

Collection Development Committee
Meeting Minutes
March 27, 2007

Attendees: C. Holler, L. Rios, J. Wagstaff, C. Weible, L. Wiley, K. Leitner, T. Chrzastowski, M. Laskowski, S. Shreeves, T. Teper, A. Robbins, W. Shelburne, A. Bregman, C. Szylowicz, R. Allen, J. Jacoby, J. Pilch, P. Allen, S. Lumetta

Budget Update

The Big Outlook—Next Steps with Campus (Rod)

Since the last CDC meeting there has been no more new information on the budget to report except that the Library IT fee has passed. The fee is \$200 per student per semester, which will equate to approximately \$2.8 million per year for 4 years. The library is still waiting to see what the role of incoming graduate students will be in the wake of the approval of the Library IT fee.

The fee will be the library's only source of new funding for the next 4 years. Putting this into context of previous years, the library had received approximately \$1 million in new money each year. Many questions regarding the details of the Library IT fee remain unknown including whether or not the money generated from the fee will be pre-allocated or not. The library does know that the students will have a strong voice in the way in which the money is spent.

The Provost's Office said that the library should know more details concerning the fee at the end of April or the first part of May.

Central Reserves Funding Proposal (Mary Laskowski)

The Central Reserves Funding Proposal was sent via email yesterday (3/26) by Tom Teper and handouts were also distributed at the meeting today with the agenda.

Essentially, the crm12 fund which is managed by the Information Processing & Management unit of the Undergraduate Library is under funded and Mary came to speak to the CDC as to possible solutions for funding. Ample discussion for/against reallocation of 1.5% from the existing subject monograph funds to crm12 took place. All comments will be taken into consideration. No resolution or final decision was reached during our CDC meeting.

Preparing for FY08 (Tom & All)

Serials Inflation Figures

Tom sent these numbers out to the CDC via email a while ago. If the CDC has any questions, comments, or concerns about these figures please do not hesitate to get into contact with either Katie Leitner or Tom Teper.

Dollar Devaluation

The dollar devaluation figures should be completed and available in 1-2 weeks.

“Unavoidables”

A Collections Expenses handout was given at the meeting.

Budget Issues

Serials on the 8s—Discussion (Tom & all)

The CDC focused specifically upon serials titles that are on the 8s funds. It is important to keep in mind that distinguishing between serials and contins can be very ‘grey’, but thankfully Acquisitions will do this work. Lynn Wiley, Janice Pilch, and Caroline Szylowicz volunteered to take a closer look at this situation and report back upon their findings at our next meeting.

Updates on Other Collections Work (Tom)

New Program Impact Statements

It is important that the library gets interjected into these conversations so that our voice can be heard. The Senate will continue to send the reports to Tom. The Education Policy Committee will halt discussion on issues that directly effect the library

Support for New Faculty

A letter has been sent to the Provost regarding the idea of offering a small amount of monetary funds to new faculty hires, for the purpose of being spent on resources in his/her discipline. The letter has been received by the Provost and she was supportive of the idea, but was a bit taken aback with sticker shock; however, this is not a dead issue, but rather still in discussion.