Lab is now open. Many supporters turned out for the open house and dedication of the new space at the Oak Street facility.

Preservation was also awarded an IMLS grant, which will focus on dealing with audio-visual materials; the Spurlock Museum and WILL are also involved.

**Gaming Initiative Report**

Mary Laskowski stated that the collection is growing via purchases and donations. The Undergraduate Library will host its second Gaming Night on Saturday, October 21st. In addition to all of the games, faculty member Dimitri Williams will speak at the event. The Undergraduate Library is working closely with Naun in order to get this material cataloged.